

Lakeville Historical Commission  
Meeting Minutes of September 21, 2023

NOV 9 2023

Chairman Brian Reynolds called the monthly meeting of the Lakeville Historical Commission to order at 7:35 pm at the Historic Town House. In attendance were Brian Reynolds, Joan Morton, Geri Taylor, Delia Murphy, and Nancy LaFave. Guests: Jose Invencio. We asked if anyone was recording the meeting and the answer was no. At 7:35 pm a motion was made by LaFave, seconded by Morton **“to change the order of business to allow Jose Invencio to speak on the issue of sound recording and remediation in the Historic Town House”**. The motion passed. Discussion followed on the types of things that would be conducive to improved sound recording in the building and lighting. The consensus with the Commission was that roller shades had been used in the past and as long as shades were rolled up to the top of the windows when not in use, they would be less intrusive and do less damage to the interior windows. Jose will look into the possible choices of shades and LED light bulbs available. At 8:26 pm, a motion was made by LaFave and seconded by Morton **“to return to the normal order of business”**. The motion passed.

**Secretary’s Report:** Minutes of the August 17, 2023 meeting were **“accepted with a correction of the Treasurer’s report as reported by the Secretary”** with a motion made by LaFave and seconded by Morton. The motion passed.

**Treasurer’s Report:** The Historical Commission’s balance was \$500. We had bills including \$60 for the replica cane engraving, \$37.55 for the DVD, and \$100 for the Gravestone Studies dues for a total of \$197.55. Balance in the account is \$302.44. The Scholarship balance is \$3,000 non-expendable and the expendable balance is \$822.99. The 150<sup>th</sup> 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 Murphy. The motion passed.

**Correspondence:** Emails: minutes on the web page, AGS Newsletter, Derren DaCosta & Eagle Scout proposal, Open Meeting Law letter and change to posting, Honor Roll, “History of Beverages” Exhibit, MHA Summer Newsletter, and LakeCam request.

**Unfinished Business:**

**Long Range Plans Update** – Nothing further at this time.

**Ongoing Items** – Nothing further at this time.

**Cemeteries** – The Cemetery Commissioners’ CPC grant request will go to Town Meeting along with our request for additional funds in the case of spending more than \$60,000 on the new roof. If the bill is \$60,000 or less, we will not need the grant.

**Honor Roll** – Repair work is complete and the name will be added to the sign.

**2028 -175<sup>th</sup> Anniversary Committee** – Nothing further at this time.

No vote was taken on the bathroom at the Historic Town House or on the request by LakeCam.

**Library Gallery Exhibit** on “The History of Beverages” - If anyone has materials for the exhibit, we need the material as soon as possible. The reception is Oct. 12 from 5:30 to 7:30 pm.

**New Business:**

**Demolition Sign Offs** – None

**Gifts** – We received a gift of the flag for the Historic Town House site from Chuck Evirs.

A motion **“to rescind the Aug.17, 2023, motion to reimburse the LPL for the amount of the Archaeology Month film”** was made by LaFave, seconded by Morton, and passed.

A motion **“to pay the vendor directly for the Archaeology Month film in the amount of \$37.55”** was made by LaFave, seconded by Murphy, and passed.

Our next meeting is Thursday, Oct. 19, 2023, at the COA. The Archaeology Month film, “We Still Live Here As Nutayunean”, (56 mins.) will be shown on Oct. 26. We will be in the gallery of the Library starting at 6 pm and start the film around 6:30 pm. Refreshments will be served.

A motion to adjourn at 8:57 was made by Taylor, seconded by Morton. The motion passed.