# Southborough Historical Commission Meeting Minutes RECEIVED TOWN CLERK'S OFFICE

2019 JAN 22 A 9: 35

SOUTHBOROUGH, MA

### Call to order

A meeting of the Southborough Historical Commission was held at 25 Common Street on June 20,2018. Called to order at 7:02 pm.

## Attendees

Attendees included Joe Hubley, Rebecca Deans-Rowe, Kate Battles, Michael Weishan

Members not in attendance

Members not in attendance included Kate Matison.

Approval of minutes

Motion to approve minutes from May 14, 2018 and June 6, 2018 4-0 unanimously approved.

# Reports

Administrative issues, payables, reimbursements and budget:

Kate Battles received the first bill from Larsen Fisher and it has been submitted.

Kate Matison can send bills first to Kate Battles.

Spectrum bill paid. Town is negotiating a better rate.

Two bills paid for Priority Fire.

SHC Commission's \$268.61 remaining in budget is allocated to archival supplies for the museum.

Kate Battles met with Vanessa regarding clerical work. Will follow up for update.

# **New business**

Michael Weishan moves to endorse and submit to the State Ethics Commission a complaint against Selectman Brian Shea.

Kate Battles seconds motion

Motion carries 4-0 unanimous.

Discussion: Michael Weishan will read the complaint and two exhibits\* into record.

\*From Brian Shea to William Poutre (personal email account) exhibits C/50 and C/51 from Ethics Complaint.

Joe Hubley stated that Michael Weishan worked hard for commission for many years, and that he believes that the Ethics Commission will see the same issues the Historical Commission sees in the complaint.

Adjourned

Motion to adjourn 4-0

7:28 pm

Rebecca Deans-Rowe

August 27, 2018

Secretary

Date of approval