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By Town Clerk's Office at 8:45 am, Jul 12, 2023

TOWN OF BURLINGTON

Historical Commission

Meeting Minutes

Email minutes to meetings@burlington.org or Bring to the Clerk's Office. Thank you

Minutes need to be posted within 30 days or 2 meetings of the board – Draft minutes can be posted and revised at a later date

Date: June 21, ~~2024~~ 2023

Place: Grandview Meeting Room

Time: 7:00 pm

MEMBERS IN ATTENDANCE: Joyce Fay, Mary Nohelty, Kathi Horton, Sandy Coven, Andrea Nemoda, Andrew Rittenberg, Wayne Higden, Advisor. Dan McCormack, Town Archivist.

PLEDGE OF ALLEGIANCE

SECRETARY AND TREASURER REPORTS – Read and Accepted 5-0-1

SHED - James Coven will provide a Plot Plan, Blueprints, Site Plan, Surveying and a certified and scaled drawing of this non-conforming lot. Shawsheen will be contacted. Joyce will speak with Paul Sagarino for procedure regarding contacting Shawsheen. Shawsheen will need a signed contract to proceed. All work will be performed under \$4500 as stated in proposal.

MUSEUM – Cataloging Cards have been entered into the computer by Andrea Nemoda. Andrew Rittenberg will be tagging and labeling as the next step in the cataloging procedure. Numbered items and date donated will be in a file with the Asset Custody Forms.

The Museum will be open to the public on July 8 and August 12th from 11 am to 3 pm.

LIBRARY – The display for June, Father's Day Exhibit, will be removed at the end of June.

225 CELEBRATION AND 4TH OF JULY PARADE – Al Fay's Historic Fire Truck will be in the Town's 4th of July Parade. There will be a banner on the truck. The banner will read: "Celebrate Burlington's 225th Birthday in 2024."

MISCELLANEOUS – It was voted 5-0-0 to vacation in July. Our next meeting will be August 16, 2023.

Andrew Rittenberg should be approved by the town as a Voting Member. He is presently an Alternate.

Wayne Higden should be approved by the town as an Advisor.

MEETING ADJOURNED: 8:45 pm

Submitted: M. K. Nohelty

