

## Minutes for the Franklin Historical Society Meeting

5 October 2023

**Program:** “GONE... or soon to be” buildings lost to history by being deemed “expendable,” slideshow by Leigh Webb

**Refreshments:** By Linda Pauwels

### **Business Meeting:**

- Salute to the Flag led by Glenn Morrill
- Moment of Silence for departed members
- Secretary’s Report – *Motion* to approve the September minutes by Karen Darling and seconded by Annette Cain, *passed*.
- Treasurer’s Report – *Motion* to approve report by Kimberly Gerlarneau and seconded by Chuck North, *passed*.

### **Old and/or Continuing Business:**

- **Heating Proposals:**
  - Three companies, lowest being Dead River at \$14,000 for all.
  - Mini splits & electric have been ruled out due to cost / effectiveness for building.
  - *Motion* made by Dan Darling to further inquire about cost from Dead River & CP Mechanical up to \$16,000, seconded by Annette Cain, *passed*.

### **Committee Reports:**

- **Building** – Paint touch up and some clapboard replacement.
- **Facebook Update** – Nothing new.
- **Education Comm** – Chris absent, working on Franklin becoming a town & a city.
- **Curator** – Thanks to all of those noted in the monthly newsletter for their incredible gifts!

### **New/Other Business:**

- A discussion about the trestle by the city will take place on October 10<sup>th</sup> at Franklin High School.
- Date for Christmas potluck confirmed as Sunday, December 10<sup>th</sup> at Thompson Hall, 4pm-7pm. Two volunteers needed to store frozen turkeys and bake them day-of potluck. Annette Andreozzi first volunteer, Annette Cain volunteer to store turkey.

### **Announcements:**

- Sanbornton program taking place on October 12<sup>th</sup>.

**Other Business / Late Items:**

- Welcome to Franklin signs (originals) potential to be mounted in public buildings around the city. Consensus of membership is to keep them at the Society for display and for safe keeping.

**Next Meeting:** Thursday, November 2<sup>nd</sup> , with the subject “The Story Behind Franklin’s First Day Celebration.” Last meeting of 2023.

**Motion to Adjourn:** All!