

Dracut Historical Commission Meeting Minutes Wednesday, June 18, 2014

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KATHLEEN M. GRAHAM
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DRACUT, MA

Present: Dave Paquin, Chairman

Bob Kohanski, Asst. Chairman

Harvey Gagnon,

Louise Tremblay

Linda Kawa

Absent: Marc Gosselin, George Dristiliaris

Chairman Paquin called the meeting to order at 7:02pm in the Bailey Room of the Historic Building, 1660 Lakeview Ave. The minutes of the May 21st meeting were read and approved on a motion of Ms. Tremblay, seconded by Mr. Gagnon. The motion passed unanimously.

Community Input-None

Old Business

The Chairman read an email regarding the video production of town hall planned for June 23 at 5pm. Leon Leung will do the video and production and former Town Manager Piendak will do the voice over for it.

New Business

Mr. Gagnon questioned who is responsible for making decisions on deciding where monument dedications in town will be. Mr. Gagnon believes the Historical Commission should be notified of these decisions.

Ms. Tremblay spoke to the Commission regarding the Lion's Club possibly putting up flags on the grounds of the historical complex.

Treasurer's Report

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

Electric \$200.92

Gas \$59.68

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

Communications –The Federal Communication Commission had a new section 106 filing submitted regarding modification of the Navy Yard Mills antenna on the smokestack. This was sent as an “FYI” to the commission.

Demo Permits-1486 Mammoth Rd. was approved by the Chairman on May 28th. A motion to ratify was made by Ms. Kawa . This was seconded by Ms. Tremblay. Motion passed unanimously.

Next Meeting scheduled for Wednesday, September 17, 2014 at 7pm

Meeting adjourned at 7:50.m on a motion of Ms. Tremblay and seconded by Mr. Distillaris. *Ms. Kawa*

9/17/14

Respectfully Submitted,
Jill Laffin, Recording Secretary