

**Weymouth Historical Commission
Record of Minutes and Proceedings**

**February 9, 2016
Fogg Library
One Columbian Square
Weymouth, MA
7:00 PM**

Members Present: Ed Walker, Chairman
Rodney Lundin, Vice Chairman
Mike Murphy
Cathy Torrey

Members Absent: Nancy Cameron
Mark Schneider

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 7:07 PM.

Minutes

The minutes of the January 12, 2016, meeting were reviewed.

A MOTION was made by Vice Chairman Lundin, and seconded by Commissioner Murphy, to accept the minutes of the January 12, 2016, meeting, and was VOTED 3 pass, 1 abstain (Commissioner Murphy).

Reports

Bob Luongo will be returning as the new Planning Director.

Commissioner Mathewson has resigned.

An update on environmental reviews was provided. DOT train poles at Pleasant and Washington Streets are planned. There is no plan to request CPC funding for this project.

OLD BUSINESS

Emery Estate

Commissioner Torrey stated that there is nothing new to report.

Town Map Weymouth Historic Districts

Commissioner Cameron is continuing to work on the project.

Canoe Preservation Update

There was brief discussion regarding installing museum lighting for the Canoe case.

Granite Markers on Old Post Road

No photos have been found to assist in where to place the marker in the Jackson Square area.

Civil War Monument – North Weymouth Cemetery and Grant Funding

The funding was discussed. Vice Chairman Lundin stated that there would be \$800 to be paid if the grant funding is obtained. Jody stated that it should not be a problem to supplement the funding.

Announcements

Jody will send a letter to Commissioner Mathewson thanking him for his service to the Historical Commission.

Next Meeting

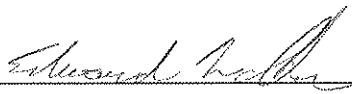
The next meeting of the Weymouth Historical Commission will be held on March 8, 2016, at 7PM at the Fogg Library.

Adjournment

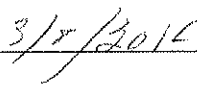
A motion to adjourn at 7:45PM was made by Vice Chairman Lundin, seconded by Commissioner Torrey, and unanimously voted.

Respectfully submitted,

Julie S. Burt



Edward Walker, Chairman



Date