

Marshfield Historical Commission Minutes

Meeting of September 1st, 2015

Meeting was called to order at 6:30PM in Hearing Room 3 at the Town Hall. Attending were Otis Carney, Alfred Almeida, David Paliotti, Jim O'Gara and Norma Haskins,

Secretary's Report. The minutes of the August meeting were reviewed. Jim made a motion, seconded by Alfred to accept the minutes as prepared. It was voted and passed, David abstained as he was not there.

Treasurers report: No change from last month. He reports he's still waiting for the final bill for the brochure.

375th Anniversary- Otis reports again it will be Sept 13th from 1PM to 4PM at the Daniel Webster Estate. Included will be Concord Coach and buggy viewing, Brochures available, croquet on the lawn, house open for tours, Robin Mitchell book signing and free cake and ice cream. Selectmen and Jim Cantwell planning on attending. Alfred asked that we set aside \$300.00 to pay for cleaning and touch ups for the Concord Coach. The leather needs cleaning and some touch up painting. Jim seconded the motion. It was voted and passed, unanimously.

Daniel Webster Law Office- Rod Procaccino advised Otis that he has received bids for the chimney and fireplace work for \$8,500. He expects this to be completed soon. The design has been completed for a stone dust walkway with steel edging. Brief discussion on this project.

Vacancy- Three applicants for the position- Donna Beals, Brendan Coyne and Tim Davidson. After a brief discussion Alfred made a motion to ask the BOS to appoint Donna Beals as our next commissioner. Motion seconded by Jim it was voted and passed, unanimously. Norma suggested we could use an associate position as often we are missing a voting member. She made a motion to ask the BOS to appoint Brendan Coyne as an associate member. It was seconded by Alfred, voted and passed, unanimously.

Brochure distribution- Brief discussion on distribution of the new brochure.

Announcements- Otis received notification from the Planning Board of a hearing for a stone wall and one tree removal on Highland Street to provide access to a new home being constructed there.

At 6:55PM David made a motion, seconded by Jim to adjourn the meeting. It was voted and passed.

Next meeting will be October 6th.

Respectfully submitted,

Norma Haskins, Secretary