

TOWN OF WILBRAHAM

MEETING OF HISTORICAL COMMISSION

AGENDA FOR MEETING ON **TUESDAY, OCTOBER 17, 2023**

WILBRAHAM TOWN HALL CONFERENCE ROOM (240 SPRINGFIELD ST) - **7:00 PM**

- 1* MEETING TO BE CALLED TO ORDER- Meeting to be called to order at 7:00 pm;
2. MEMBERS ATTENDING- Members and guests to be requested to sign in on form provided
3. MINUTES FROM LAST MEETING- MAY 30- Minutes to be presented for approval;
4. BUDGET INFORMATION- FY 24 budget was approved for \$300.00
5. ACTIVE PROJECTS-
 - A. MEMORIAL SCHOOL- Charlie & Peter- Shannon Walsh advised "our Form B is in her pile to review' Asked again for approx time-frame- no reply...
 - B. TINKHAM ROAD MONUMENT- Charlie
 - C. HISTORICAL PICS FOR TOWN HALL OFFICES- Bobbie- Review of Conf. Rm final pics; review of pics for Town Admin offices;
6. UNFINISHED BUSINESS-
 - A. UNDERGROUND TUNNEL PROJECT- Ted advised he has info to present;
 - B. HISTORICAL SIGNAGE LOCATIONS- Commission to review priority and signage sequence plus CPA budget timeframe;
 1. Maple Street Victorian Area-
 2. Agricultural Corridor along Main Street-
 3. First /church granite marker on Main Street-
 4. Pesky Sarpent signage-
7. NEW BUSINESS-
 - A. ELECTION OF OFFICERS-
 1. Election of Chair- Bobbi to be nominated;
 2. Election of Vice Chair- Charlie to be nominated!
 - B. NEW MEMBER RECRUITMENT- Carol to be welcomed!!!
- C. HOLLISTER BUILDING STATUS- Bobbie
 - D. INVENTORY OF WILBRAHAM HISTORICAL HOUSES/STRUCTURES- Carol will know of background;
 - E. T-O-W MISSING FROM 2022 EDITION OF STATE REGISTER OF HISTORIC PLACES- Peter will bring book which has NO Wilb listing;
 - F. TOUR OF HISTORICAL STORAGE SPACE- For benefit of new member;
8. DATE OF NEXT MEETING- DATES FOR NEXT SEVERAL MEETINGS SHOULD BE SET: Recommend we set meetings for balance of year;
9. MEETING ADJOURNMENT- Meeting voted to adjourn at _____