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Dracut Historical Commission Meeting Minutes Wednesday, February 18, 2015

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

Chairman Paquin called the meeting to order at 7:00pm in the Varnum Room of the Historic Building, 1660 Lakeview Ave. The minutes of the January 21st meeting were read and approved, with one grammatical correction, on a motion of Ms. Kawa and seconded by Mr. Gagnon. Motion passed unanimously.

Community Input-none

Old Business

The Chairman informed the Commission that he had met with the Town Manager to discuss the budget of the Historical Commission.

New Business

The Chairman informed the Commission that he had submitted the Town Report for 2014. There was some discussion as to the term expiration dates of the Commission members. Per the Town Clerk's office all members term limits, except Mr. LaMarches', are due to expire on May 1, 2015.

Chairman Paquin stated that Commission members wishing to be reappointed should indicate this to the Board of Selectmen since they are the appointing authority of the Commission. The Chairman suggests that Commission members start this process in March.

The Commission discussed gas delivery charges from Direct Energy. It was recently brought to the Chairman's attention that the Town Accountants office pays a gas supplier bill on the Commissions' behalf.

Treasurer's Report

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

Electric \$504.79

Gas \$210.98

Sewer 2 bills @ \$130 each

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

Communications –none

Demo Permits-1905 Lakeview Ave. This was approved on a motion of Ms. Tremblay, seconded by Ms. Kawa. Motion passed unanimously.

Next Meeting scheduled for Wednesday, March 18, 2015 at 7pm

Meeting adjourned at 8:05pm on a motion of Ms. Kawa and seconded by Ms. Tremblay.

Respectfully Submitted,
Jill Laffin, Recording Secretary