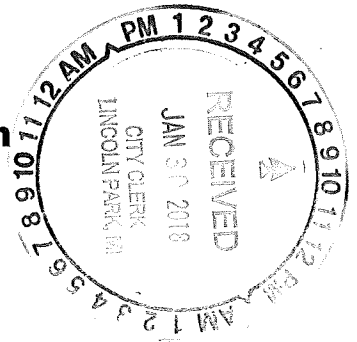


Lincoln Park Historical Commission

Minutes January 24, 2018



- 1. Called to order at 6:57pm**
- 2. Roll call, Don Chenier, Jim Goodell, Kathy Carter, Sherry Huntington, Sue Amorose, Jeff Day, Jim Nelson of Historical Society**
- 3. Minutes from November 29, with corrections Moved by Goodell, 2nd by Huntington, passed**
- 4. Financials presented and placed on file. (Year to date activity reviewed)**
- 5. Old Business**
 - a. Concrete-nothing new**
 - b. Electrical Discovery-porch lights-nothing new**
 - c. 2018-2019 funding-Council received our letter, it solutions being discussed**
- 5. Director's report**
 - a. Grimshaw Birthday Celebration – Director has tickets \$15 for February 25th**
 - b. Building displays for new acquisitions**
 - c. Newsletter from Society out next week**
 - d. Had heating and cooling out \$180 boiler was not reset after cleaning.**
 - e. Radiator leaked into basement**
 - f. New smarter meter – DTE – installed**

**6. Sue Amorose moved, 2nd Jim Goodell, to have Jeff
submit letter to Society for their annual contribution.
Passed**

Next meeting February 28, 2018

Meeting adjourned 7:35

Respectfully submitted,

Kathy Carter