

Montverde Historical Committee Minutes

28 SEP 2016 6:32 pm Sandra Smith, Chair

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

Guest: Glenn Burns

Absent: Elaine Bradbury

Approval of Minutes The Minutes were approved as published

Item1. Following a report on the finalization of the Montverde Settled Date and related signage it was

MOVED: That the question of the signage be placed on the agenda at the next Council Meeting for approval of the signage as previously presented.

CARRIED

Item 2. The need for an examination of artifacts and historic materials was discussed. No date was proposed for this examination.

Item3. There was further discussion on a decision as to the permanent location of the Fish Camp Cabin. It is imperative that the Committee has a concrete understanding regarding funds allocated for the repair of the cabin and measures required for its security and safety.

Item 4. There was discussion on the replacement of historic items at the Town Hall.

Adjourn: 29 SEP 2016 8:07

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


