



RECEIVED

By Town Clerk's Office at 10:49 am, Oct 05, 2022

TOWN OF BURLINGTON

Meeting Minutes

Email minutes to meetings@burlington.org or Bring to the Clerk's Office. Thank you

Minutes need to be posted within 30 days or 2 meetings of the board – Draft minutes can be posted and revised at a later date

DEPT./BOARD: Historical Commission

DATE: September 21, 2022

TIME: 7:00 P.M.

PLACE: Grandview Meeting Room

MEMBERS IN ATTENDANCE: Joyce Fay, Mary Nohelty, Sandra Coven, Andria Nemoda, Dan McCormack, Wayne Higden (guest), Bill Boivin, CPA Representative and Speaker.

Pledge of Allegiance

Secretary and Treasurer Reports were read and accepted 4-0-0

CPA

Bill Boivin – ~~CMA~~ update was presented. It is a complex procedure awarding 10% of funds received to the Historical Commission for funding programs. There is an annual needs assessment.

(Dan McCormack stated that it is not allowed to ask for a vote of approval from an appointed committee.

It was suggested that the Historical Commission contact Ethics Campaign Commission and Town Council.

No vote was taken to approve the CMA, although those present were in favor of CMA.

Museum – Before elevator can be used, per Frank Anderson, an outside lock is needed. It is state law that an elevator door cannot be locked from the inside.

A Museum Cataloging Program is available on line. This will be researched to see if it is suitable.

Burial Ground – Sandy Coven will contact the contractor to determine what remains to be repaired.

Third Graders – 85 students on 2 busses will visit the West School, Museum, Francis Wyman House and the Burial Ground. (Beginning at 9 am and ending at 1:15 pm.)

Halloween – Plans are underway to decorate and open the West School.

Sculpture Park – There has been a “meeting of the minds” between Sculpture Park Committee and Historical Commission. Sculpture Park suggests 3 historical items be displayed at the back of the park.

Sandra Coven will be our liaison with the Sculpture Park Committee.

Wayne Higden (guest) – Wayne spoke about the future of the Union School, and also Burlington's 2024 Anniversary Celebration. We have not heard to date from the Select Board regarding the Proclamation to make the 225th Birthday official. “Rich Past and Bright Future” will again be our slogan.

Wayne suggested we contact the High School and Eagle Scouts for participation.

Adjourned – 9:05 pm

