## Montverde Historical Committee Minutes

## April 27, 2016 6:00pm Kirk Community Building

Attendees: Mayor Wynkoop, Sandra Smith, Chairman, Nancy Fishinger,

Elaine Bradbury

Absent: Dale Heathman, Claire Koshar

It was announced that this would be a brief meeting as another town committee would be meeting at the same location.

Item 1: A discussion was held on the status and future of the Tom's Fish Cabin.

Mayor Wynkoop was extremely helpful in addressing concerns and future plans. It appears that the fish camp will remain in its current location. Safety issues and damage from vandals were addressed. Different solutions such as shutters, swipe locks were discussed. It was decided that the committee would obtain bids on ways to secure and protect the building. These bids will be submitted to the town for consideration. This issue will be addressed at the next meeting.

Item 2: The committee will move forward in town signage for dates of Settlement and Incorporation.

It was suggested that the Historical Committee have a joint meeting with the Vision Committee to decide sign content and placement. Sandra Smith will set this up. Some suggestions were to put the settled date on the three signs coming into town. The incorporation date could be a separate sign on the town office building. Estimates on signage cost will be obtained.

Item 3: Mayor Wynkoop alerted the committee to the need to get budget requests in before the established town budget is set.

Meeting Adjourned at 6:30pm.

Hair Bradbury

Submitted: Elaine Bradbury, Acting Secretary Signed Sandra Smith, Chair