

Shutesbury Historical Commission
Minutes – January 13, 2021
(Virtual Meeting)
Approved 1/27/21

Meeting start: 4:03 pm

Commissioners Present: Henry Geddes (Chair), Greg Caulton, Mary Lou Conca, Miriam DeFant, Janice Stone, John Walter, Karen Czerwonka

Visitors Present: Ari K.

Discussion about need to go into Executive Session for statutory reason #2 (contract negotiations):

Geddes explained that state law provides for ability to use Executive Session to discuss contract negotiations. Walter questioned whether this is necessary. He expressed concern that it might appear to the public like the HC has something to hide.

DeFant: Move that the SHC move to Executive Session for Reason # 2 under MGL c.30A, Section 21, Contract Negotiation.

Geddes: Seconds motion.

Roll Call: Geddes: aye; Caulton: aye; Czerwonka: nay; Conca: nay; DeFant: aye; Stone: aye; Walter: nay.

Open Meeting adjourned at 4:13 pm. Commission went into Executive Session.

Items for Next Meeting, Saturday, January 16, 2021 @ 10 am

Update on consultation agreements

Discussion of work plan for various SHC projects (cultural resource areas, stone walls, historic trees, etc.)

Discussion about Land Acknowledgment and SHC Mission Statement for website

Update on Signs Project

Approve Minutes, 9/10/20

Newsletter discussion

Other business as time permits

Documents Used:

1. Draft consultation agreements for Lisa McLoughlin, Ph.D. and Mark Andrews, Deputy Tribal Historic Preservation Officer, Wampanoag Tribe of Gay Head (Aquinnah)
2. Agenda for 1/13/21 meeting

Respectfully submitted by Miriam DeFant, Historical Commission Secretary, 2/22/21