



## Bellingham Historical Commission

Meeting Minutes, Monday, November 20, 2023

Location: Historical Museum, 3 Common Street

### Attendance

**In Person Present Members:** Rick Marcoux, Jeffrey Prescott, Bernadette Rivard, Jennifer Russo

**Present on Zoom:** Steve Joanis, Marjorie Turner Hollman

**Members Absent:** Franco Tocchi

The meeting was called to order by Chair Rick Marcoux at 5:02 pm.

### Approval of the Previous Meeting Minutes:

Jeffrey Prescott made a motion to approve the minutes of the October meeting. The motion was seconded by Marjorie Turner Hollman and was unanimously adopted.

### Budget Update

Municipal Budget

Starting Balance      \$7,000.00      Expenditures      \$ 895.74      Ending Balance \$6104.26

### Expenditures by Month

July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
0.00	28.88	0.00	617.35	214.51							

### Expenses since last meeting paid from municipal budget

Date	Vendor	Amount	Description
10/18/2023	Amazon Business	36.99	Donation Jar
10/24/2023	USPS	198.00	300 Stamps
10/25/2023	Bellingham Library	98.83	Printing 250 Crimpville Comments
10/29/2023	Amazon Business	184.52	Plastic Storage Containers
11/01/2023	Amazon Business	29.99	Archival Storage Box

### Bills received but not paid

None

### Gift Fund

Starting Balance \$2273.23      Deposits \$ 22.00      Expenditures \$      0      Ending Balance      \$2295.23

**Correspondence:** None

### Old Business

#### Hours & Sr. Tax Work Off Staff Update

Our fall hours started after Labor Day, they are:

Tuesdays from 9:30-12:30 – Staffed by Marjorie Turner Hollman under the Sr. Tax Work Off Program

2<sup>nd</sup> and 4<sup>th</sup> Saturdays from 9:30-12:30 – Staffed by Carol George under the Sr. Tax Work Off Program

We will be closed on Saturday, November 25<sup>th</sup> and Saturday, December 23<sup>rd</sup> for the holiday weekends.

Other Sr. Tax Work Off Staff will be returning for hours for the new tax work off year that starts on December 1<sup>st</sup>.

### **Upcoming Programming**

Bernadette & Jennifer will coordinate a date in early 2024 for the Genealogy program and Jennifer and Catherine Perreault of the library staff will work together on the project.

**Railings for Main Entry** – We have received the revised quote from Champion Fence and it has been sent to the town for approval. Bernadette will check in after the Thanksgiving holiday to check on the status.

**Security Fire Alarm Update** – Funds for the project were approved at Fall Town Meeting. Bernadette will also check in with the town for next steps after the Thanksgiving holiday.

### **New Business**

**Returning items to donors** – Bernadette will be contacting the people we have identified as contributors of items that we would like to offer to return to their owners.

**FY25 Draft Budget** – The group reviewed the proposed FY25 budget. **Marjorie Turner Hollman made a motion that we accept the proposed FY25 budget as presented, for \$7000. It was seconded by Jennifer Russo and unanimously approved.**

**Bernadette made a motion to adjourn the meeting at 5:36 pm. It was seconded by Steve Joanis and unanimously adopted.**

**Next meeting date: December 11, 2023**

Respectfully submitted,



Bernadette Rivard, Secretary