

**Hyde Park Historical Society
Grange Hall, N. Hyde Park
Minutes, June 21, 2012**

Meeting opened at 6pm by President Carolyn Jones.

Minutes of meeting on 6-5-12 accepted, unanimously.

Andy Bourdeau will call Brian Shackett and be sure that we receive the bill for cleaning the building in time to be in the treasurers hands by, 6-30-12.

Andy Bourdeau presented a bill for \$512 for materiel purchased for the fire escape.

Carl Fortune moved and David Griswold seconded a motion to pay the Community Service Team the owed amount.

President Carolyn reported on the Select Board meeting that was held June 18 at the town office. After much discussion and the absence of one of the interested parties, the Select Board decided to wait until the next meeting to address the propriety use and alcohol policy. Harold will be at that meeting to represent the Historical Society.

Andy Bourdeau will contact Robert Bourdeau tell him that it is ok to order supplies needed, in order to have a bill in hand by 6-30-12.

Carl moved that Robert Bourdeau build the fire escape and the handicap bathroom, Beth Bailey seconded it. The motion was accepted unanimously. Robert Bourdeau will draw the necessary plans for the permitting process and will proceed to obtain the required permits.

We will ask the town office to contact the League of Cities and Towns and ask them to provide the necessary certificates of approval for the Old Timers Day, in September.

Next meeting will be Tuesday July 10, 2012 at the Grange Hall at 6pm.

Adjourned, 6:45 pm.

Respectfully Submitted,

Harold L. Bailey, Secretary