

**Dracut Historical Commission Meeting Minutes
Wednesday, May 18, 2016**

Present: Dave Paquin, Chairman

Bob Kohanski, Asst. Chairman

Harvey Gagnon

Louise Tremblay- absent

Linda Kawa

Marc Gosselin- absent

Also in attendance Betsy Ware, Community Developer

Paquin
Betsy Ware
Harvey Gagnon
Linda Kawa

Minutes:

Chairman Paquin called the meeting to order at 7:05pm, at the Historic Building, 1660 Lakeview Ave. The minutes of the April 20, 2016 passed on a motion by of Ms. Kawa, seconded by Mr. Gagnon, Motion passed.

Community Input

None

Historical Survey Grant Survey Study:

Ms. Ware explained to the board she is meeting with the MHC on Friday morning and suspects that there will be an aggressive schedule to issue a RFP (request for proposals,) so that the work may start by July, 2016. All the work must be completed by June 30, 2017.

Ms. Ware passed out an incomplete draft copy of the initial inventory of 150 properties. Ms. Ware explained to the board she welcomes comments and questions relative to the list and anticipates that it will be closer to a final form for the next meeting.

Beaver Brook Farm:

No New Update

Communications:

No new update

New Business:

None

Old Business:

None

Treasurer's Report

Treasurer's Report was read along with the following bills which were paid by the Treasurer:

April

DWSD \$ 30.87

Gas \$ 141.83

May

Electric \$247.03

Sewer \$130.00

Fire Alarm \$125.00

Linda Kawa made a motion to approve payment of these invoices. This was seconded by Harvey Gagnon Motion passed. Linda Kawa wanted to rectify the motion to include a purchase order that has been passed in for half of the payment (\$2950.00) to the accounting office for LeBlanc Painting for the painting of the Historical Building. Harvey Gagnon seconded the motion. The motion passed.

Next Meeting scheduled for Wednesday, June 15, 2016 at 7pm

Meeting adjourned at 8:15 pm on a motion of Ms. Tremblay and seconded by Mr.Gagnon.

Respectfully Submitted,
Marylee Enos, Recording Secretary