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# WILMINGTON HISTORICAL COMMISSION MEETING MINUTES

January 8, 2024 at 7:00 p.m. Wilmington Town Hall – Small Conference Room

Bonny called the meeting to order 7:00 pm

Members in attendance: Bonny Smith, Matthew Beres, Odette Kent, Joe Jackson

Karin Bloom, Christine Johnston, Jim Buck, Bob Mallett

Also in attendance: Anthony Accardi (Clerk).

# I Minutes of the Meeting December 4, 2023

Jim Buck made a motion to approve the minutes with one edit, Joe Jackson 2<sup>nd</sup> the motion. All in favor and minutes approved with one edit.

# II. Treasurer's Report

Odette Kent made a motion to approve with Jim Buck 2<sup>nd</sup> the motion. All in favor and the motion was approved.

### **Procurement Procedure:**

It was also discussed that Matt has the approval to use the credit card in the accounting office for expenses.

# III. Topics for Discussion

## **New Business:**

- 1. Bonny announced that the roof and window bids were too high and stated that the commission may need to go back to the town for additional funds.
- 2. Bonny updated the board on the Building Re-use Committee. She stated that there was really nothing new except for the fact that the Historical Commission would have representation on it.
- 3. Bonny stated that she was working with Megan Jones in the Town Clerk's office for possible grants.
- 4. Woman's History month is in March. Karin briefly discussed having a social tea sometime that month. Joe mentioned that he found a Wilmington Woman Club Brochure that could be used as décor for the tea. Bonny suggested reaching out to The Chamber of Commerce to add a guest speaker for the tea social. Maybe forming a sub-committee.

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5. Matt mentioned that he reached out to the high school for possible field trips to the museum. Joe suggested a "This day in Wilmington" history. Bonny wants a continued feed of ideas for using the tayern for events.

# 6. Curator's Report:

- a. Plaster cracks in front stairwell, meeting room ceiling, kitchen, exhibition room and back stairwell. Dennis Kelly is aware.
- b. Keeping Room Phone Line Patch was completed.
- c. Dry rot in parlor floor near fireplace is being fixed by Public Buildings.
- d. Bonny wants to request funds for the construction of the ell.
- e. Relocation of boxes & archives to the Wildwood School. Attempting a digital archive with website and search engine.
- f. Shelving Units upstairs re-located to the Wildwood School. Requesting public building to reassemble.
- g. Joe requested the Wilmington Crusader and Advertisers be archived.
- h. Joe Suggested using "past perfect" hotline and reaching out to the city of Woburn.

#### **NEW EXHIBITIONS:**

- 1. Matt discussed organizing the museum into time periods
- 2. Drapes were discussed for the parlor.
- 3. Work on community engagement.
- 4. Our mission statement was discussed, with possibly changing some wording
- 5. Bonny asked Anthony to check if the Commission has a trust / trustee.

## **RESEARCH PROJECTS:**

- 1. Joe mentioned the Wilmington Minutemen engagement and that there was evidence that Paul Revere riding through Wilmington. Matt would like to present this on WCTV once confirmed.
- 2: Cannon Ball donated to the museum from the library in 2005.
- 3: Research two soldiers who passed during World War II.
- 4: It was discussed that the Clapps Mill is in poor condition and may be too costly to clean up.

## **MUSEUM VISITORS:**

- -Total Visitors: 20
- -Social Media:
- -Instagram: 85 followers up by 19
- -Facebook: 249 followers up by 24
- -Twitter: 305 followers up by 4

#### **DONATIONS:**

-\$10.00 Cash Donation.

#### **DEMO PERMITS:**

-None.

#### **TECHNICAL TEAM:**

-No updates.

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#### POSSIBLE ACCESSIONS:

-N/A

# **ARTIFACT OF THE MONTH:**

-Stereoscope & stereograph – circa 1870 – 1905 – Gift from Wilmington Memorial Library.

## **RESEARCH PRESENTATION:**

- -Joe mentioned doing a show on WCTV possibly telling stories and discussing Perry's Corner.
- -The size and location of the ELL was discussed.
- -Joe also discussed the Bond Cracker fires and dates of each fire and its relation to the Congregation church steeple fire. He did a deed search in as part of his research and reiterated the "This day in Wilmington" history.

## **CORRESPONDENCE:**

-None.

#### OTHER:

-Wilmington's 300<sup>th</sup> anniversary and the 250<sup>th</sup> anniversary of the United States was briefly discussed.

#### **PUBLIC COMMENT:**

-None.

#### **FUTURE CONSIDERATIONS:**

- -<u>Collections Management Policy</u>: Bonny asked the group to make their changes and it would be discussed at next month's meeting.
- -Gravestone Restoration Project: N/A
- -Historic Plaque Policy: Tabled.
- -Historic Home Inventory Project: Tabled.
- -Carraige House Cleanout: In the spring.
- -International Harvester Truck Acquisition Update: Nothing to update.
- -Yearbook Distribution Project: See if the public is interested in the collection.
- -Other: George Hooper's upcoming retirement was announced to the group.

Bonny asked for a motion for adjournment:

-Joe Jackson made the motion and Christine 2<sup>nd</sup> the motion.

Meeting was adjourned at 8:45 PM.

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