

**TOWN OF LANCASTER, MASSACHUSETTS
OFFICE OF THE HISTORICAL COMMISSION**

HEATHER LENNON, CHAIR

MICHAEL SCZERZEN, VICE-CHAIR

DATE SENT: January 22, 2019

TO: Town Clerk, Lancaster, MA 01523

FROM: Heather Lennon, Chair, Lancaster Historical Commission (LHC)

RE: LHC Monthly Meeting

DATE & TIME: Monday, January 28, 2019 at 6:30 p.m.

PLACE: Lancaster Historical Commission Office, top level Prescott Bldg., 701 Main Street Lancaster, MA 01523

THE AGENDA

1. Review and Approval of Lancaster Historical Commission Meeting Minutes from December 18, 2018 and January 2, 2019 and 2018 Annual Report.
2. Conflict of Interest Forms – Update
3. Election of Officers for 2019
4. Goodridge Brook proposed 40B development - update
5. Hawthorn Hill Estate – status update
6. Return of items loaned to Thayer Memorial Library Museum from Lancaster Historical Commission and Lancaster Historical Society – transfer process
7. Special Project Reports
 - a. Exhibit Room -- Hosmer Dollhouse Project
 - b. Discussion - Purchase of display cases for museum
 - c. Project “Footstone” - Planning for stone repositioning and cleaning
 - d. Markers & Signs Project – update
 - e. Collection Management Plan – Disaster Plan Component – update
8. Correspondence, accessions, future meeting dates(February 25th?), announcements and topics not previously anticipated or as time allows (See below):