

**Dighton Historical Commission
1111 Somerset Ave
Hybrid Meeting- Old Town Hall and Zoom
August 13, 2024
6:00 PM**

Zoom Meeting will be recorded

<https://us02web.zoom.us/j/85790554436?pwd=T2FPakRyeFJsN3QwdGw4b0wvcGdQUT09>

Meeting ID: 857 9055 4436

Passcode: 579014

Phone: 1 646 931 3860

This agenda is subject to revisions/additions prior to the meeting.

"The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law".

Meeting Agenda

1. Call Meeting to Order
2. Pledge of Allegiance
3. Review/Discuss/Act – Follow-up with Stacy Spies
 - Contract – **signed. Stacy has begun work on the survey**
 - Proposals for National Register Nominations
 - **Update to the BOS – possibly September 11 meeting**
 - **Update to the residents of Mt. Hope village – date?**
4. Secretary's Report
 - Minutes of July 9, 2024
Motion to accept the minutes of July 9, 2024 as amended
5. Budget
 - FY25 Budget
No expenditures to date.
6. Unfinished Business
 - Review/Discuss/ Act - Preserving Memories of Dighton **-Zack**
 - Review/Discuss/Act –Walking Tour Pamphlet of Dighton's National Register Districts **-Zack.**
 - Review/Discuss/Act – Historical Marker – due to death in the vendor's immediate family **Old Town hall marker not complete**
7. New Business
 - Review/Discuss/Act 2024 Massachusetts Historic Preservation Conference **Friday September 27 at the Hanover Theatre & Conservatory in Worcester. Early Bird price is \$125 ends August 16. Register on line.**
Interest in going?
8. Reports
 - CPC report **met July 18. Discussed the town meeting votes results and the status of the CPC projects. Discussion held on signage for CPC projects. Reviewed/Discussed an application of eligibility from the Dighton Housing Authority. Requested more information.**

- Library Building Committee Met on August 8. Have received 100% design plans from MMT architect firm. Discussion held on workstreams for the project – building infrastructure, budget, fundraising and community outreach. Selectmen will be updated on the project on August 21.
- America's 250th Anniversary – Met on August 5. Developing a sponsorship letter for businesses and families. Reviewed estimated budget/funding, grants, publicity. Will have informational table at Arts Festival. Events planned:
 - Reading of the Declaration -July 4, 2025 and August 18, 2026
 - Tentative Reenactment – October 2027. Place and date to be determined.
 - Rich Gunther will be presenting this proposal to the Continental line in Feb. 2025.
 - Working on a speaker about Ezra Stiles
 - Historical Society tentative plan for a House and Garden tour.

9. Other

- Next Meeting Date – September 10, 2024 6pm
- Review/Discuss/Act – Working Committee date – August 29(Thursday) or 26(Monday)
- Reorganization of Commission
Positions of Chairperson, Vice Chairperson and Clerk need to be voted.

10. Correspondence

- Letter from OCHM regarding sponsorships/donations for Liberty and Union Day on October 19 2024
- Flyer from Rehoboth Historical Commission -Event on Sept 7 & 8 Redway Plain, Rehoboth History Through the Ages Living History Timeline Exhibition & Encampment.

11. Adjournment