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TOWN OF WILMINGTON, MA



Town of Wilmington
Wilmington, Massachusetts 01887

Bonny Smith
Chair, Historical Commission
(508) 572-4884
bsmith@wilmingtonma.gov

Matthew Beres
Museum Curator
(978) 658-5475
mberes@wilmingtonma.gov

Emily Lam
Historical Commission,
Clerk,
(850) 866-1385
elam@wilmingtonma.gov

WILMINGTON HISTORICAL COMMISSION MEETING AGENDA

November 13, 2023

at 7:00 p.m.

Wilmington Town Museum

- I Minutes of the Meeting October 9, 2023**
- II. Treasurer's Report**
- III. Topics for Discussion**

New Business:

1. Emily Lam resignation as Clerk of the HC. Thank you so much, Emily, for your dedication to the HC. We will miss you.
2. Open House on Sunday was a huge success! We had approximately 35 people in attendance. Well done, Matt!!
3. Research Presentation – Joe Jackson
4. International Harvester Truck – No response from Larz and Stu Neilson, yet.
 - a. Plans for getting the truck up on jack stands. Completed
5. Archives from second floor of Museum ell
 - a. Offer of a classroom in the Wildwood School has been made by George Hooper. Plans will be made to determine what will be stored there. The Building Department will help move the items. The existing shelving in the upstairs room can be moved to the Wildwood to store items. We need to inquire as to how Matt will have access to the building. We may need to set up a schedule for one of us to check the building on a weekly basis in case the Town isn't regularly checking on it.
 - b. We may need to purchase shelving to store items in the meeting room. Matt can explain.
 - c. On Sunday, Representative Dave Robinson attended our Open House. We had a brief conversation about applying for grant \$ to construct a Northern Ell off the back of the Museum. He said he may have some ideas for that. We will pursue this with Dave.
6. 2023 Calendar of events
 - a. Veterans' Exhibit – Matt is working with Veteran Affairs office on an exhibit for Veterans' Day.
 - b. Veterans' Coffee Social scheduled for 9:30 on November 15th.
 - c. Holiday Social – Dec 3rd - Please discuss any ideas you may have for the social.
7. Collections Management Policy – if everyone has had an opportunity to read the upgraded policy, we will have a discussion and vote on accepting these changes at our January meeting.
8. Restoration projects – roofs, windows – There will be a pre-bid walkthrough on November 15th. All bids will be reviewed by November 29th.
9. Historic Plaque Policy – Christine researching

10. Historic Home Inventory Project – Tabled
11. Carriage House cleanout – Tabled
12. Building Reuse Committee – Bonny is attending Selectboard meeting tonight to ask for a spot on this committee.
13. Building Issues
 - a. A work order has been placed to paint the upstairs middle room, hallway, stairway leading to meeting room and front stairway.
 - b. Front light needs repair.

Recurring Topics:

1. Curator Monthly Report
2. Correspondence
 - a. We received a very nice Thank You note from Terry for her “second” sendoff
3. Demo Permits - none
4. Artifact of the Month
5. Other
6. Public Comment

IV. For Future Consideration

1. Gravestone Restoration Project – Christine
2. 300th Anniversary
3. Yearbook distribution project
4. More events held at the Museum in 2024. All ideas welcome.
5. Other

Time: 7:00 p.m.

Place: Town Museum/Col. Harnden Tavern

This agenda has been prepared in advance and represents a listing of topics that the Chair reasonably anticipates will be discussed at the meeting. However, the agenda does not necessarily include all matters which may be taken up at this meeting.