

MINUTES TO MEETING

MEETING DATE: 6/4/20

ATTENDEES: Rebecca Turner, Abigail Rogers-McKee, Ellen Maggio, Barbara Kalish

DISTRIBUTION: Attendees plus, Stephan Piersanti, Elliot Snyder, Bill Wood, Mary Brazie, File

LOCATION: ZOOM

#	Discussion	Action By/Date
1.	General	
a.	5/7/20 minutes approved	
b.	ZOOM LOG-IN: KEEP THIS INFORMATION FOR ALL MEETINGS: Egremont Town of is inviting you to a scheduled Zoom meeting. Join Zoom Meeting https://us02web.zoom.us/j/89520559410?pwd=a1VXSzY4aTFWVWY9Rb05mNDJTZ09lZz09 Meeting ID: 895 2055 9410 Password: 511102 Find your local number: https://us02web.zoom.us/u/kdjr4g3rcx	
2.	Historical Commission mission statement/collection policy/training	
a.	Reference previously distributed Preservation Planning Manual	
b.	EHC to review and revise mission statement and collection policy based on the PPM above	RT/
c.	Next steps: members to review the Manual, ECH to memorialize the mission statement and discuss with Select Board	EHC-7/2
3.	Archive collection/organization/layout	
a.	According to the PPM, maintaining an archive/museum or collection is beyond the scope of an EHC. This role should be assigned to a ðsocietyö or other organization within the town.	
b.	This will be explored further with the EHC and recommendations/options will be shared with the Select Board.	EHC 6 7/2
c.	EHC to complete book clean up. RT/BK/EM to meet at library approx. 2 hrs/wk until completed	RT/BK/EM 6 prior to 7/2
4.	Demolition delay by-law	
a.	EHC supports a demolition delay by-law BW to finalize proposed by-law	BW-7/2
5.	Outreach	
a.	EHC to set up meetings with the Select Board and other Town Commissions to coordinate mission	EHC-7/2
b.	EHC to develop a local out reach program to inform the community of our mission/activities/etc.	EHC-7/2
6.	COVID-19 historical record for archives	
a.	Attendees agreed to agenda that collecting stories and personal accounts of the COVID-19 epidemic and how it effected Egremont. RT will circulate a draft post for outreach to the community via social media. Out-reach should include Egremont residents, teachers and others involved with the town.	RT-7/2
7.	Town birthday party	
a.	Next meeting of the Egremont Birthday Party Committee is Tuesday 6/9/20. Committed members Lucinda Vermuelen, Mary McGurn, Barbara Kalish Possible Theme: ðGet to know your townö	BK
b.	EHC suggested event: town-walking tour to view our historic structures and cemeteries. To be discussed at next EHC meeting. Perhaps Stephan Piersanti can spearhead this.	SP-7/2
8.	Previous agenda items to be revisited 1. Rte 23 DOT Project ó Barbara Kalish 2. Complete Streets ó Stephen Piersanti 3. Oral History ó Barbara Kalish/Ellen Maggio a. EM will reach out to Will Conklin re. history of April Hill b. BK/EM to develop list of interviewees 4. April Hill ó furnishing of front room/Elliot Snyder	EHC-7/2 BK/EM-7/2 SP-7/2 ES 6 7/2
9.	Next Meeting	
a.	Thursday, July 2,2020, 4PM. Location TBD	
10.	End of minutes	
a.	Submitted: 6/5/2020 by Barbara Kalish	