Marshfield Historical Commission Minutes Meeting of August 2, 2016

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

Demolition Application – 20 Lone Street- Alfred reviewed. This cement block building is being replaced by a warehouse. After review Norma made a motion, seconded by Jim that this building has no historical significance to the Town and we would have no objection to the issuance of a demolition permit by the building inspector. It was voted and passed, unanimously.

Demolition Application – 1028 Ferry Street- Alfred reviewed. This house was built in 1900 but is beyond repair. There is no foundation. It's to be replaced by another single family home. After review Norma made a motion, seconded by Jim that this house has no historical significance to the Town and we would

have no objection to the issuance of a demolition permit. It was voted and passed, unanimously.

Training Green- Mr. Bill Sawtelle was present. He outlined his plans to have a fundraiser to benefit the Marshfield Food Pantry in September. It will be a Yogathon for all ages. He is requesting the use of the Training Green for Sept. 17 with a rain date for Sept. 24th. Michelle made a motion, seconded by Jim to allow the use of the Training Green for the dates requested pending receipt of the application. It was voted and passed, unanimously.

Secretary's Report=- We reviewed the minutes of the meeting of July 5th. There being no corrections Jim made a motion, seconded by Otis to accept the minutes as prepared. It was voted and passed.

Treasurers Report- Brendan repost there have been no expenditures this month. Alfred suggested we should set aside funds for the granite marker for the fairgrounds. Otis said we should meet with the fair people to discuss this marker, where it is going, etc. Norma to contact them to set it up.

Law Office- Project stalled. Must go out for bids. Landscape proposal was too high, has to be split. DPW to split off the walkway and parking to another vendor.

Millbrook Celtics Backboard- Michelle reports the CPC is in need of a formal letter stating we support this expenditure. She will draft a letter as well as one for the Webster flagpole request for town meeting action.

Guidelines for borrowing materials. Discussed the following guidelines: Borrower must supply positive identification.

Borrower must state for what use the material is to be used.

Material must be returned within 14 days.

Request must be in writing and will be reviewed by the Commission before lending.

A proper log will be kept to keep track of all materials out.

We discussed security in the office. Master key will be moved to a new location.

Brendan made a motion to accept the guidelines as prepared, move the key to a new location and create a log for materials out of the collection. It was voted and passed. Announcements- Otis reports he would like to have the well recently found at the Webster Estate restored. A fieldstone wall $2 - 2 \frac{1}{2}$ " tall around the top with a barrier of mesh or Plexiglas to keep people safe and keep debris out of the well. It should also have a plaque to describe what it is. Michelle stated there were funds available from CPC for that project.

Meeting adjourned at 7:15PM.

Next meeting will be September 6th.

Respectfully submitted,

Norma Haskins

Secretary