

**East Longmeadow Historical Commission**  
**East Longmeadow, MA 01028**  
**AGENDA**

**Date:** December 10, 2018

**Place:** Red School House

**Time:** 7:00 P.M.

Call to Order

Pledge of Allegiance & *Welcome*

Meeting Minutes (*from September 19, 2018 meeting video*)

Treasurer's Report

**OLD BUSINESS:**

1. Review of Fall Program: Cemetery Walk w/ Dennis Picard held Friday, October 12, 2018
  - a. Vote to pay \$100.00 invoice for speaker fee to Dennis Picard.
2. Update on Garage Sale – Saturday, September 22, 2018
3. Review the approved by-law change during April 10, 2017 meeting. Town approval and possible other needed revisions.

**NEW BUSINESS:**

1. Sign-up & Volunteer for Museum House – Saturday, December 15, 2018 1-3 pm
  - a. Key and locks change on Museum house
2. Suggestions from Town Manager at Nov. 9, 2018 meeting:
  - a. List of proposed projects for the full year to be given to town manager.
  - b. Filling vacant officers for remainder of 2018/2019 term. (*Slate to be presented at the January meeting and election held at February mtg.*)
  - c. Professional inventory of Museum House belongings and artifacts.
3. Commissioners and ELHC Friends for Historic Preservation dues for 2017 and 2018.
  - a. FHP Letter for 2018/2019 term need to be rewritten and mailed.
4. Discussion on future of Historical Commission going forward:
  - a. Opening of Museum House and Library room

**OTHER BUSINESS:**

**ADJOURNMENT**

**NEXT MEETING: Monday, January 14, 2018 7:00 pm**