

**Waterbury Historical Society**  
**Board of Directors**  
**DRAFT Agenda - Updated**  
**June 19, 2018, 4:00pm**  
**Steele Community Room - REVISED**

1. Approval of the 5/15/18 Secretary's minutes
2. Treasurer's report – *Paul*
  - a. Consider donation to the RW historic train and cars rail art project
  - b. Update on CCC Chimney project and consider donation to repair chimneys
3. Curator's report - *Jack*
  - a. Saturday WHS Open House- Are we all set? Confirm hours.
  - b. WHS NQID parade/float?
  - c. Camp Letterman letter of support
4. Ghost Walk - Summary: WELL DONE!
5. Archivist Activities - *Tracy*
  - a. Items to include PP searchable database
  - b. Deaccessioning / policy/ items for consideration
6. Program Committee report – *Betty*
  - a. Summer picnic
7. Outreach Ed Committee report
8. Newsletter Editor – *Cheryl*
9. Other business
10. Next meetings
  - a. *June 18, 2018, 7pm Presentation to Select Board on adding Historic Properties*
  - b. *June 30, 2018, 10-2pm? WHS Open House*
  - c. *July 17, 2018, 4pm, BOD meeting, Summer Picnic*