

Shutesbury Historical Commission
FINAL Minutes – 01/10/24
(approved 06/19/24)
Virtual Meeting

Meeting start: 7:10 p.m.

Commissioners Present: Henry Geddes (Chair), Janice Stone, Matteo Pangallo, Karen Czerwonka

Absent Commissioners: Bert Fernandez

Approve minutes for 11/13/23:

Edits incorporated. Pangallo moved to approve the 11/13/23 minutes as edited. Geddes seconded. Czerwonka: aye. Stone: aye. Pangallo: aye. Geddes: aye. So moved.

Guideboard Restoration Update

Discussed the logistics regarding timeline, packing, transport and possible storage of the guideboard to get it to the Williamstown Art and Conservation Center (WACC). Transport to be handled by volunteers. DeFant offered details on packing and transport. Pangallo confirmed that the Town has insurance to cover the guideboard's estimated value of \$5,000. Stone suggested that we give WACC a deadline for completing the restoration by June 2025. Czerwonka asked about the cost of the restoration and Pangallo confirmed the \$17,000 price tag approved by the Select Board on 26 September 2023, funded through a Community Preservation Act grant. Geddes discussed the design, including graphic models, for the protective canopy formulated by Fernandez who was absent.

West School House Updates:

Stone asked about about the timeline for the West Schoolhouse maintenance. Geddes responded that it was not urgent as the water damage threat had been averted by moving grounding cable.

Pangallo moved to adjourn and Geddes seconded. Geddes: aye. Czerwonka: aye. Stone: aye. Pangallo: aye. So moved.

Next meeting: TBD

Meeting adjourned at 7:40 p.m.

Documents Used:

Graphics for guideboard canopy design (Fernandez)

WACC guideboard restoration cost proposal

Respectfully submitted by Henry Geddes, Chair, 13 June 2024.