Lakeville Historical Commission Meeting Minutes of August 17, 2023

Co-Chairman Joan Morton called the monthly meeting of the Lakeville Historical Commission to order at 7:43 pm at the Historic Town House. In attendance were Joan Morton, Geri Taylor, and Nancy LaFave. Guests: LakeCam. Co-Chairman Morton asked if anyone was recording the meeting. The answer was yes, LakeCam.

Secretary's Report: Minutes of the July 20, 2023 meeting were **"accepted with a correction"** with a motion made by LaFave and seconded by Taylor. The motion passed.

Treasurer's Report: The Historical Commission's balance was \$500. The Scholarship balance is \$3,000 non-expendable and the expendable balance is \$822.99. The 150th Anniversary Account has a balance of \$3,444. 97. The Gift Account balance is \$300. The report was **"accepted as presented"** with a motion by LaFave and seconded by Taylor. The motion passed.

Correspondence: Emails: minutes on the web page, Town Warrant Articles Notice, Special Town Meeting Notice for Nov. 13, Access to the Historic Town House, Archaeology Month DVD, Middleboro Historical Association notice of programs in Sept. and Oct., Updates from MHC on the grant, 1853 copy of the legislation from the Commonwealth on Lakeville becoming a town from Building Commissioner Darling, Emailed copies of photos of the Thomas Nelson House from Susan Ashley Michaels, meeting with historical consultant architect on the MHC grant for the HTH, email on Boston Post Canes engravings, and an era appropriate replacement flag from former Selectman Charles "Chuck" Evirs for the Staples Shore Flag Pole.

Unfinished Business:

Long Range Plans Update – Nothing further at this time.

Ongoing Items – Members Morton and LaFave met with Christina Cotsoridis and the architect to go over the grant and the LHC expectations.

Cemeteries – The Cemetery Commissioners applied for a CPC grant for repair to graves stones at Thompson Hill.

Boston Post Cane – Delia sent photos of the engraved cane for us to view.

Honor Roll – Repair work will take place in the next few weeks.

2028 -175th Anniversary Committee – Nothing further at this time.

Library Gallery Exhibit on "The History of Beverages" will take place in October and we are still looking for more items.

New Business:

Demolition Sign Offs – None

Gifts - None

A motion was made by LaFave, seconded by Taylor "to approve the Gravestone Studies dues of \$100". The motion passed.

A motion was made by Taylor, seconded by LaFave "to reimburse Murphy for the \$60 engraving charge for the two Boston Post Cane replicas". The motion passed.

A motion was made by Taylor, seconded by LaFave "to reimburse the Lakeville Public Library for the October Archaeology DVD in the amount of \$37. 55". The motion passed.

Our next meeting is Thursday, Sept. 21, 2023, at the Historic Town House.

A motion to adjourn the meeting at 8 pm was made by LaFave, seconded by Taylor. The motion passed.

Minutes taken by, Nancy A. J. LaFave, Secretary The Minutes were accepted on Sept. 21, 2023 with a

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