Weymouth Historical Commission Record of Minutes and Proceedings

April 26, 2016
Kelly Room, Second Floor
Town Hall
75 Middle Street
Weymouth, MA
7:00 PM

Members Present:

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Ed Walker, Chairman

Rodney Lundin, Vice Chairman

Nancy Cameron Cathy Torrey Mark Schneider

Members Absent:

Mike Murphy

Also Present:

Julie Burt, Recording Secretary

Jody Lehrer

Call to Order

There being a quorum of the Commission, the Chairman called the meeting of the Historical Commission to order at 7:02 PM.

Minutes

The minutes of the March 8, 2016, meeting were reviewed.

A MOTION was made by Commissioner Lundin, and seconded by Commissioner Cameron, to accept the minutes of the March 8, 2016. Unanimously approved.

Reports

There was nothing new to report.

OLD BUSINESS

Emery Estate

Commissioner Torrey updated the members. The Junior Prom was held on the grounds and was a success. The Emery Estate Advisory Board will be looking into grant funding. Commissioner Torrey will continue to update the members as things move forward.

Town Map Weymouth Historic Districts

Commissioner Cameron is finalizing the project. The members thanked her for all of her work.

Canoe Preservation Update

The canoe preservation project will remain on hold as the Town continues to move forward on the possibility of a new library. Chairman Walker and Vice Chair Lundin discussed the possibility of updating

the current case and flooring ahead of waiting for the new library plans to be finalized. They will meet at the site and assess the situation and report back to the members.

Granite Markers on Old Post Road

Commissioners Cameron and Schneider provided an update on the granite markers Jody will communicate with the DPW as to the final decision on where the markers will be moved in the case of the marker on Broad Street and placed in the case of the maker that is at the DPW and will be placed in Jackson Square. Commissioner Cameron was not successful in regards to information from Bill Pepi on where the Jackson Square marker was originally placed. There was discussion regarding placing the marker in front of Peck Funeral home. She will continue working with Commissioner Schneider and update the members at the next meeting on the final decision regarding the Jackson Square marker.

Civil War Monument - North Weymouth Cemetery and Grant Funding

The grant funds were discussed. Commissioner Cameron will write up the proposal to the CPC for the balance funds to repair the steps of the monument. Once this project is completed, other repairs will be discussed.

Commissioner Schneider commented that the Commission should begin to think about a big event and add this to the agenda of a future Historical Commission meeting.

NEW BUSINESS

Chet Keavitt Award

A MOTION was made to nominate Don Mathewson for the Chet Kevitt award by Commissioner Schneider and seconded by Commissioner Torrey, and UNANIMOUSLY VOTED. Jody Lehrer will prepare the letter to be sent to Mr. Mathewson and the award will be presented prior to the June meeting in the Mayor's Office.

Next Meeting

The next meeting will be held on May 17, 2016, at 7PM.

Adjournment

A motion to adjourn at 7:47PM was made by Vice Chairman Schneider, seconded by Commissioner Cameron, and UNANIMOUSLY VOTED.

Respectfully submitted,

Julie S. Burt

Edward Walker, Chairman

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