## SHEFFIELD HISTORICAL COMMISSION MINUTES

**Date**: April 4, 2019

**Time:** 7:05 pm

Call Meeting to Order.

Present: Dennis Sears, Michael King, Jeff Waingrow, and Priscilla Cote

Minutes: The minutes of the meeting of February 7,2019 were accepted as presented.

Meeting called to order

Motion to accept previous minutes made by JeffWaingrow, seconded by Michael King So moved.

Dennis Sears reviewed open items:

Review of Bylaws for a Historical Society member to be a member on the Historical Commission will be discussed at their next meeting.

Dennis Sears would like to alter agenda to do #5 before #5. Motion made by Michael King, seconded by Jeff Waingrow.

Dennis Sears noticed building demolished without notice to the Commission. Spoke to town Building Inspector. No trigger in software. Given flow sheet. He accepted responsibility and contacted Software system. Inspector needs better specifics for delay. Discussion followed for clear definition. Review By Laws. Michael King made motion for topic at next meeting. Seconded by Jeff Waingrow. So moved.

Viewed Lime Kiln movie. Discussed use. Possibly Historical Society Webb site, school history class. National Park service, Monthly meeting for the Historical Society. All very pleased with amazing job done by Michael King. Dennis will speak to Jim Miller about viewing the film for future use.

Other requests: Michael discussed going back to review budget. Dennis to check on current balance and see what's available as \$500 was set aside to pay for film.

Motion to adjourn by Jeff Waingrow. Seconded by Michael King. So Moved.

Next meeting to be announced

Meeting adjourned at 8:15pm

Respectfully submitted,

Priscilla B. Cote, Clerk

Husulla & Cote