

BHC Agenda
February 26, 2024

7 p.m.

Via Zoom (see info to join below)

1. Approval of Minutes (below)
2. Announcements
3. Survey and Planning Grant discussion
4. Dam Removal Mitigation per letter from Griffith and Hutchins
(forwarded last week)
5. Local Inventory
6. Other

You are invited to a Zoom webinar.

When: Feb 26, 2024 07:00 PM Eastern Time (US and Canada)

Topic: Billerica Historical Commission

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85755211656>

Webinar ID: 857 5521 1656

Passcode: 795324

Or One tap mobile :

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For approval

Billerica Historical Commission

Meeting Minutes

September 11, 2023

Members Present: Travis Brown, Michele DeParasis, Matt Hrono, Alec Ingraham, Mary Leach

Guest: Becky Warren

The ZOOM meeting was called to order at 7:00 P.M.

1. **Minutes:** The minutes of the June 23rd and July 11th meeting were read and approved. Mary will post them to the Commission's website and forward them to the Town Clerk.
2. **Manning Association:** Becky Warren, Manning Association representative, asked that the Billerica Historical Commission provide a letter of support for the organization's request for CPA funding. She explained that the requested funds would be used to partially defray the cost to replace the wood shingled roof on the organization's headquarters, the Manning Manse (Circa 1696). After her presentation a brief question and answer period ensued followed by a favorable vote to provide a support letter. Alec was asked write the letter.
3. **Circa Signs:** The Circa Signs affixed to the houses at #5 (Benjamin Gilbert [Circa 1845]) and #6 (John Brown [Circa 1846]) Pages Court are worn and the owner's requested that they be replaced. The Commission voted unanimously to spend up to \$250.00 from the Commission's budget to replace the existing signs with new ones.

The meeting adjourned at 7:20 P.M.