

**EAST COVENTRY HISTORICAL COMMISSION
AGENDA
DECEMBER 11, 2019
7:00 P.M.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. MINUTES

Review/approval of the October 9, 2019 Historical Commission regular meeting minutes.
Review/approval of the November 13, 2019 Historical Commission regular meeting minutes.

4. PUBLIC COMMENTS

5. NEW BUSINESS

Historical Commission membership status
Township Engineers Status/Activity Report for December 9, 2019
Review Resolution 2019-16 – Establishment of the ‘Fricks Locks Subcommittee’ including members
Review the 2019 Fricks Locks License Agreement
Recommend members of the ‘Fricks Locks Subcommittee’ to the Board of Supervisors in accordance with the ‘Fricks Locks License Agreement’ Item G and ‘Resolution 2019-16, Item 8
Establish Historical Commission preference for Roofing Material for the Ellis Wood House #19 original structure.

6. OLD BUSINESS

Revisit establishment of Historical Commission Meeting date, time and place for 2020 due to conflict with other meetings
Fricks Locks Stakeholders Meeting scheduled November 19, 2019
Parker Ford Master Plan Meeting November 15, 2019 summary

7. PLANNING COMMISSION – L. Tietjen

8. COMMITTEES

Archives Committee – G. Brown/K. McDermott
Oral History Committee – K. McDermott
Fricks Locks Volunteer Committee – G. Brown/P. Morton/S. Fitzgerald

9. OTHER BUSINESS

10. ADJOURNMENT