



**MENDON
HISTORICAL
COMMISSION**

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Wayne Wagner, Chairman
Jane Lowell
Kathleen Schofield
Ellen Wagner
Tony Willoughby

Meeting Date	February 5, 2013
Location	Mendon Town Hall
Status	Approved April 2, 2013

Present

Wayne Wagner, Kathleen Schofield, Jane Lowell, Ellen Wagner, Tony Willoughby

Richard Fernandes; 45 North Avenue

7:00 Call to Order

Chairman Wagner called the meeting to order.

7:05 Discussion: 45 North Avenue

Mr. Richard Fernandes and his wife own 45 North Avenue. It is an historic home. Mr. Fernandes wanted to discuss using CPA funds to offset the cost of replacing the sill on the front of the house. He has been advised that the sill should be replaced within 2 to 7 years.

T. Willoughby explained that CPA funds can be used to fund a private project, but that the funds must be used to "advance a public purpose". A "Grant Agreement" would have to be drawn up between the Fernandes' and the town.

The nature of the Grant Agreement was discussed. Some form of preservation agreement would most likely be part of the agreement. Mr. Fernandes agreed to solicit three (3) professional estimates for the work.

Action Item ⇒ J. Lowell to provide Mr. Fernandes a list of contractors.

All members of the Commission were interested in seeing the project move forward.

7:30 Review of Previous Minutes

The Commission reviewed the minutes of January 8, 2013 and January 17, 2013. J. Lowell moved to approve the minutes, seconded by E. Wagner. Passed unanimously.

7:35 Motion to Adjourn

J. Lowell made a motion to adjourn the meeting. It was seconded by T. Willoughby. The motion passed unanimously.