

**PROVINCETOWN HISTORICAL COMMISSION  
MAY 30, 2008  
MINUTES**

Meeting called to order at 9:04 a.m.

Members present: Taylor Polites, Steve Milkewicz, Eric Dray, Stephen Desroches, and Char Priolo.

Members absent: Stephen Borkowski (excused) and Polly Burnell (unexcused).

Also present: Doug Johnstone.

**1. Review and Approve Agenda**

Desroches so moved; Priolo seconded.

Approved: 5-0-0.

**2. Review and Approve Minutes**

Polites so moved; Dray seconded.

Approved: 4-0-1.

**3. Public Statements**

None.

**4. History Summit Planning**

Dray presented a draft of the Agenda for the June 11th summit. Minor corrections were made and all readily accepted same. We reviewed the Invitee list and divided names upon which to give follow up calls.

Burnell entered the meeting.

**Dray** will follow up with Boland re: details of food from Far Land Provisions.\*\*

**Johnstone** will post the meeting.\*\*

We'll arrive @ 9 a.m., meet briefly, then prepare for arrivals. Basically, our goals will be 2-fold:

- a) the HC will introduce itself / ourselves; and other organizations will introduce themselves
- b) the HC will announce its purpose, mission, and new role as Building Committee for overseeing the maintenance of Town Historic Buildings, and will ask how History does or can play into the mission of their respective organizations.

**Priolo** and **Dray** will meet with Crone during the week, prior to the Summit re: program not being too "touchy-feely".\*\*

**Johnstone** will update the accumulative RSVP list and email to all.

**5. FY 2009 Commission Goals**

Johnstone presented a printed list thereof for approval.

Polites so moved; Burnell seconded.

Approved: 5-0-0.

**6. New Business**

Polites has been invited by Tourism Director, Lisa Bowden to be part of some working group I didn't quite get; I look forward to amended info thereto.

Polites shared that someone at the Library is scanning all images and text from the Josephine Del Deo 1970 Survey of Town Buildings; and that De Jonker-Berry wants direction from the HC. We'll want to be sure the resolution is good enough to eventually upload onto the History Project Website.

Johnstone announced that with Anderson becoming Selectman, the CPC needs member/s; and with

Gandolfo's term up, the Community Preservation / Open Space Committee also needs a member. Milkewicz will remain on the Open Space Committee and serve as the Open Space Committee CP Representative, and Polites will represent the HC on the CPC.

Desroches so moved; Dray seconded.

Approved: 5-0-0.

**7. Set Agenda and Date for next meeting**

Either Friday, June 20th or June 27th , tba.

At 10:10a.m., Burnell moved to adjourn; Polites seconded.

Approved: 5-0-0.

Respectfully Submitted: char priolo