

**Superior Historical Commission
Meeting Agenda
November 18, 2016
10:00 a.m. Town Hall**

- Call to Order
- Roll Call
- Minutes of October 21, 2016 meeting
- Treasurer's Report
 - Fire Truck Account—Bob Morgan
 - Town of Superior Historic Preservation Account—Bryan Meyer

Old Business

1. Debriefing
 - Museum Opening, November 5
 - Boulder Heritage Roundtable, November 17
 - Farewell to Town Board Trustees Open House, October 25
 - Lafayette Historical Society Program, November 10
2. Cataloging/filing update and donation screening—Allyn, Gail, Mary, Larry
3. Oral history video project—Jill, Mary, Allyn
4. Superior information in Wikipedia—Maureen
5. Fire truck, future work
6. Christmas Potluck December 11, 1-4 pm—Walt, Karen
7. Correspondence, completed/required—Karen
8. Museum back porch update
9. 2016 Capital Improvement projects status
10. Next Museum display ideas—Katie, Allyn
11. Other

New Business

1. Finalize 2017 Work Plan
2. Count the Lights Holiday Event, December 3—staffing, Museum decorations
3. Boulder Heritage Roundtable, December 15
4. Historic Boulder Holiday House Tour, December 3-4 (Mapleton Hill Historic District)
5. Use of 2016 remaining funds
6. ANFRM next meeting
7. New Town Board Liaison
8. 2017 election of officers, discussion
9. Other

Next meeting January 20, 2017, 10:00 a.m., Town Hall