## ERVING HISTORICAL COMMISSION

Pearl B.Care Building Erving Mass.

Monthly Meeting, December 4, 2018 7:00pm-8:30pm

## AGENDA

- 1. Call to order at 7:00
- 2. Commissioners present:
- 3. Approve/revise minutes
- 4. Commissioners' updates/new business
  - a. Curation agreement from Heritage Consultants Inc re Eversource
  - b. Archaeology Accountability Policy revisions.
  - c. Sara reports back on FRCOG and historic districts.
  - d. Care building updates
  - e. Budget and financial matters
  - f. Usher Plant updates + preservation efforts
  - g. Archives and correspondence with MHC
  - h. Cyd's info on artifacts and sites
  - i. Old business
  - j. New business
- 5. French King Solar Project; update on MHC/EHC sites of cultural/historical interest on proposed solar site. Updates from David.
- 6. Brad Peters' projects
- 7. Commissioners' updates
- 8. Any issues not anticipated at posting:
- 9. Adjourn at 8:30

Submitted by David Brule, Secretary