

**Annual Joint Meeting**  
**Methuen Historical Commission / Methuen Historic District Commission**  
Wednesday, December 10, 2008  
Tenney Gatehouse  
37 Pleasant St, Methuen, MA 01844

1. Call to Order
  
2. Roll Call
  
3. Update on Historical Commission activities
  
4. Update on Historic District Commission activities
  
5. Update on Historic Planner's activities
  - a. Introduction
  - b. Survey and Planning Grant pre-application
  - c. Union Street Railroad Station deed
  - d. CLG Workshop
    - i. Inventory update, continuation of work
    - ii. NR nominations necessary to maintain CLG
    - iii. Full funding of the Massachusetts Preservation Fund
    - iv. Increase accessibility of records
  
6. Sub-committee report on Collections
  
7. Other business