Minutes of the New Marlborough Historical Commission held on September 25, 2023 – Held in person.

Meeting was called to order at 9:08AM by Dr. John Schreiber, other members present were Mrs. Fiona Kerr and, Mrs. Claudette Callahan by phone.

Meeting minutes of June 14, 2023 were accepted as prepared.

Southfield National Register Historic District Application: Mrs. Callahan mentioned that she has located a few more additional sites, and a consultant is need to complete the paperwork need to be done for the State register. Mrs. Callahan mentioned that she has been in contact with Ms. Shannon Walsh from the Pioneer District, who has submitted a bid that is over \$5000.00, which is more than the Commission budget. Mrs. Callahan will try to obtain another bid. In the mail there was a letter regarding FY24 grant cycle, which is due February 5, awarded in March, letters of intention are due November 15. The Commission will complete the intention and submit.

<u>Timing Public Meeting:</u> The Commission has decided to hold off scheduling the public meeting at this time, until the grant has been submitted.

Next scheduled meeting is October 23, 2023 at 9AM at Town Hall.

A motion was made, seconded as so voted to adjourn the meeting at 9:40AM.

Respectfully submitted,

Kathy Chretien Secretary