## Dover Historical Commission Minutes December 1, 2009

The meeting was called to order at 7:05 pm.

Present – Co-chairs, Jane Moore, Janet Comiskey-Giannini, Kay Guild, and Charlotte Surgenor. Absent: Richard Eells (leave of absence), Tom Johnson and Paul Tedesco Visitor: David Stapleton – Warrant Committee

The minutes were approved for November 2009

Charlotte sent a letter to the Building Department stating the garage at 4 Claybrook was not historically significant.

Everyone on the Commission should have received their letters from Town Clerk asking them to take a tutorial on the computer on "Conflict of Interest". There was a test to take and certificate to print and return to Town Clerk. It should be done by the end of the year.

The Selectman has asked for our budget for 2010. Jane will send in request for level funded. David Stapleton on behalf of the Warrant Committee wanted to know if there was anything he could do to help.

There are no active demolition permits at the moment.

Charlotte is planning on sending Jane a list of Demolition Permits for 2009.

Dave Stapleton has written up a job description for a Town Historian. He wants the Commission to look over and discuss it at our next meeting. DHC thought that the commission should be part of the naming of the new streets. Dave will give feedback in January to see how other local towns handle the same.

Next meeting is January 5, 2010 – Lower Conference Room.

Meeting adjourned at 7:40.

Charlotte Surgenor

Secretary
Dover Historical Commission