

**Warren Historical Society**  
**Minutes of October 18, 2017 Meeting**

**Present:** Leon & Ellen Bruno, Cindi Jones, Judy Phelon, Rachel McCuin, Rebecca Peatman and Jack Miner

**Call to Order**

The meeting was called to order by President Leon Bruno at 5:38pm.

**Minutes of the Previous Meeting**

The minutes of the August 16 meeting were reviewed and approved.

**Treasurers Report**

Cindi reported that our account now stands at \$3580.54

**Donations**

Leon reported that Vic Dumas donated a platform rocker that belonged to Dr. Shaw (see the June 2006 phone directory "History" section for details). Leon has donated an antique ¾ size maple rope bed to the Society. Jack volunteered to make a "bed wrench" to tighten the rope. Cindi presented a box of pictures donated by the Moore family of Richmond, VT but with Warren roots. The provenance of the hearse was discussed and Leon felt that there is some information on the hearse that will help track it down. Leon and Ellen refinished four benches from the Town Hall and have two more they are working on. Rebecca has a hand-carved bed she is willing to donate if we have room for it. Leon announced that he has purchased a display case from "Restore" that would be suitable to display the flag. At our last open house, Candy Barr volunteered to paint a mural on the outside of the barn door. Ken Blair has donated several farm implements and tools to the Society. Lois Kauffman has donated a kitchen rocking chair that has Warren history. Nancy Law is donating her time and talent to decorate two sandwich-boards to use outside the barn during events. Kit Hartshorn's button collection was discussed as well as several other topics that I was not able to follow.

**Next Meeting**

The next meeting of the Warren Historical Society will be in April, stay tuned for details.

**Adjourn**

The meeting was adjourned at 6:58pm

Respectfully submitted,  
Jack Miner, Secretary

Agenda  
Warren Selectboard  
Tuesday, January 23, 2017  
7:00 PM

7:00 PM – Public Comment

7:05 PM – Mad River Solid Waste – John Malter

7:30 PM – Capital Budget Hearing/Approval of 2018 Budget

8:00 PM -Approval of 2018 Wastewater Budget

8:05 PM – Approval of Minutes for January 9, 2018

8:06 PM – Approval of Payroll and Accounts Payable Warrants

8:15 PM – Other Business

\*\*\*Agenda Subject to Change\*\*