

Town of Sudbury

Historical Commission

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AGENDA Tuesday, May 21, 2024 6:30 PM Virtual Meeting

Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so in the following manner:

Please click the link below to join the virtual Historical Commission Meeting: <u>https://us02web.zoom.us/j/88038365381</u>

For audio only, call the number below and enter the Meeting ID on your telephone keypad: Call in Number: 978-639-3366 or 470-250-9358 Meeting ID: 880 3836 5381

- Railroad Section House and South Sudbury Train Station (10 minutes)
- Hosmer House including Open Houses (Memorial Day, May 31st community service day), Volunteers needed, Access for Volunteers, Cleaning (40 minutes)
- Hosmer House Historic Structures Report/Cultural Landscape Report project status update (15 minutes)
- Hosmer House Collection Study project status update and approval of cost overage of archival supplies and cost for additional HH Collection archival supplies (20 minutes)
- Phase V Historic Resource Inventory Survey Project status update (15 minutes)
- Approval of February 20th 2024 and March 19th, 2024 SHC meeting minutes (20 minutes)
- Historic House Marker Program (15 minutes)
- Historical Commission Finance Reports and current year Funding needs (15 minutes)
- Historical Commission maintenance monitoring of Town historic sites including cemeteries, Haynes Garrison site, Revolutionary Training Field, and Hearse House (15 minutes)
- Historical Commission monitoring condition of Mass Central Railroad corridor artifacts due to construction (15 minutes)
- Nomination vote of C. Hagger for new Historical Commission term
- Nomination vote of D. Warren for new Historical Commission term
- Nomination vote of C. Durall for new Historical Commission term
- Nomination vote of M. Wallace to become a full member
- Date for next meeting(s)
- Motion to adjourn.

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.