

East Longmeadow Historical Commission Minutes of the Monthly Meeting of Monday, May 13, 2019

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

The meeting was called to order at 6:30 p.m.

It was noted that the meeting was being audio taped by Sherry McKeon.

No others recording this meeting

Present were commissioners: Bruce Moore, Nancy Heath, Ralph Cooley, Sherry McKeon and Kathy Sheehan

Commissioners absent: Peter Burns and John Makara

The minutes from the last meeting, April 8, 2019 were reviewed, corrections were noted and were amended. A motion was made to accept the minutes as amended by Kathy Sheehan and seconded by Ralph Cooley.

All in favor and motion was moved.

Treasurers report was given by Kathy Sheehan.

* Treasurer's Report is attached

OLD BUSINESS:

1. Museum opening April 20, 2019 went well, 4 people attended.
2. History Room at the library, 1 visitor donated a 1994 town report booklet. Kathy Sheehan had replaced more cardboard boxes for files with plastic containers and is much more organized.
3. We discussed C.P.C. driveway project and Ralph Cooley let us know that he presented Kathy Sheehan's letter stating that the museum is a Historical building and the C.P.C. has approved the \$7,600 for the paving. After looking over the three bids, Joe Panzetti was chosen for the driveway paving project. Ralph Cooley made a motion to have Joe Panzetti as the paving contractor and was seconded by Kathy Sheehan, all were in favor and the motion passed.
4. We are still discussing the flag pole light as John Makara was not present and has some info to add.

5. Discussion was had and suggestions were presented for the wording of the banner to be carried in the 4th of July parade and the banner to be hung at the museum house.

6. Bruce Moore went and talked to Carol Brennen at the Senior Center and she would be thrilled to have the Bicentennial Quilt hung up there to celebrate the 125th celebration.

7. The new Slate of officers was presented by Sherry McKeon and Nancy Heath.

A motion to accept the Slate of Nominees was made by Kathy Sheehan and seconded by Ralph Cooley. All in favor and motion was moved.

Slate will be voted on at the June, 2019 meeting

NEW BUSINESS:

1. Museum opening Saturday May 18, 2019 – Ralph Cooley and Sherry McKeon will be there.

2. Bruce discussed the painting of the Museum- the trim, clapboards and shutters need to be done and that it would take \$210.00 to buy paint and buy bunting to dress up the windows.

Sherry McKeon made a motion to spend \$210.00 for paint, painting supplies and bunting for windows. Motion was seconded by Kathy Sheehan, all in favor and motion was moved.

3. Town History: A painting from 1969 that Dave Turnberg did in his High School art class of the backroom work area of the Community Feed in East Longmeadow. A sketch drawing was also done by Dave Turnberg of the train station Depot for a possible choice for the 125th town seal. A photo (or was it a postcard?) of the Mercantile Trust and Deposit Company, the building was Built in Baltimore in 1885.

The Brownstone that was used to build it was from “Hines” (Hoover’s Quarry) on Kibbe Rd. The building survived the great 1904 fire in Baltimore.

OTHER BUINESS:

1. Kathy Sheehan talked about registering the Town Hall and the Historical Museum on the National Register and gave each of us an informational paper about the process of getting buildings added to the National Register that we can read over and discuss further at the next meeting.

NEXT MEETING: June 10, 2019, 6:30 p.m.

ADJOURNMENT: Kathy Sheehan Made a motion to adjourn the meeting at 7:48, and was seconded by Nancy Heath, all in favor and motion passed.

Respectfully Submitted,

Sherry McKeon, Secretary

**East Longmeadow Historical Commission Treasurer's Report
13 May 2019**

8214 Historical Trust Fund

FY 2019 Balance as of: 08 Apr. 2019	\$12,231.38
YTD interest/deposit	\$998.81
FY 2019 Balance as of: 13 May 2019	\$12,470,11

2630 Historical Commission Gifts

FY2019 Balance as of: 08 Apr. 2019	\$302.00
Deposits of donations/sales	\$135.00
FY 2019 Balance as of: 13 May 2019	\$437.00

01693 General Fund Operating Budget

FY2019 Budget amounts:

Amount	Balance	Expenditure Budget	Department
200	200	Building	ELHC
100	0	Guest Speaker	ELHC
75	68.10	Postage	ELHC
50	0	Refreshments for fall Speaker session	ELHC
450	234	Alarm & Speaker fee	ELHC

Kathleen M. Sheehan – Treasurer

Date: 13 may 2019

East Longmeadow Historical Commission
Slate of Candidates for 2019 Officers

The following nominees were contacted by a member of the nominating committee; and are willing and eligible to serve as an Officer of the Historical Commission for the term July 1, 2019 to June 30, 2020.

The ballot will be submitted and voted on at the meeting to be held Monday June 10, 2019.

Chairman: Bruce Moore

Vice Chairman: John Makara

Treasurer: Kathleen Sheehan

Secretary: Sherry McKeon

Corresponding Secretary: Nancy Heath

Submitted by:

Sherry McKeon _____

Nancy Heath _____

Nominating Committee
May 13, 2019