

Special Board Meeting  
Falmouth Historical Society  
Whipple Farm House

Present: Carol Kauffman, Scott McLeod, Fred Howe, David and Nancy Merrill, Pat Halpin, Elizabeth Winslow, Mayer and Sheri Fistal, Suzanne Geyer, Hannah Russell, Maytha Southard

The special board meeting was called to vote on accepting the fire truck that has been offered to us from the Retired Firemen.

Before beginning the discussion of the fire truck, Vice-President Scott McLeod read a letter from the Davis Foundation granting us an additional \$15,000 to complete the work on the storage shed. Scott was thanked for his effort in securing the grant.

Fred Howe said that since the ground isn't frozen we may be able to have electricity put in. He will talk to Larry Pyle.

Carol Kauffman passed out the guidelines for accepting material by the Society. The discussion of accepting the fire truck brought forth the question of whether the barn is used as a storage shed or a display area. Fred stated that he and Rod has gone to the Town requesting approval to build a storage facility. We will have to apply again if it's to be used for display also. It is the opinion of the Board that it should be used for both storage and display.

Information about the fire truck:

The offered truck is a 1925 Reo chemical truck. Retired prior to 1940. If we don't accept the truck, it will be scrapped. The town wants nothing to do with it. The last owner was the Fire Department. It will be drained before it is delivered to us.

Mayer Fistal made a motion to accept the fire truck. The motion was seconded by Nancy Merrill. The motion passed unanimously.

Additional business

David Merrill reported that Phil Baker has horse drawn farm equipment that he will donate to the Museum. Dr. Hotham also has agricultural hand tools to donate. These offers will be investigated.

The meeting adjourned at 8:45 p.m.