

Johnson Historical Society Special Meeting
February 26, 2015 at the Holcomb House at 9:00 AM

Present: Linda Jones, Jane Marshall, Dean West, Tom Carney, Alice Whiting, Frank Dodge, & Lois Frey. Regrets: Jessyca West. Absent: Howard Romero.

Linda Jones called the meeting to order at 10:00 AM.

The agenda was reviewed with two additions: 1) help with naming town roads and 2) acquisitions.

It was moved, seconded, and approved to accept the meeting minutes from February 11, 2015 as printed.

Town Meeting: Dean West led a discussion on the financial position of the Historical Society; specifically addressing payments related to the Dr. Holcomb House to assure clarity for all Board members should questions arise at Town Meeting. To date, the Historical Society has invested \$105,000 for the purchase and renovations of the Dr. Holcomb House, plus \$2,500 in pre-purchase costs.

Naming town roads: At a recent Select Board meeting, the issue of naming roads and streets in town for the E911 emergency system was raised. The Board had previously asked the Historical Society to weigh-in with recommendations for historically significant road names. The Lamoille Housing Partnership is looking to name three roads at their School Street site. The Board asked if the Historical Society would make recommendations. **It was moved, seconded and passed to accept the project and recommend names after conducting some research about the site.**

Acquisitions: Alice Whiting reported that Helaine Hubbard Perkins has offered to donate a set of Gazetteers from all Vermont counties, a set of bookends, a number of school books, and a painting by Helaine. Alice received a Book of Poems by Marion French.

There being no further business the meeting adjourned. Next meeting will be held on 11 March 2015 at 9 AM at the Dr. Holcomb House.

Meeting minutes recorded by Lois Frey, Secretary