

Curators Committee of the Canaan Historical Museum
Minutes of April 9, 2012

APPROVED

Meeting opened at 4:30 p.m. at the home of Carol Bergeron, 570 Canaan St. Members present: Dan Fleetham, Sr., Chairman; Ed Lary, Vice-Chairman; Donna Zani-Dunkerton, Historian; Carol Bergeron, Secretary, Ann Wadsworth.

Minutes were approved as written.

Old Business

Carol informed the Selectmen of the new committee members: Carolyn Barney and Ann Wadsworth whose terms expire in 2014.

The sub-committee: Donna, Carolyn, Ann, and Carol met on March 15, 2012 and reviewed Donna's current procedure for accepting donations to the museum collection. Carol showed examples of the computerized inventory and the numbering system. Carolyn suggested we work in teams to apply temporary paper numbers to the items. When the inventory is considered complete, the permanent marking can begin.

Carol has started to compose the rules of procedure using examples from the Historic District Commission and the Planning Board. As a town committee it is necessary that we follow the rules expected of a town committee.

The number of committee members officially allowed needs to be ascertained. Donna will ask Bob Regan to clarify. We will probably move some committee members to Alternate status if necessary.

New Business

It was noted that Betty Cummings and Ed Lary's terms have expired. The following were nominated by Carol and seconded by Donna to terms expiring in 2015: Ed Lary, Patsy Carter, and Kathleen Peters. Motion carried. Carol will inform the Selectmen.

Ed moved and Donna seconded a motion acknowledging that we meet quarterly. Motion carried.

Our next meeting will be in July.
Meeting adjourned at 5:24 p.m.

Carol Bergeron, Secretary