

**Historic Resources Committee  
Minutes of Meeting  
January 8, 2013**

**Present: Facilitator:** Susan Snead

**Members:** Meg Barclay, Elinor Klivans, Judy McGuirk, Beedy Parker

**Alternate:** Abby Fitzgerald, Susan Snead, Pat Skaling

**Volunteers:** Dave Jackson, Barbara Furman, Ann Sziklas

**Select Board Liaison:** Don White

**Guests:** Dee Dee Conover, Dennis McGuirk

Dave Jackson showed the power point presentation for the Amphitheatre and public library that was made at the Landmarks Committee meeting of the Nation Park Service on November 12, 2012. Dave announced that the National Park Advisory Board approved the request and the final step is the signature of the Secretary of the Interior. The committee thanked Dave for his four years of hard work on this project.

After the presentation, Susan Snead called the business meeting to order. The minutes of the December 11, 2012 meeting were accepted after one correction.

Dee Dee Conover reported on plans for the Curtis Island Lighthouse Museum. The museum will keep the tradition of the island itself. A discussion followed about the budget for materials for creating the museum and hanging and protecting the photographs.

A motion passed to request \$1000 from the budget committee to assist in the creation of a museum on Curtis Island in the light tower to display historic photographs and other memorabilia relating to the history of Curtis Island Lighthouse. Purposes are public education and preservation of the history of this town owned property.

The archives have an album of the Curtis Island Lighthouse exhibit that was at the Camden Library and this will be presented at the budget committee meeting to explain the idea of the museum and illustrate some of the historical artifacts available.

Town Manager - no report

### **Committee Reports**

**Village Green** no report.

**Archives** -no report

### **Old Business**

#### **Camden Comprehensive Plan**

The committee will hold three special meetings in the Camden Conference Room to discuss the 3 categories in the comprehensive plan that relate to our committee. They are: History, Historical Resources, and the Historical Ordinance. These meeting dates are January 22, 2013, February 26, 2013 and March 26, 2012. History will be the topic for discussion on January 22.

The next meeting will be February 12, 2013  
The meeting was adjourned at 5:25 pm.

Respectfully submitted, Elinor Klivans