

**TOWN OF BOXBOROUGH
NOTICE OF PUBLIC MEETING**

BOARD/COMMITTEE: HISTORICAL COMMISSION

DATE: OCTOBER 22, 2014

TIME: 7:30 PM

PLACE: BOXBOROUGH MUSEUM, 575 MIDDLE RD.

TOPICS EXPECTED TO BE DISCUSSED (AGENDA):

MINUTES OF AUGUST 20, 2014 MEETING

MUSEUM STATUS: MAINTANCE ITEMS:

DPW INITIATED BASEMENT CLEAN-OUT CONTINUES
CHIMNEY REPAIR COMPLETED
DONE BY RESERVE FUND TRANSFER

BUILDING INSPECTION: UPSTAIRS EMERGENCY LIGHTING NEEDS REPLACEMENT
SOLICITED ASSISTANCE FROM DAVE LINDBERG

BUILDING TRIM PAINTED BY DPW CREW

DUNCAN BROWN CLIMATE CONTROL REQUEST

CIVIL WAR VETERAN PROJECT

MEMORIES OF CEREMONY & DEDICATION SEPTEMBER 20, 2014

HISTORIC HOUSE & BUILDING SIGNS

BACKGROUND OF HISTORICAL SOCIETY SIGN PROGRAM
SUMMARY OF BHC SIGN PROGRAM & LIST
REQUEST FOR "NEW" SIGNS: UCC CHURCH & TOWN HALL

MASTER PLAN UPDATE COMMITTEE

KEVIN HAS AGREED TO REPRESENT US

BHC FINANCIALS REVIEW – SEPTEMBER VARIANCE REPORTS

STEELE FARM FARMHOUSE CHIMNEY FOUNDATION DAMAGE
REPAIR PLAN CURRENTLY BEING CONSIDERED

ACKNOWLEDGMENT OF CONFLICT OF INTEREST MATERIALS

PROPOSED NEXT MEETING: WEDNESDAY, JANUARY 21, 2015