

RECEIVED

By E Agro at 9:51 am, Dec 05, 2018

NOTICE OF MEETING

BOARD/COMMITTEE NAME: Historical Commission

DATE OF MEETING: Monday December 10, 2018

TIME OF MEETING: 7:00 P.M.

LOCATION OF MEETING: Mendon Town Hall

AGENDA Date Monday December 10, 2018

- Review Meeting Minutes
- Records Room and Museum Maintenance and Repair Needs
- Permit for 7 Nipmuc Drive
- Preservation Plan for Town
- Update CPA meeting – Local Historic District Commission and CPA Funding, Membership needs for LHDC, Preservation Restriction Old Fire Station
- Wood Property Update
- Miscoe Springs Update
- Eagle Scout Project Approval and Student Volunteers

- Items not reasonably anticipated 48 hours prior to meeting
- Adjourn

NOTE: Notices and agendas are to be posted 48 hours in advance of the meetings **excluding** Saturdays, Sundays, and legal holidays. Any meetings that are to be held on Monday or Tuesday need to be posted by Thursday as the Town Clerk's office is closed on Fridays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. We kindly ask that all meetings and agendas for the following week be posted by **Thursdays at 3:30pm** in order to be included on the Committee Meeting List that is distributed. *Per changes to the Open Meeting Law effective 7/1/10, "A listing of topics that the chair reasonably anticipates will be discussed at the meeting" are to be listed on the agenda.

Mendon Historical Commission request for CPA Historical Account Funding for the November 2018 Warrant

1. To see if the Town will transfer a sum of money from the CPA Historical Preservation Account to fund an overhead scanner for digitizing historical documents or act or do anything in relation thereto.

(Kathy, please make corrections to warrant article and add an explanation and dollar amount here.)

To see if the Town will vote to appropriate a sum of money (not to exceed \$6,000.00) from the CPA Historical Account for the purpose of purchasing an overhead scanner which will be used at the Historical Society location for scanning fragile books and documents that are stored in the museum and the Town Hall vault. The scanner we are seeking is portable in nature and can be used between the Library and the Town Clerk to digitize fragile documents in their collections as well.

The Historical Commission supports the efforts of the Society to digitize old Town documents and preserve them in digital format so they are accessible to the public.

2. To see if the Town will transfer a sum of money from the CPA Historical Preservation Account to fund a town-wide historical preservation plan or act or do anything in relation thereto.

(Kathy, please make corrections to warrant article and add an explanation and dollar amount here.)

C. Funding a Preservation Plan for the Town of Mendon

To see if the Town will vote to appropriate a sum of money not to exceed \$35,000.00 from the CPA Historical Account for the purpose of preparing a comprehensive Preservation Plan for the Town of Mendon.

The Mendon Historical Commission has identified the need to have a Preservation Plan to guide and direct efforts to preserve the diverse collection of historical buildings, archaeological sites and landscapes in the Town. A comprehensive Preservation Plan will evaluate the historic resources that are the cultural fabric of our community and assist in working with the Planning Board, Building Department, Conservation Commission and Zoning Board to guide beneficial growth in the Town without compromising its historic character. A comprehensive Preservation Plan will address the needs of the Town and make recommendations as to how best create an approach that incorporates both preservation and growth.