

Lakeville Historical Commission Meeting Minutes of November 16, 2023

Chairman Brian Reynolds called the monthly meeting of the Lakeville Historical Commission to order at 7:32 pm at the COA. In attendance were Brian Reynolds, Joan Morton, Geri Taylor, and Nancy LaFave. Guests: LakeCam was filming. We asked if anyone was recording the meeting and the answer was yes.

Secretary's Report: Minutes of the October 19, 2023 meeting were **"accepted as printed with the addition of from *Martha Gladu* under gifts"** with a motion made by Morton, and seconded by Taylor. The motion passed.

Treasurer's Report: The Historical Commission's balance was \$302.44. The Scholarship balance is \$3,000 non-expendable and the expendable balance is \$822.99. The 150th Anniversary Account has a balance of \$3,444.97. The Gift Account balance is \$300. The report was **"accepted as presented"** with a motion by LaFave and seconded by Morton. The motion passed.

Correspondence: Emails: from Jorge Figueiredo and Paul Nee and plans for the proposed bathroom at the Historic Town House, "Boards & Committees Know Your Responsibilities", Library Jan. - Feb. Gallery Exhibit, Ed Leonard about TWC & Wing Man, DPW notes about the Steam Roller Barn materials, request for Lakeville sale items, R. Dixon's request to speak at Veterans Day, watercolor gift, and Middleborough Historical Association program.

Unfinished Business:

Long Range Plans Update – Nothing further at this time.

Ongoing Items – Nothing further at this time.

Cemeteries – Phoebe Turner's table stone is one of two in Lakeville.

Honor Roll & Veterans Day – We reviewed Veterans Day and the new format and continued updating will take place.

2028 -175th Anniversary Committee – Nothing further at this time.

Discussion on the Plan for an indoor Bathroom at the Historic Town House – After discussion about the necessity of an indoor bathroom for activities held at the HTH including voting, a motion was made by Taylor, seconded by Morton "to approve Plan A for an indoor bathroom between the two front doors". The motion passed.

No vote was taken on the LakeCam request for the windows shades.

The consensus was that the LHC supported the new location of Center Stage pending the outcome of the ZBA meeting.

Library Gallery Exhibit for January through February, 2024 is "Decorative Art on Wood and Metal". The reception will be on Saturday, January 6, from 10 am to Noon.

New Business:

Demolition Sign Offs – None

Gifts – We received an extraordinary gift of a water color of the Historic Town House decorated with buntings that was created by Patricia Kaphaem and given in her memory by her daughter Tracie Judah. A motion was made by LaFave, seconded by Taylor "to accept the watercolor on behalf of the Town". The motion passed.

A motion was made by LaFave, seconded by Taylor "to change our meeting dates to the fourth Thursday of the month except when there was a holiday conflict". Our next meeting will be Thursday, January 25, 2024.

A motion to adjourn at 8:25 was made by Taylor, seconded by LaFave. The motion passed.