

PROVINCETOWN HISTORICAL COMMISSION – January 25, 2017

Attending: Stephen Borkowski, Susan Avellar, Deborah Minsky, Julia Perry-Alt., Anika Costa. Polly Burnell, Martin Risteen-Absent

Call to Order at 5:30PM

Agenda:

1 Minutes: Move to accept the December 14, 2016 meeting minutes by J Perry, 2nd P. Burnell, Vote: 6 0 0

One member of the public in attendance- Don Hatfield

2 Election of Officers: Moved by J Perry to re-elect: Stephen Borkowski-Chairman, Polly Brunell-Vice Chairman, and Susan Avellar-Secretary 2nd D. Minsky Vote: 5 0 0

3 2016 Annual Town Report: Chairman Borkowski has completed the Historic Commission Report and will distribute it by email for review before submission

4 Building Provincetown: Sales of the book have slowed. There are about 300 left from the second printing.

5. History Project Website: The Monument has contributed more material to be scanned and placed on the website.

6 Town Hall Signage: A Costa received samples for stair and restroom signage from Geoff Semonian Woodworking. She will follow up with a request for cost quotes.

7 Local Comprehensive Plan/Community Preservation Updates: The LCP Committee has not met. The CPC is considering grants for cemetery restoration, Bas Relief restoration and the Community Center. The Bas Relief restoration report is now available. The Selectmen have approved it and it will be presented and the April Town Meeting.

8 Auditorium Seating: no report

9 New Business: J Perry informed the Historic Commission that the Charter Commission is asking all committees to review the description of the 'committee and its duties'. The Charter Commission is requesting that the committees see where language can be reduced without compromising the law. J Perry has requested that it to be on the next Historic Committee agenda.

10 Schedule of the Next Meeting: Moved by D Minsky to adjourn to Wed. March 1st @ 5:30 2nd S. Avellar Vote: 5 0 0

Respectfully Submitted:

Susan Avellar