Provincetown Historical Commission
December 1, 2006
Minutes

Meeting called to order 8:30 AM
Present: Eric Dray, Polly Burnell, Austin Knight, Stephen Milkewicz, Taylor Polites, Char Priolo
Absent: Fred Pappalardo (unexcused)

1. Nomination of Clerk

Dray moved to appoint Taylor Polites as clerk of the Historical Commission. Burnell seconded the appointment.

Vote: 5-0-0

2. Final Review of Provincetown Preservation Plan

Dray presented the final version of the Plan. Dray will forward via e-mail a copy of the final document to all members for final review.

3. Town Owned Buildings

Dray reported on a meeting with the Library Board and the Department of PublicWorks where the Request for Proposal ("RFP") for the restoration of the belfry was presented. Dray can provide a copy of the RFP upon request.

Knight updated the Commission on the status of the Town Hall Restoration Project. Further details regarding the status of the project should be forthcoming from the Board of Selectmen meeting scheduled for December 11, 2006.

Dray will report to the Board of Selectmen at their December 11, 2006 meeting regarding priority projects under review by the Historical Commission and the potential use of CPC funds for those projects.

4. Historic Preservation Project

Polites provided an update to the Historical Commission regarding the status of the Historic Preservation Project.

Knight recommended the Project submit an early application for any CPC funds they may require to continue the project.

5. Historic District Commission Assistance

An open discussion ensued among the members regarding ways to assist the HDC.

Burnell requested a copy of the survey of town buildings held at the Massachusetts Historical Society.

Priolo agreed to liase with Town Hall to make a summary of HDC guidelines available in Town Hall offices for those requesting building permits within the historic district.

6. New Business

Knight updated the Commission on the status of the Waterfront Park improvement project.

7. Removal of Member

Knight moved to remove Fred Pappalardo from membership of the Historical Commission due to unexcused absences. Burnell seconded.

Vote: 5-0-0

8. Approval of Minutes

Dray moved to approve the minutes of the October 21, 2004 meeting. Knight seconded.

Vote: 3-0-0

Knight moved to approve the minutes of the January 14, 2005 meeting. Milkewicz seconded.

Vote: 3-0-0

Milkewicz moved to approve the minutes of the September 28, 2006 meeting. Burnell seconded.

Vote: 4-0-0

Knight moved to approve the minutes of the November 3, 2006 meeting. Milkewicz seconded.

Vote: 4-0-0

9. Schedule of Meetings

Knight moved to schedule Historical Commission meetings on the first Friday of every month at 8:30 AM in the Judge Welsh Room at Town Hall. Burnell seconded.

Vote: 5-0-0

Next Meeting: Friday, January 5, 2007 8:30 AM