Monthly Meeting

Tuesday February 4, 2020

Attention! We will meet at the Care Building on Tuesday at 7:00 PM

7:00pm-8:00pm

AGENDA

- 1. Call to order at 7:00pm
- 2. Commissioners present: Welcome new Commissioner Phil Johnston
- 3. Approve/revise minutes
- 4. Commissioners' updates/new business
 - a. French King Solar Archaeology Survey update
 - b. Archaeology Accountability Policy revisions.
 - c. Care building updates: storage of artifacts; Open House in the late spring?
 - d. Budget and financial matters
 - e. Erving Paper Mill updates
 - f. Ervingside and Millers Falls District concepts
 - g. Archives and correspondence with MHC
 - h. Old business
 - i. New business
- 6. Commissioners' updates:
- 7. Any issues not anticipated at posting:
- 8. Adjourn at 8:00pm

Submitted by David Brule, Secretary