

**MINUTES OF MEETING OF METHUEN HISTORICAL COMMISSION
September 16, 2009**

1. Roll Call:
Members in Attendance: Steve Barbin, Joe Bella, Ralph Belmonte, Meaghann Jackson, Ernest Mack, Jim Smith and Frank Welch. Also present was Alene Reich.
2. Approval of June 17, 2009 Minutes:
A motion was made to accept the June 17, 2009 minutes. The motion was seconded and passed unanimously.
3. Accounts Report:
Alene reported that we had a total of \$5,411.37 in our account. Alene mentioned the budget was approved and passed by the City Council.
4. Report: Mayor's Committee on Housing of Collection:
Benny Espailat gave the Commission a presentation about the projected remodeling of number 2 Charles Street.
5. Old Business:
Markey Flags:
Jim mentioned that the installation of the Markey Flag at City Hall is the next step. The Commission discussed when to have the dedication ceremony following the installation of the Markey Flag, and Veterans Day, November 11, was chosen.
6. New Business:
Trails and Sails 2009:
Alene stated that the Methuen Historical Society was all set with their Trails and Sails events, and the Methuen Historical Commission will host a softball game event on Sunday, September 20th, at 1:00pm, at the Tenney Grammar School field.
7. Other Business:
A motion was made that the Methuen Historical Commission not renew the National Trust for Historic Preservation membership. The motion was seconded and passed unanimously. Alene stated that Meaghann will work on the Research Inventory Grant documenting the collection's Civil War documents until December 30, 2009.

A motion was made to adjourn the meeting at 8:15 pm. The motion was seconded and passed unanimously.

Respectfully Submitted, Joseph G. Bella, Secretary, Methuen Historical Commission