

**EAST COVENTRY HISTORICAL COMMISSION
AGENDA
JANUARY 10, 2018
7:00 P.M.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. MINUTES

- Review/approval of Historical Commission meeting minutes for October 11, 2017
- Review/approval of Historical Commission meeting minutes for November 8, 2017
- Review/approval of Historical Commission meeting minutes for December 13, 2017

4. ORGANIZATION MEETING

- East Coventry Historical Commission (EHC) Chairman – 2018
- EHC Vice Chairman – 2018
- EHC Secretary – 2018
- EHC Archives Committee Chairmen – 2018
- EHC Oral History Committee Chairmen – 2018
- EHC Fricks Locks Village Chairmen - 2018

5. NEW BUSINESS

- Discussion – Bridges and Schoolhouse, website or newsletter?
- New date – Fricks Locks Stakeholders – discussion items
- Historical Commission Budget
- Training/luncheon January 20, 2018
- Establish dates for 2018 Fricks Locks Tours

6. OLD BUSINESS

- Status County Bridge #207 and Halteman Rd. Bridge
- Fairview Schoolhouse/Hickory Grove Schoolhouse tours December 16, 2017
- Update on DCNR Grant
- Spring Newsletter article

7. PLANNING COMMISSION LIAISON REPORT

- Enclave at Ellis Woods update

8. COMMITTEES

- Archives Committee

- Oral History Committee
- Fricks Locks Volunteer Committee

9. OTHER BUSINESS

10. ADJOURNMENT