

**Historical Commission**  
**Judge Welsh Hearing Room**  
**August 9, 2005**  
**4:00 p.m.**

**Members Present:** Stephen Milkewicz, Austin Knight, Eric Dray.

**Members Absent:**

**Staff:** n/a

The meeting was called to order at 4:00 p.m.

**Public Statements**

None

**Appointments**

Motion to appoint Polly Burnell to the Historical Commission

Vote: 3-0 in support.

**CPC**

Members discussed CPC funds and preparation of a scope of services to complete the Town Survey to present to CPC for approval at Special Town Meeting in early November. Deadline for CPC submissions in September 15.

**Task: Eric Dray will work on development of scope**

Members also discussed other potential “bricks and mortar” uses for funds. Knight stated that we should ask town for an inventory of town-owned historic resources (resources over 50 years old should all be considered) including conditions assessment so that planning can take place.

**Task: Austin Knight will prepare request to submit to Town Manager.**

The meeting adjourned at 4:45 P.M.

Respectfully Submitted

Eric Dray

Approved by: \_\_\_\_\_ on \_\_\_\_\_  
Eric Dray, Chair Date