

**East Longmeadow Historical Commission**  
**Minutes of the Monthly Meeting of Monday, January 14, 2019**

Location: Little Red School House, 35 School Street, East Longmeadow, Ma.

The meeting was called to order at 7:03 p.m.

It was noted that the meeting was being videotaped by ELCAT

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

Associate Members: Laura Peavey

Absent: Commissioner, Peter Burns

OLD BUSINESS:

The minutes from the last meeting of January 14, 2018 were reviewed.

A motion to accept the minutes was made by Bruce Moore and seconded by Ralph Cooley  
And approved.

It was noted that there was no treasurer's report until a new officer was appointed. Laura Peavey did mention that the \$19.00 from the museum house donations was taken to the town and deposited into the trust fund.

Report of Nominating Committee:

The Nominee slate for offices was presented to the commissioners for the positions of:

Vice Chairman: Peter Burns

Treasurer: Kathleen Sheehan

Secretary: Sherry McKeon

Corresponding Secretary: Nancy Heath

A second nominating slate was also presented to the commissioners with the Chairman

Nominees:

John Makara

Bruce Moore

Letter to Friends for Historical Preservation Commission was reviewed and Nancy Heath will rewrite a new letter.

A committee was formed to review current by- laws to see if there are any changes or updates needed. Kathleen Sheehan and Ralph Cooley volunteered for the committee.

There was a Museum open house Saturday December 15, 2018. A few members of the public attended. A light cleaning of the museum was done.

John Makara mentioned code alarm went off as soon as he opened the museum and that there was no delay in the alarm. Bruce Moore volunteered to call Mike to check the alarm.

NEW BUSINESS:

The next Museum open house is scheduled for January 19, 2019, Bruce Moore, Nancy Heath and Kathy Sheehan volunteered to be there.

A discussion about opening the Historical room at the library in the near future was had. We discussed opening it twice a month.

A discussion about the museum inventory was had. We discussed whether we the Commissioners would do the inventory ourselves or hire a professional company to do the inventory.

Ralph Cooley thanked Laura Peavey for stepping in to help with the Commission going forward.

Ralph also made a motion to reimburse Laura for her expenses associated with the commission. Laura graciously declined.

Nancy Heath read out loud Denice Menards letter that Ralph Cooley had been Appointed Historical Commission Representative for the Community Preservation Commission.

Laura Peavey told us about the by- laws on special meetings for elections.

It was noted that the next meeting of the Historical Commission is scheduled for February 11, 2019.

Motion was made to adjourn the meeting by Sherry McKeon and seconded by Nancy Heath. Meeting was adjourned at 7:46 p.m.

Sherry McKeon  
Secretary, E.L. Historical Commission

## **East Longmeadow Historical Commission**

### **Minutes of the Special Meeting for the purpose of voting of Historical Commission Officers Monday, January 14, 2019**

Location: Little Red School House, 35 School Street, East Longmeadow, Ma.

The meeting was called to order at 7:47 p.m.

It was noted that the meeting was being videotaped by ELCAT

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

Associate Members: Laura Peavey

Absent: Peter Burns

The slate(s) for voting of Officer's were read out loud by Commissioner Sherry McKeon.

A voting for the first slate was taken:

Vice Chairman: Peter Burns

Treasurer: Kathleen Sheehan

Secretary: Sherry McKeon

Corresponding Secretary: Nancy Heath

All Commissioner's present voted unanimously to appoint the Officers on the first slate.

A second nominating slate was also presented to the commissioners for the position of  
Chairman.

Nominees:

John Makara

Bruce Moore

A voting for the second slate was taken:

Commissioner Bruce Moore received four votes

Commissioner John Makara received two votes.

Commission Bruce Moore was voted in as Chairman.

A motion to adjourn the meeting was made by Bruce Moore and seconded by Kathleen  
Sheehan.

The meeting was adjourned at 7:50 pm.