**Becket Historical Commission Meeting** 

Becket H.C. Room

Tuesday, May 1, 2018 3:00 p.m.

Present: Sandi Jarvis, Rita furlong, Gail Kusek

Absent: Katherine Hoak

Meeting called to order at 3:10 p.m.

April Minutes approved. Rita motion, Sandi-2. All approved.

Treasurer's Report: Balance \$1,297.87

Communications:

- Gail printed out Bartsch/Twining negatives for a cost of \$61.82 and then returned photos and negatives to Mr. Twining. She will be reimbursed when a printed receipt is received.
- 2. Received an invitation to the Becket Arts Center Reception to celebrate the new chair lift on June 2, from 2-4.
- 3. We received a 1958 Becket Consolidated School graduation program from Bill Mulholland.
- 4. Received a photo of Becket Center Rural Historic District from Bill Mulholland. Rita identified most of the people in the photo.
- 5. Received a Planning Board notice of a public hearing for the right to sell marijuana in Becket. Will be on May 9, 2018 @7
- Received notice from Conservation Commission for a public hearing on May 15, 2018 @7 on the demolition of two buildings. We deemed that neither of the buildings had any historical significance.

Old Business:

 We discussed the two glass fronted display cases we purchased from Dave Shorey. Where shall we put them...in our room, the hallway, or other? What shall we put in them? Discussion to be continued. Someone will pursue the possibility of placing them in the downstairs hallway with the town administrator.

- 2. Gail has asked Donna Carnevale to possibly become a member of this committee.
- 3. Plan of Action: To be continued to next meeting.
- 4. Office organization is on going with Katherine and Rita working on it. Gail continues to classify documents, etc.
- 5. The 4' x 6' metal sign was discussed. Rita suggested we photograph it and dispose of it. Sandi said that she would photograph it. Gail suggested hanging on to it in case a future home is found for it.
- 6. Donations: see communications

New business:

- 1. Discussion on use of funding. One thought was to save unused funds for digitalization of town records to then be placed on the town web site.
- 2. Sandi photographed the microfilm projectors and said that the suitcase projector could be sold to a collector. The Pittsfield Athenaeum will help us with that venture. Sandi suggested we keep the plastic projector since we have no other way at this time to view the microfilms.
- 3. Sandi and Gail have digitalized some of the old records.

Meeting adjourned at 3:40.

Next meeting: June 5, 2018 @ 3:00p.m.

Respectfully submitted,

Rita Furlong, Secretary pro-tem