

Tewksbury Historical Commission

Meeting Minutes

Wednesday, Jan. 22, 2020 6:30 PM
Tewksbury Public Library – Trustees Room

Members present: Chairman Tom Churchill, Vice Chair William Wyatt, , Nancy Reed, Eileen McDonagh and Linda Voutour - not present Pat Stratis (Jake Little from the LHDSC present)

- 1. Meeting called to order** at: 6:35 pm, EST
Chairman Churchill explained that he has missed meetings due to health issues and Mr Wyatt has been taking care of the Chair duties.
- 2. Approval of Minutes** – September 16, October 15 and Nov 7th 2019 – Mr Wyatt motioned to accept all the minutes as presented -Ms Voutour seconded – unanimously approved all minutes.
- 3. Correspondence and Demo applications** – none significant
- 4. Election of Officers for 2020** – Ms Mcdonagh nominated Bill Wyatt as the Chair, Mr Churchill seconded and this was approved unanimously. Bill nominated Tom as Vice Chair, Eileen seconded and this was approved unanimously. Bill nominated Mrs. Reed for Secretary/Clerk, Linda seconded and this was approved unanimously.
- 5. Ella Flemings School Update** – draft concept vision document had been emailed to the group, no further comment.
- 6. Center School** – brief discussion of walk through took place, mention of bookcase to salvage
- 7. Town Archivist – no update**
- 8. Local Historic District – no update**
- 9. Commission membership** – perhaps Jake will put in application to BOS for the open seat.
- 10. New Business** – Bill mentioned that he will put together the Annual Report for May.

Next meeting March 16, 2020

- 11. Adjournment** – Bill motioned, Linda seconded – voted unanimously to approve at 7:05 PM

Minutes approved by commission on: April 8, 2020.