

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

**June 14, 2016
Tufts Library
Weymouth, MA
7:00 PM**

Members Present: Ed Walker, Chairman
Rodney Lundin, Vice Chairman
Nancy Pendergast-Cameron
Mark Schneider
Mike Murphy
Jenn Weiss Donovan

Members Absent: Cathy Torrey

Also Present: Jody Lehrer
Members of the public

Call to Order

Chairman called the meeting of the Historical Commission to order at 6:58 PM.

Minutes

Commissioner Lundin moved for approval of the April minutes. Commissioner Schneider seconded the motion. Minutes from April meeting (April 26, 2016) were approved unanimously. Minutes from May meeting were not available.

Reports

There were no items to report.

OLD BUSINESS

Emery Estate

Commissioner Torrey let the members know that there will be a meeting on March 24, 2016, and the Mayor and the Town Solicitor will attend. It is an open meeting and will be held at 6PM at town hall.

Town Map Weymouth Historic Districts

Commissioner Cameron is continuing to work on the project.

Canoe Preservation Update

Jody Lehrer let the members know that the Mayor is not going to do anything regarding the canoe preservation project until the final decisions are made regarding the new library.

Granite Markers on Old Post Road

Commissioner Cameron will text Bill Pepi regarding location of the marker in Jackson Square. She will continue working with Commissioner Schneider and update the members at the next meeting.

Civil War Monument – North Weymouth Cemetery and Grant Funding

Vice Chairman Lundin reported that a \$1,000.00 grant has been awarded by the Sons of Union Veterans of the Civil War. The Commission will request the balance of \$800.00 from CPC funds. Jody Lehrer will send a thank you note. Chairman Walker will contact Kate Marshall regarding the CPC funds. Commissioner Cameron will send the estimate with a draft proposal to CPC and get on the agenda for review.

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

The members will need to vote soon for the next Chet Keavitt Award recipient. The ceremony will occur at the June meeting. Jody Lehrer will find out if the Mayor would like to be involved.

Next Meeting

The next meeting of the Weymouth Historical Commission will be held on April 12, 2016, at 7PM.

Adjournment

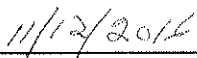
A motion to adjourn at 7:44PM was made by Vice Chairman Schneider, seconded by Commissioner Cameron, and unanimously voted.

Respectfully submitted,

Julie S. Burt



Edward Walker, Chairman



Date