

NEWBURY HISTORICAL COMMISSION

APPROVED MEETING MINUTES THURSDAY, JANUARY 09, 2020

Regular meeting of the Newbury Historical Commission began at 7:08 p.m.

Members present: Channing Howard, Carolyn Casey, Jan Forrest, Eva Jackman, Rebecca Fuller, and Nancy Thurlow (Alt.)

Members absent: Lon Hachmeister

APPROVAL OF MINUTES: Minutes of the **December 12, 2019** meeting were reviewed. A motion was made to accept with corrections, seconded, and carried with unanimous vote.

CORRESPONDENCE:

- 1) Correspondence: MHC info on 42nd Annual Preservation Awards and Mass Preservations Projects Fund
E-mails: Michele Koenig Augeri and Robin Etheridge re: 277 High Rd. property.

TREASURER'S REPORT: None

COMMITTEE REPORTS: NONE

UNFINISHED BUSINESS UPDATES

1. 1635 website: Rebecca got the user name and password to the "1635 website" which is deteriorating. She believes can update and fix the site with assistance from her husband. Jan will send updates needed. A question was raised if the old 375th website was still out on the web.
Need to add books to the list: History of Byfield; Images of America Newbury (The Museum of Old Newbury)
2. Jan brought 2 of the 7 books ordered, "A Building History of Northern New England" to the meeting. The rest will be shipped out in the next few weeks. All books should be labeled, "Property of the Newbury Historical Commission" and should be returned to the HC when members are no longer serving. Eva and Rebecca each took one tonight. Jan will print up labels for all the books.

NEW BUSINESS:

1. 277 High Rd.: E-mails received and responses sent were read to the members. A brief discussion on the situation followed.

DISCUSSION

1. We should have a workshop on how to preserve/repair old windows with the MHC.
2. Question was raised, "how do we get MHC to come to do inventory training?".

DDB DISCUSSION

1. 105 High Rd. Demo Permit was presented. A motion was made by Carolyn and seconded by Jan to approve the demo was carried with unanimous vote.
2. We need to create a list of all houses with Preservation, Conservation, and Building restrictions.

ADJOURNMENT

The next meeting of the Historical Commission will be on Thursday, **February 13, 2020**.

This meeting was adjourned at **8:40 p.m.**

Janice M. Forrest 03/12/2020

Jan Forrest

Date of approval