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Dracut Historical Commission Meeting Minutes Wednesday, December 17, 2014

Present: Dave Paquin, Chairman *D. Paquin*
Bob Kohanski, Asst. Chairman *Robert W. Kohanski*
Harvey Gagnon, *Harvey Gagnon*
Louise Tremblay *L. Tremblay*
Marc Gosselin *Marc Gosselin*
Absent: Wayne LaMarche, Linda Kawa

Chairman Paquin called the meeting to order at 7:10pm in the Varnum Room of the Historic Building, 1660 Lakeview Ave. The minutes of the November 17th meeting were read and approved on a motion of Ms. Tremblay, seconded by Mr. Gosselin. The motion passed unanimously.

Community Input-none

Old Business

Mr. Gagnon will be getting quotes for monuments at the Clement family homestead location as well as at the Phineas/Donohue Rd. intersection.

New Business

The Commission reviewed the budget that was submitted to the Town Manager by the chairman for approval. The total budget requested for FY16 was \$18,750.

The Commission discussed possible CPC funding for artifact documentation and inventory for the Historical Society. The job was started by Lenny Proposki and Louis Davirris and has proved to be quite a large task. The Historical Commission would have to request CPC funding for the Historical Society. This topic of discussion will be continued at the January meeting of the Commission.

Treasurer's Report

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

Electric \$398.92
Gas \$90.19

Landscaping \$110

Ms. Tremblay made a motion to approve payment of these invoices. This was seconded by Mr. Gagnon. Motion passed unanimously.

Communications –a letter from the Secretary of State's office was read regarding review of land of an archeological area.

Demo Permits-none

Next Meeting scheduled for Wednesday, January 21, 2015 at 7pm

Meeting adjourned at 8:49pm on a motion of Ms. Tremblay and seconded by Mr. Gosselin.

Respectfully Submitted,
Jill Laffin, Recording Secretary