

# Montverde Historical Committee Minutes

31 AUG 2016 6:15PM Sandra Smith, Chair

Attendees: Sandra Smith, Nancy Fishinger, Dale Heathman, Claire Koshar

Absent: Elaine Bradbury

**Approval of Minutes.** The Minutes were approved as published.

Item 1. Discussion continued on the progress of securing the Fish Camp cabin and steps are to be made to gain an estimate for initial repairs and security measures. The Committee request information on the scope of funds available for this first step.

Item 2. Nancy Fishinger has estimates and the design of the signage providing the date 1883 for the settlement of Montverde. This information will be presented to the Town Council

Item 3. A date is to be determined for the examination of historic materials and artefacts.

**Adjourn:** 31 AUG 2016 7:40 PM

**Submitted:** Claire Koshar, Secretary **Signed:** Sandra Smith, Chair

*Claire Koshar Sandra Smith*