

**East Longmeadow Historical Commission
Minutes of the Monthly Meeting of Monday, January 13, 2020
Location: Little Red School House, 35 School Street, East Longmeadow, Ma.**

The meeting was called to order at 6:45 p.m.

It was noted that the meeting was being audio taped by Sherry McKeon, Secretary and no others were recording the meeting.

Present were commissioners: Bruce Moore, John Makara, Ralph Cooley, Sherry McKeon, Kathleen Sheehan

Associate Member: Joyce Kent

Absent: Commissioner: Nancy Heath

The minutes from the last meeting, December 9, 2019 were reviewed. A motion was made to accept the minutes as written by Ralph Cooley and seconded by Kathy Sheehan. All in favor and motion was moved.

Treasurer's report was given by Kathy Sheehan. Deposits made will show up on the next month's Treasurer's report.

* Treasurer's Report is attached

OLD BUSINESS:

1. One visitor came to the open house at the museum 12/21/2019. Bruce Moore and Sherry McKeon were hosting.
2. No visitors to the library Historical Room this month. Kathy Sheehan worked on organizing files and Bruce worked cleaning up old boxes and organizing.
3. We discussed the process for buying the new "open" flag through the town hall for the museum. Kathy Sheehan will follow up with this.
4. Kathy Sheehan updated us on the Historical Commission's donation to the Carriage House restoration project. Kathy put in the check request to Sara Menard.
5. Kathy also let us know there was \$1,600.00 left over from the C.P.C. driveway project. We will give that amount back to C.P.C. as all our invoices have been paid.
6. The project of getting the Town Hall on the Historical Registry is still being discussed. Kathy Sheehan let us know what we need to have for the history of the Town Hall to be verified, and new photos will need to be taken of the inside and outside of the Town Hall. We will continue working on this.

NEW BUSINESS:

1. Museum Opening January 18, 2020, will be hosted by Kathy Sheehan and Ralph Cooley.
2. In 2005, the Police Dept. gave the Historical Commission 3 Large boxes of photo negatives. The boxes contained photos that Police Officer & Town Photographer Frank Lacey had taken of East Longmeadow between 1950's and 1970's. In April 2018, without the commissions consent, they were returned to the police Dept. Finally, in December 2019 they were rightfully returned to the commission. We are looking forward to restart printing these valuable negatives.
3. Town History was a photo of the Town Center of the Methodist Church & Atlantic & Pacific Tea Co. Circa 1940.

OTHER BUSINESS:

1. Ralph Cooley mentioned that there is a public hearing January 21, 2020 at 6:00 p.m. on the Train Depot becoming a takeout restaurant.

NEXT MEETING: February 10, 2020

MEETING ADJOURNED: Kathy Sheehan Made a motion to adjourn the meeting and John Makara seconded it, all in favor and the motion passed.
Meeting adjourned at 7:25 p.m.

Respectfully Written,

Sherry McKeon, Secretary

**East Longmeadow Historical Commission Treasurer's Report
13 January 2020**

8214 Historical Trust Fund

FY 2019 Balance as of: 12 November 2019	\$12,757.29
Interest	\$62.77
FY 2020 as of: 05 December 2019	\$12,820.06

2630 Historical Commission Gifts

FY 2019 Balance of: 12 November 2019	\$694.00
Deposits of donations/sales	\$0.00
FY 2020 Balance as of: 05 December 2019	\$694.00

01693 General Fund Operating Budget

FY 2020 Budget amounts:

<u>Amount</u>	<u>Balance</u>	<u>Expenditure Budget</u>	<u>Department</u>
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Kathleen M. Sheehan - Treasurer

Date: 13 January 2020