

PROVINCETOWN HISTORICAL COMMISSION

January 27, 2016

Attending: Stephen Borkowski, Susan Avellar, Polly Burnell
Deborah Minsky, Anika Costa/excused

Agenda:

1 Minutes: N/A

2 Public Statements: None

3 Membership Application Review: The application submitted by Martin Risteen was presented. As Mr. Risteen was present at the meeting and interview was held. Following the interview a motion was presented: Moved by P. Burnell to appoint Mr. Risteen to the Historic Commission, 2nd by S. Avellar, Vote: 3 0 0

4 Building Provincetown Updates: The sale of David Dunlap's book has been going very well with no outstanding bills to be paid.

Walking Tours: We are running out of the walking tours. David Dunlap will review them and perhaps make some changes to them before they are reprinted

5 Heritage Collection: The Town Manager has been shown the storage areas for the artifacts.

6 History Project Website Update: The volunteers are running out of info to place on the website.

7 Town Hall Signage: No resource has been found yet. There is, however, an individual with a Trap Shed on MacMillan who may be able to assist us.

8 Chairman's Discretionary Purchase Allotment Policy: Chairman Borkowski has requested the sum of and not to exceed \$2,500 to be placed in an account for small projects. Moved by P. Burnell to approve a Discretionary Purchase Allotment Policy not to exceed \$2,500 to be used by the Chairman for small projects, 2nd S. Avellar, Vote: 3 0 0

9 Historical Maps/Town Seal Embroidery Restoration: Currently we have several antique maps in need of conservation namely the 1877 village maps (2) and harbor maps (2). The paper conservator has estimated repairs at \$100 to \$200 for the village maps and \$200 to \$400 for the harbor maps. We are still awaiting the assessment for the Embroidery restoration.

10 New Business: The Chairman has received three letters regarding telecommunication towers.

The High School has requested a grant from the CPC for painting the high school auditorium once they have been able to establish the original color of the walls.

11. Adjournment:

Move to adjourn to February 24, 2016 5PM by P. Brunell, 2nd S. Avellar, Vote: 3, 0, 0

Respectfully Submitted by Susan Avellar