

**Historic Resources Committee
Minutes of Meeting March 8, 2011**

Present: Chair: Kit Parker
Members: Mark DeMichele, Elinor Klivans, Sonia Spaulding,
Volunteers: Rosalee Glass, Dorothea Graham, Dave Jackson, Ann Sziklas, Susan Snead
Guest: Ann Morris

Kit Parker called the meeting to order in the Washington Street Conference Room at 4:00 pm.

The minutes of the February meeting were accepted as written.

OLD BUSINESS

Kit reported from Roberta that work will begin on the gutters of the Opera House. Kit reported that the historical preservation committee will hold on to the journals from the Knox Mill for the immediate future. Kit reported that the subcommittee of the planning board for design standards has studied the ordinances and is working on creating a commission to address these standards.

Village Green - no report.

Archives - Rosalee Glass reported that the committee is processing documents from the move from Union Street.

Harbor Park and Amphitheater - Dave Jackson reported that the ice rink was a big hit, but it is now the end of the season. In Washington D.C., Dave met with Linda McClellan, the landscape historian reviewing the application for National Historic Landmark designation. Ms. McClellan suggested more research be done as the site is so important. The application will be revised.

CEDAC - no report

NEW BUSINESS

Ann Morris spoke briefly on QR codes and a role she could play in getting text ready. Dan Bookham, the chamber director, is planning produce some QR codes. Discussion that we should work together to avoid duplication. There was discussion about sign sizes for QR codes and about choosing sites for them.

Kit passed copies of the draft of the 2011 Historic Resources Budget Request. The total request is \$1,100. The request is for \$600 for Town Archives, \$300 for QR code test project, and \$200 to reimburse Ann Morris for her work. The request will be presented at the March 17 budget meeting. Kit also distributed a draft of the Historic Resources Committee annual report 2011.

The meeting was adjourned at 5:05pm. The next meeting will be April 11, 2011.

Respectfully submitted, Elinor Klivans