REC'D UXB TOWN CLERK 2020 OCT 22 PM4:30

Uxbridge Historical Commission Meeting Minutes January 18, 2020

Members present: Mary Beauchamp, Francis Cove, Peter Emerick, Roy Henry, Faye McCloskey,

Michael Potaski

Members absent: David Moriarty
Meeting called to order at 9:00 AM

The minutes for the November 12, 2019 meeting were read by Faye McCloskey. A motion to accept the minutes was made by Roy Henry and seconded by Francis Cove, followed by a unanimous vote in favor.

There was no December 17, 2019 meeting due to a snow and ice storm.

Old Business:

- 1. Michael Gallerani and Mary Beauchamp will continue to work on forms for matching grants and Planning Fund Grants for the restoration of the Cornet John Farnum House. Francis Cove explained that Brian Phiffer had done surveys and a plan for many houses and buildings in Uxbridge and that these are in the Secretary of State Francis Galvin's Register of Historic Places. Also, that there are matching grants of \$10,000.00 by the State that are matched by the town.
- 2. Rob Harris repaired the leak around the upstairs toilet. The seal was broken around the toilet due to the settling of the floor. The kitchen ceiling will need to be painted. A motion was made by Peter Emerick to paint the kitchen ceiling, seconded by Mary Beauchamp and followed by a unanimous vote in favor.
- 3. Peter Emerick will be in charge of getting an electrician to repair and fix the outside lights.

New Business:

- 1. The new Town Manager, Steven Sette, will be visiting us and discussing his plans for the future.
- 2. A motion was made by Roy Henry to change the meeting time from 9:00 AM to 10:00 AM on the 3rd Saturday of each month. It was seconded by Michael Potaski and followed by a unanimous vote in favor.
- 3. A motion was made by Roy Henry to have Michael Potaski represent us at the Library Trustees' meeting and keep us informed about their plans for renovating the library. It was seconded by Faye McCloskey and followed by a unanimous vote in favor.

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Next meeting will be Saturday, February 15, 2020 at 10:00 AM at the Cornet John Farnum House. Motion to adjourn was made by Roy Henry, seconded by Micahel Potaski and followed by a unanimous vote in favor.

Meeting adjourned at 10:12 AM

Respectfully submitted,

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Faye McCloskey

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