



Mendon Historical Commission

Members: Wayne Wagner, Chairman Amy DeWitt, Vice Chair
Jane Lowell Ellen Wagner
Tony Willoughby, Recording Secretary

Meeting Date	February 9, 2012
Location	Mendon Records Room
Status	Unapproved

Present

Wayne Wagner, Amy DeWitt, Jane Lowell, Ellen Wagner, Tony Willoughby

7:08 Call to Order

Chairman Wagner called the meeting to order.

7:12 Olney Cook Artisan Shop

A. DeWitt presented a new version of the project budget spreadsheet. This is the version that the Commission will be using going forward. Ms. DeWitt proposed a working assumption that the project will fall under Chapter 149. All present agreed.

7:23 Motion: Items To Be Added To The Project

A. DeWitt made the following motion.

I move that the following items be added back into the project.

- Concealed lighting and outlets.
- Security and fire alarm.

The motion was seconded by J. Lowell and passed unanimously.

7:44 Motion: Downspouts and Gutters

J. Lowell made the following motion.

I move that the Historical Commission instruct Phillip Warbasse, architect for Chenot Associates, to bid lead coated copper half round eaves troughs gutters and downspouts.



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The motion was seconded by E. Wagner. The Commission discussed eaves and gutters for the shop. The discussion included different material and the maintenance required for each. The motion passed unanimously.

7:45 Motion: Old Business - Housing Authority Barn

J. Lowell reported that she discussed refurbishing the barn with Tom Hackenson. Mr. Hackenson informed Ms. Lowell that the majority of the Housing Authority agreed that the Historical Commission should help with repairing the barn roof. Mr. Hackenson has asked Town Council to comment on it.

Ms. Lowell also reported that she and Jean Berthold (Assistant, Board of Assessors) have confirmed that the Commonwealth of Massachusetts owns all of the land and the buildings, including the barn. J. Lowell has an email from Pat Morrell that CPA funds can be used on a state building.

8:23 Motion to Adjourn

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