

Minutes of the Historical Commission
Meeting of November 14, 2010 10:00 A.M.
At the Provincetown Public Library
Local History Room

Members in attendance: Stephen Borkowski, Vice-Chair, Polly Burnell, Marty Hassell.
Excused Absences: Char Priola, Stephen Milkiewicz, Eric Dray, Susan Avellar

The Vice-Chair opened the meeting at 10:10 AM

There were no minutes presented for approval.

There were no public statements

Town Hall renovation update was delivered by the Vice-Chair.

Marty Hassell has been inside firehouse No. 2 and expressed comments relating to signage and placement of photographs in the interior, she will continue to be the point person for this.

Stephen Borkowski described a proposed CPC project for display cases for Town Hall and asked the Commission to endorse the project.

Polly Burnell made a motion, Seconded by Hassell

Motion: The Historical Commission endorses the CPC request by Stephen Borkowski for funding to create document display cases for the central corridor in Town Hall.

Voted 3-0-0 to support.

Borkowski noted that Adam Levinson of Truro Designs, had worked with lamination techniques such as the project we had discussed for the walking tour and would be happy to advise us on this matter.

It was noted that Eric Dray had started the process for Certified Local Government certification.

As Char Priola was absent there was not report on the oral history project.

Borkowski described two conservation projects, one the rebacking of the Poster in town hall and a creating of a facsimile for display while the original was de-acidified and cleaned. Another being the cutting of a protective plexi-top for the Peter Hunt cabinet moved to the Tourism office. He asked for approval for funding as permitted from the current budget.

Marty Hassell made the motion, Seconded by Polly Burnell.

Motion: That the Vice-Chair proceed as funds permit with both of these projects and later issue a report to the Commission upon completion or during interim stages.

Voted 3-0-0 to support.

Eric Dray joined the meeting at 10:40 A.M.

Borkowski conveyed an offer from a donor of an 1887 Town Hall dedication booklet as gift to the archives. He then asked for a motion to accept the gift.

Marty Hassell made the motion, Seconded by Eric Dray.

Voted 4-0-0 to support.

Motion: That the Vice Chair contact the donor and accept the gift to the archives on behalf of the Historical Commission.

Dray reported that he had received notice from the VSB that funding for the Walking Tour "APP" had been approved in the amount of \$12,000.00

Dray asked for support for the idea of a Preservation Award being presented to the Selectmen at the Town Hall reopening on November 20, 2010. Also calling for a motion to that effect.

Motion: That a preservation award be made to the Selectmen on behalf of the Historical Commission for their efforts in the Town Hall restoration at the rededication on November 20, 2010.

Voted 4-0-0 to support.

The Chair set the next meeting for December 3, 2010 at 10:00 in the Library. Also calling for a motion to that effect.

A motion to adjourn was made by Borkowski and seconded by Dray.

Motion: A motion to adjourn the meeting.

Voted 4-0-0 to support.

Meeting adjourned at 11:15 A.M.

Stephen Borkowski, Recording Secretary

