## Bolton Historical Commission Minutes of Meeting June 16, 2021

Attendees:

Co-Chairmen: Martha Remington, Robert Busch

Members Present: Jeannemarie Padovano, Alice Coggeshall, and Robert Tattersall

Guest: Nate Smith

Zoom meeting was called to order at 6:13 pm.

1. Budget Items:

- a. Plaques and Markers The estimate for the plaques for West and South Cemeteries came in at approximately \$766.00.
- b. Anne Forbes was paid \$2K for last year's work. Her January and July invoice of \$5k will be paid before the end of this fiscal year.
- c. Bases for the plaques will be saved for next fiscal year, leaving approximately \$200 in our budget.
- 2. Meeting Minutes for May and June will be reviewed and voted on at our July meeting.
- 3. Quorum guidelines Bob has researched the quorum requirements and we need a simple majority for a quorum.
- 4. Persons Park The Persons cottage has been deemed not salvageable and the town has no use for it. BHC has proposed that B. Busch negotiate with Parks & Rec to allow them to demo Persons cottage and garage in exchange for Parks & Rec constructing a replacement pavilion.
- 5. Anne Forbes joined the meeting and agreed to submit an invoice for phases 2 & 3 of her historic district work to total \$5k.
- 6. Meeting was adjourned at 7:25pm.
- 7. Next meeting scheduled for July 7, 2021

Respectfully submitted, Jeannemarie Padovano