# Weymouth Historical Commission 7017 101 11 21 101 13 Record of Minutes and Proceedings

October 12, 2016 Tufts Library Weymouth, MA 7:00 PM

Members Present:

Ed Walker, Chair

Rod Lundin, Vice Chair

Nancy Cameron Jenn Weiss-Donovan

Mike Murphy Mark Schneider, Cathy Torrey

Also Present:

Jody Lehrer

## Call to Order

There being a quorum of the Commission, Chairman Ed Walker called the meeting of the Historical Commission to order at 7:04 PM.

#### **Minutes**

Minutes of April 21, 2016; May 17, 2016; and June 14, 2016 accepted as corrected on motion from Rod Lundin with second from Mike Murphy.

## Reports

There was nothing new to report.

## **OLD BUSINESS**

#### **Emery Estate**

Emery Estate Report from Cathy Torrey (Nancy Cameron) Mayor has dissolved the Emery Advisory Committee since their work is complete. House separated from the grounds so a Parks Grant could be applied for. The Emery Estate was purchased for the property and not the building according to the Planning Director and was purchased as open space with CPC funds. Many think the property was purchased for the house. Committee members were working to save the house. Mayor wants to give the house a chance and does not want it torn down. A new committee will be formed with professional people as members. This will be a short term (4 months) committee to determine how and if the building can be restored. Emery is not being used for office space at this time. Planning Dept. does not want anyone in the building. House is on Demo Delay. Town Council members, Planning and Building Departments are not in favor of saving the building. Cathy Torrey motioned, with second from Jenn Weiss-Donovan for Rod Lundin's name to be submitted as a representative for the new committee. All voted in favor.

## **Town Map Weymouth Historic Districts**

Town Maps Report from Nancy Cameron. These have been completed by district.

# **Canoe Preservation Update**

Canoe/Mishoon Report from Ed Walker

In the 1960's, the Commission was given stewardship of the canoe. The Mayor has made the decision to give stewardship to the library. The new library building will showcase the canoe and history collection.

# **Granite Markers on Old Post Road**

Granite Marker Report from Nancy Cameron and Mark Schneider

On motion from Nancy with second from Mark to move the marker from the fire station to 822 Commercial St. The vote was unanimous. Mark will meet with Jody Leher.

A new seal will be needed.

# Civil War Monument - North Weymouth Cemetery and Grant Funding

Civil War Monument Report from Ed Walker and Rod Lundin

Monument was dedicated in 1868. Work has been done but additional work is needed. 2018 Commemoration Committee includes Rod Lundin, Mike Murphy, Mark Schneider, Ed Walker.

#### **Elections**

Ed Walker nominated for Chairperson by Rod with second from Ed. Rod Lundin nominated for Vice-Chairperson by Ed with second from Mike. Nancy Cameron nominated for Curator by Ed with second from Rod. Jenn Weiss-Donovan nominated for Clerk by Ed with second from Mike. All unanimously elected.

## **NEW BUSINESS**

None

## **Next Meeting**

Next meeting is scheduled for November

Edward hall

Edward Walker, Chairman

2/14/2017 Date