Southampton Historical Commission Minutes for January 5, 2015

Bob Kozub, chair, called the meeting to order at 7:10 PM.

Members present: Bob Kozub, chair, Dick Frary, Doric Dods, Kris Madsen, Ellen DeBruyn, Don Warren, Ingrid Warren

Motion to accept the November 20, 2014 minutes as read was made by Bob Kozub and seconded by Dick Frary. The motion passed.

Treasurer’s Report: The $31.43 electric bill has been paid. Money is available for brackets for the cemetery sign. A balance of $1788.41 remains in the account.

A motion to accept the treasurer’s report was made by Dick Frary and seconded by Don Warren. The motion passed.

Old Business: members should read the rules regarding conflict of Interest and sign the paper when the information has been read.

It was suggested a thank-you note be sent to Bob dragon commending him for the wonderful restoration of a historic building in the center of Southampton.

New Business:

Public Safety Complex – Don Warren and Kris Madsen reported on a selectboard meeting they attended regarding the plans for the new safety complex and whether or not to incorporate the historic first schoolhouse (now part of the current fire station) into the plans. Kris Madsen suggested there should be an independent engineering firm to assess the structure. The selectboard made a determination that the Historic Commission hire a firm to survey and assess the structure. Kris Madsen will contact Virginia Ahart as to how to access funds for this purpose.