

Shutesbury Historical Commission
Minutes – 4/27/2022
(Approved 6/22/22)
Virtual Meeting

Meeting start: 7:00 pm.

Commissioners Present: Henry Geddes (Chair), Greg Caulton, Miriam DeFant (Secretary), Janice Stone

Commissioners Absent: Karen Czerwonka, Mary Lou Conca, Leslie Bracebridge (Associate Commissioner)

Reviewed minutes for 3/7/2022. Grammatical modifications of the text proposed by Geddes and approved by committee. Minutes unanimously approved.

Annual election of officers considered. Geddes nominated to continue as Chair by DeFant and seconded by Stone. Passed unanimously by roll call. Geddes nominated DeFant as Secretary and Caulton seconded. Vote was unanimous by roll call.

Meeting with Friends of the Historical Society was postponed for a future date as no representatives were present. DeFant noted the Friends have already offered to donate \$1,000 toward the guide board restoration project.

Committee discussed the project to restore the Town guide board. DeFant has been in discussion with the Massachusetts Historical Commission officers, Museum Directors of Massachusetts, and several historical renovators to determine renovation and funding options. She has also prepared a CPC grant application to help fund it. Stone will continue to develop the Scope of Work for the project to get an estimate of costs so that we have at least three bids. Caulton agreed to generate the information leaflets and a poster for distribution at Annual Town Meeting. Geddes agreed to read the warrant article at Town meeting. As SHC representative to the Conservation Preservation Committee, Geddes was also scheduled to read the warrant article for the Conservation Commission due to DeFant's expected absence, and Stone would serve as backup to answer questions.

Memorial Day event. Stone sent Commissioner Czerwonka information regarding the event. She considered and will follow up on other options to ensure that someone attends to ensure that the SHC continues to receive the grant predicated on attendance with a Town banner.

Next meeting: 5/25/2022, 7 p.m.

Caulton moved to adjourn. Geddes seconded. Approved by unanimous vote.
Meeting adjourned at 7:40 pm.

Respectfully submitted by Miriam DeFant, Secretary, 6/23/22