

# EGREMONT HISTORICAL COMMISSION

## Meeting Minutes

November 2<sup>nd</sup>, 2019 – 10:00 am

Attending: Susan Bachelder, Bill Wood, Rebecca Turner, Abigail Rogers-McKee

Absent: Stephen Piersanti, Elliott Snyder, Barbara Kalish

- **Meeting Minutes:** October meeting minutes approved.
- **New Officers:** Rebecca Turner was voted in as the Chair of the Commission. Bill Wood will continue as Vice Chair and Abigail Rogers-McKee as treasurer. Rebecca will also continue as secretary in addition to chair duties.
- **EHC Projects:** Ongoing EHC projects will be coordinated by the following members
  - **MACRIS** – Rebecca Turner
  - **Oral History** – Barbara Kalish
  - **Library Upgrades** – Rebecca Turner; coordinate with the Library Trustees and town as they move forward with upgrades to the building via the Historic Structures Report from 2014.
  - **South Egremont School** – Susan Bachelder; Susan will remain on the playground committee (not as a commission member) to help coordinate the final projects with the school upgrades.
  - **Route 23** – All commission members; coordinate with the Select board as the project progresses.
  - **Historic District Signs** – Susan will continue to follow up with the town for new signs from the Pomeroy Foundation.
  - **Town Birthday Party** – All commission members; the town birthday party is held annually on the third Saturday in August.
  - **EHC Website** – Stephen Piersanti
  - **Demo Delay By-law** – Bill Wood
  - **Evacuation Plan** – All commission members; an evacuation plan for some of historic documents in the archives needs to be worked out with the Fire Department and Library Trustees. Coordination of access to the archives by the Fire Department in an emergency also needs to be reviewed with the possibility of changes to the existing locks to the rooms.
- **Outreach:** Welcome packets for new homeowners in the villages historic homes which could include printouts of their MACRIS file, walking tours, etc.
- **EHC Budget:** Abigail reviewed the EHC budget and asked if anything else be added to the official request to the town. Rebecca suggested including funds for a new computer as the one in the archives is dated and the software and anti-virus is in need of upgrades.
- **Jug End Memories:** Jim Reynolds loaned the Commission a CD with music preformed at the Jug End Barn. Rebecca will make a copy of the CD for the archives.

Next Proposed Meeting: Saturday December 7<sup>th</sup> @ 10 am

Submitted by Rebecca Turner, Secretary