***Town of Scituate – Historical Commission
Meeting Minutes – September 01, 2016***

**1. Welcome and Call to Order**
Chairman Doug Smith called to order a regular meeting of the Scituate Historical Commission at 6:56 pm on September 1, 2016 at the Little Red School House.

The following members attended the meeting: Doug Smith, Arthur Beale, Stephen Litchfield, Mike Cuneo, and Karen Desler. Aubrey Burke had an excused absence.

Doug Smith welcomed the newly appointed Karen Desler to her first meeting of the Commission.
 **2. Approval of Meeting Minutes**The minutes of the Commission’s meeting of June 16, 2016 were approved.
 **3. Demolition By-Laws Discussion/Update**Doug Smith provided Commission members with a general update on developments related to proposals at 6 Old Country Way and 50 Country Way. Doug plans to be in contact with either the Planning Board or Building Inspector concerning the terms of the special permit for 50 Country Way.

**4. North Scituate Rail Canopy**Arthur Beale summarized the activities he spearheaded over the past year that led to completion of the first phase of the North Scituate rail canopy. While this overview was chiefly for the benefit of the newest member of the Commission, all members found the review informative.

**5. Tercentenary Signs**One of the signs – which has been with a local sign maker for many months – has been promised to be completed on the day following this September meeting. An update will be provided in the October meeting.
 **6. Planning Board-related**A presentation by the Historical Commission to the Planning Board, further to their interest in an overview of the town’s historic assets, was postponed at the Planning Board’s request.

**7. Commission Reorganization**Action was taken concerning the annual reorganization of the Historical Commission board. The following roles were unanimously approved:

* Chair – Doug Smith
* Vice-Chair – Steve Litchfield
* Clerk – Mike Cuneo

**8. Next Meetings**A series of upcoming meeting dates were scheduled:

* October 20, 2016
* November 17, 2016
* December 15, 2016
* January 19, 2017

**9. Adjournment**The meeting adjourned at 8:00 pm.