

CHARLESTOWN HERITAGE COMMISSION AGENDA

Approved Minutes October 22, 2013 Meeting

The meeting was called to order at 7:00 by chair Joyce Higgins. Present were Joyce Higgins, Sue Coleman, Joanne Hipp, Sue Richardson, and Wesley Van Velsor. Brenda Ferland was absent.

The September secretary's report was approved. Sue Richardson gave a brief treasurer's report. A full report will be given at the next meeting.

Status on *Third History*: Mail sales have slowed to very few. Requested and received total sales figures from the town per Dave Edkins, but there are some discrepancies in shipping fees received, and the sales prices of individual books. Total sales are over \$5,000 to date. Advertising will be done in the *Shopper* to promote sales, and *Histories* will be sold at the Town Hall Craft Fair in December..

Plaques: Plaques have been ordered from Franklin Bronze Plaques in Eric, Pennsylvania, and paid for. Plaques will arrive in about 6-8 weeks, and will probably be installed in the spring. We'll do publicity at that time. Next year, we will offer buying plaques to the townspeople at the discount of 10% and free shipping offered by Franklin Bronze. Joanne Hipp recommended that we mail letters to the people in the National Register Districts to advise them of the opportunity.

Wes Van Velsor did not receive a call back from the company selling the stones for under the benches. He will contact them again, and will try to arrange to get the stones this fall.

Sue Weeks and Jim Furman have been asked to be members of the CHC.

Discussion took place regarding the Jiffy Mart on Main Street and related issues.

Discussion of the Town Hall renovations took place. It was decided by members of the CHC than, as stewards of the project, we should have copies of any reports furnished to L-Chip, the granting agency. Joyce will ask Judi Baraly for copies of said reports.

No application has been received for Dollar General's store on Main Street to date.

Next meeting November 26.

Respectfully submitted,

Joyce A. Higgins, Chair