

**Bolton Historical Commission  
Special Meeting Minutes  
June 15, 2022**

**Attendees:**

**Co-Chairmen:** Martha Remington, Robert Busch

**Members Present:** Jeannemarie Padovano, Alice Coggeshall, Robert Tattersall and Nate Smith

Zoom meeting was called to order at 6:03 pm.

**1. FY2022 expenditures**

- a. A total of \$345.52 has been spent to date to cover invoices for the BHC's membership to Historic New England, cemetery cleaning and maintenance supplies and the public hearing notice for 22 West Berlin Rd.
- b. Hathaway Memorial has submitted an invoice for \$4200. The increase from the first quote is due to the increase in height of the granite base. BHC voted to approve the payment for installation of the two memorial monuments. A. Coggeshall will submit the invoice to the Treasurer for payment when she receives it from M. Remington.
- c. Out of the \$1604.48 remaining balance, the Commissioners approved a payment of \$1500 to A. Forbes to cover her ongoing work on the East End Historic District and the balance will be paid in FY 2023
- d. The remaining unspent total of \$148.04 will be returned to the Town.

**2. Meeting Minutes** - The minutes for April 6, 2022 were not approved pending update

**3. Next Meeting** July 6, 2022.

Meeting adjourned : 6:12pm

Respectfully submitted, Jeannemarie Padovano