

TOWN OF MILLVILLE MA  
HISTORICAL COMMISSION  
MINUTES July 16, 2019

The meeting was held at the Millville Library with members E. Berthelette, M. Gauvin and E. Ethier present. Absent was L. Clement and M. Carroll

Acting Chairman E. Berthelette called the meeting to order at 4:32 p.m.

The agenda for July 16, 2019 was accepted on a Berthelette/Gauvin motion and second.

The Minutes for June 25, 2019 was accepted on a Berthelette / Gauvin motion and second.

The Historical Commission budget for FY 20 will be reviewed at our next meeting, Berthelette will bring the data sheet to our August meeting.

The Hanging file system is assembled and at the Town Hall. Berthelette will be hanging all the maps. The Chalkboard drawings have been reproduced and will also be stored here. Decisions on what else to put in this file will be discussed when we have more than 3 members present at our meetings.

Ethier made a motion that we have a canvas cover made for the Hanging File System and stenciled with "Historical Commission", second by E. Berthelette. Since the file system is adjustable, Berthelette suggested that we wait until all files have been placed to take measurements for the cover. All members present were in favor.

Berthelette handed out copies of the Millville Lock – Triade Bridges Walking Tour, by Stephen V. Giardini – National Park Service 2011. Berthelette has scanned the document on the HC server. This is an interactive document.

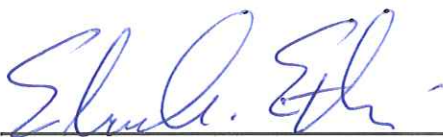
Berthelette is researching Walking Tour Thru Millville – 1916. His plan is to get with M. Carroll for her knowledge and update this document for a U- Tube presentation.

The next meeting is scheduled for July 9, 2019.

M. Gauvin made a motion to change the meeting date in November from the 5<sup>th</sup> to the 12<sup>th</sup> due to elections falling on November 5. All in favor.

The Meeting was adjourned at 4:59 PM on a Gauvin/Ethier motion and second.

Respectfully Submitted



Elaine Ethier, Co Chair.

REC AUG 27 2019

PM 9:25

TOWN CLERK