



Historical Commission – Monthly meeting  
Tuesday, January 17, 2023  
7:00 pm – City Hall

1. Call Meeting to Order
2. Introduce New Student Commissioner – Zack Merritt
3. Roll Call
4. Amend / Correct and Approve Agenda
5. Approve Minute's from December 20, 2023
6. Financial Report for Escrow Account
7. Public Comments
8. Chair's Comments
9. Donations: None
10. Election of Vice-Chair: Voting Required
11. Updates on Events / Programs
  - a. Garage sale at Community Center --- June
  - b. Christmas Tea – Cancelled
12. Update on Museum – Mark Kibby
13. New Business
  - a. Re-opening a bricked in door on the Englewood porch side.
  - b. Re-surfacing the wood floors throughout Museum
  - c. Outside Museum Sign
  - d. Form a Plan on Selling the items not coming back in the museum
  - e. Form a Plan on bringing the items back into the museum
  - f. Form a Plan on set up inside museum. Example: Police & Fire Room
14. Old Business
  - a. By-Laws – Scott
15. Commissioner Comments
16. Adjournment

Next Historical Commission Meeting – Tuesday, February 21, 2023

### Historical Commission Board

Chair -- Nancy Knick Vice Chair -- Vacant Secretary – Lorraine Powell Treasurer -- Karen Kerezi