



MENDON HISTORICAL COMMISSION

Daniel Byer
Kathleen Schofield
Janice Muldoon Moors
Lynne Roberts Chairman
Connie Beal

20 Main Street
Mendon, MA 01756

MEETING DATE	February 7, 2023 - 12:30pm
LOCATION	Full Remote
STATUS	4/27/2023

historical@mendonma.gov

PRESENT: Dan Byer, Janice Muldoon Moors and Kathy Schofield

Call to Order – Remote Meeting opened at 12:35pm

1. Review Proposals for Records Room Engineering for MPPF Grant

The Commission received two proposals for the engineering work for the Seth Hastings Law Office c. 1820 also known as the Records Room. One proposal was written and the second was the result of an onsite visit.

After a comprehensive review of the proposals it was decided to award the project to Armando Pereira. Kathy will contact him and have him submit a bill for the deposit needed to begin the work.

The group discussed the other items that have not been ironed out on the project. Those include:

- Possible shared well with abutter
- Easements for addition, parking and ground disturbances.
- Talk to abutters on the scope of the project

The Commission members voted on a figure not to exceed 15k to prepare the assessment and plans for the building. Dan moved to approve a number not to exceed 15k. Janice seconded the motion. All three members voted in favor.

When Lynne returns she can follow up with the Lowell's with respect to easements and construction related ground disturbances. We will also meet with the Town Administrator to discuss parts of the project that could be covered by the municipal departments.

A brief update was given by Kathy on the problem with one of the sycamore trees on Founders Park. Kathy will follow up with Ted Steeves to see if there are funds in the Tree Wardens budget to cover the cost of scope work to determine rotting in the branch collar. We will contact Ben Demeo from Bartlett Tree to share the example of a historic tree they evaluated recently.

2. Other Items not Anticipated 48 hrs. Kathy and Janice will attend the CPA meeting on February 8th to discuss the ATM financial requests. The Commission will be asking for 100k as an expected match for the grant and an additional 50% per the MPPF Grant requirements. That additional amount gets returned to the CPA Historic account at the completion of the project.
3. Janice moved to adjourn the meeting. Dan seconded the motion. All members Dan, Janice and Kathy approved the motion.