

## Lakeville Historical Commission Meeting Minutes of January 25, 2024

Chairman Brian Reynolds called the monthly meeting of the Lakeville Historical Commission to order at 7:33 pm at the COA. In attendance were Brian Reynolds, Joan Morton, Geri Taylor by phone, 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 November 16, 2023 meeting were “**accepted as printed**” with a motion made by Morton, and seconded by LaFave. The motion passed.

**Treasurer's Report:** The Historical Commission's balance was \$57.45 after bills for wreaths and the Archaeology Month video were deducted. The Scholarship balance is \$3,000 non-expendable and the expendable balance is \$822.99. The 150<sup>th</sup> 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 Paul Nee and plans for the proposed bathroom flooring at the Historic Town House, Master Plan meeting, call from Ed Leonard about Ted Williams, and information requests about houses.

### **Unfinished Business:**

**Long Range Plans Update** – Nothing further at this time.

**Ongoing Items** – Nothing further at this time.

**Cemeteries** – Waiting for work on repairing stones.

**Honor Roll** – Nothing further at this time.

**2028 -175<sup>th</sup> Anniversary Committee** – We may schedule a meeting in May.

**Discussion on the flooring of the Bathroom at the Historic Town House** – After discussion about the types of flooring in the new bathroom, a motion was made by LaFave, seconded by Morton “to approve flooring similar to the bathroom at the Historic Lakeville Public Library”. The motion passed.

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

The **Library Gallery Exhibit** for January through February, 2024 is “Decorative Art on Wood and Metal” and the reception was held on Saturday, January 6, from 10 am to Noon.

### **New Business:**

**Demolition Sign Offs** – None

**Gifts** – None.

A discussion was held on the **Master Plan Committee's** request for our attendance at a meeting on March 12, 2024, at 6 pm at the Police Station. A motion was made by LaFave, seconded by Taylor “to have Joan Morton be our delegate to the Master Plan Committee”. The motion passed.

Discussion and possible vote on **Plans for 2024**. We are considering a cemetery tour with permission from the Cemetery Commission. We would discuss the various types of stones and some of the people who rest in Thompson Hill Cemetery. Within the time leading up to 2028, we have begun to talk about area tours including places we did not have time to do in 2003. In particular, we are looking at Highland Rd. and Taunton St. and some of the traffic and safety issues involved.

Our next meeting will be Thursday, February 22, 2024.

A motion to adjourn at 7:54 was made by Morton, seconded by LaFave. The motion passed.  
Minutes taken by, Nancy A. J. LaFave, Secretary