

Edenton Historical Commission
Executive Committee Meeting
September 25th, 2012
Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, September 25th, 2012, at 8:00 a.m. in the Barker House, Edenton, NC. Those attending included Chairman Jerry Climer, Vice-Chair Libby Pope, Secretary Ben Speller, Commissioner Earl Willis, Guest Linda Eure (Secretary Linda Carlisle's representative to the Commission), and Commission Executive Director Gregg Nathan.

Chairman Climer called the meeting to order and called for a motion to approve the Minutes of the August 21st, 2012 Executive Committee meeting. Earl Willis made a motion: **"To adopt the Minutes as presented"**; Ben Speller seconded the motion, which was adopted unanimously.

Chairman Climer asked Gregg Nathan to confirm what was authorized in reference to the Historic Preservation Pass-Thru Grant. Gregg Nathan reported that in reviewing the notes and minutes from previous meetings, the expenditure has not been authorized. The \$5,500 grant is from the NC Department of Cultural Resources through the Town of Edenton. The winning bid was for \$10,270 with our match of \$4,630, plus the cost of the equipment, paint and wood. Earl Willis made a motion: **"To authorize \$7,000 for the Barker House South Wall restoration project as matching funds for the NC Historic Preservation Pass-Thru Grant, the purchase of equipment, linseed oil products and cypress wood and awarding of the contract to Mulberry Hill Construction"**; Ben Speller seconded the motion, which was adopted unanimously.

Chairman Climer reported that the Barker House Restoration Committee has been working on the gutter project. After research, and with consultation with Reid Thomas, the decision was made to use 6" half-round aluminum that is painted to look like weathered copper. The plan is to have Mulberry Hill Construction prepare and paint the cornice surface before the gutters are installed. Ben Speller made a motion: **"To authorize \$5,000 for the Barker House gutter project as matching funds for the Ann L. Sams Grant through the NC Community Foundation"**; Earl Willis seconded the motion, which was adopted unanimously.

There being no further business, Ben Speller made a motion to adjourn, which was seconded by Libby Pope and adopted unanimously. The Executive Committee adjourned at 10:19 am.

The next meeting of the Executive Committee is Tuesday, October 16th, 8:00 am, at the Barker House, Edenton, NC.