



TOWN OF YARMOUTH

1146 ROUTE 28, SOUTH YARMOUTH, MASSACHUSETTS 02664-4451

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HISTORICAL COMMISSION

Per M.G.L.: All town and school boards, committees, commissions, and authorities shall post a notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays, and legal holidays. Notice shall contain a listing of topics/agenda that the chair reasonably anticipates will be discussed at the meeting.

AGENDA

Name of committee, board, etc:	Yarmouth Historical Commission
Date of Meeting:	Thursday, June 13, 2019
Time:	10:00AM – 11:00AM
Place:	Hearing Room, Town Hall, 1146 Route 28, S Yarmouth

CALL MEETING TO ORDER: 10:00 AM

YARMOUTH TOWN CLERK

ATTENDANCE: (Members and guests, please sign in.)

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NEW BUSINESS

1. **Baxter Grist Mill-** Formliner and Stone Facing
2. **Alliance to Protect Nantucket Sound-** Seeking YHC to support their efforts for federal legislation to permanently protect the Sound as a National Historic Landmark.
3. **Indian Memorial Narrative signage and web-link-** Requires YHC approval/support for CPC funding.
4. **Membership Appointments:**
 - a. **Alternate, Kathy Hyslop:** 1 year term to expire July 31, 2019.
 - Appoint to Commissioner to fill open seat for the remainder of the unexpired term which ends July 31, 2019 and appoint for another 3 year term ending July 31, 2022.
 - b. **Alternate, George Slama:** 1 year term to expire July 31, 2019.
 - Appoint to Commissioner to fill open seat for the remainder of the unexpired term which ends July 31, 2019 and appoint for another 3 year term ending July 31, 2022.
 - c. **Alternate, Beverley Bachand:** 1 year term to expire July 31, 2019.
 - Appoint for another year to July 31, 2020.
5. **Designation of YHC Representative to the CPC**
 - a. Appoint Commissioner to fill open seat to complete current term which expires July 31, 2019 and appoint for another 3 year term ending July 31, 2022.
6. **Annual Chair and Vice Chair Appointments:** Effective July 1, 2019
7. **Talent Bank Submissions**
 - a. Robert Kelley- Commissioner Candidate
 - b. Sam Lawrence- Commissioner Candidate
 - c. Robert Hyslop- Alternate Candidate

OLD/ONGOING BUSINESS

1. CPA Applications Update
2. Role of the Yarmouth Historical Commission.
3. 2020 Planning
4. Drive-in Site

TOWN OWNED HISTORIC PROPERTIES, ARCHEOLOGY & COMMUNITY PRESERVATION UPDATES

- Judah Baker Windmill
- Taylor- Bray Farm
- Baxter Gristmill
- Archeology
- Community Preservation

YARMOUTH TOWN CLERK

STAFF REPORTS / CORRESPONDENCE

MINUTES

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OTHER BUSINESS/COMMENTS

1. Agenda Items For Next Meeting

ADJOURNMENT

NEXT REGULAR SCHEDULED MEETING: Thursday, July 11, 2019 at 10:00AM

Posted by: *Beth Vozella*
Beth Vozella, YHC Office Administrator