

## Deerfield Historical Commission

## special April 15, 2013 Minutes

Chairman: Henrietta Kocot

Cemetery Restoration sub-committee head: Jane Trigère

Clerk: Kenneth Schoen

Historic Resources Inventory sub-committee head: John Nove

Betty Hollingsworth

Scenic Byways Liaison: John Nove

Representative to the Community Preservation Committee: Jane Trigère

### Current Term Dates

Henrietta Kocot 7/1/12 – 6/30/13

Jane Trigère

7/1/12 – 6/30/15

Betty Hollingsworth 7/1/12 – 6/30/14

David (Bud) Driver

2/26/13 – 6/30/13

John Nove 7/1/12 – 6/30/14

Todd Kmetz

2/26/13 – 6/30/13

Kenneth Schoen

7/1/12 – 6/30/15

**Present:** Bud Driver, Betty Hollingsworth, Henrietta Kocot, John Nove, Ken Schoen, and Jane Trigère

**Absent:** Todd Kmetz

### Agenda

New Business

Review to approve support of PVMA request for funds from the CPC

New Business

Continue discussion of proposed Town Archaeology Accountability Policy

Meeting was called to order at 12 noon by Henrietta.

### New Business

David Bosse, Librarian and Curator of Maps at the PVMA library brought a proposal before the CPC. They approved it but suggested that he get a letter of support from the DHC. The proposal was read and discussed. It involves repair to paper and bindings of ten historic ledgers and microfilming them. Betty made a motion to support the proposal; seconded by Ken. The motion was carried; John abstained for reasons of conflict of interest. Clerk will compose and send a letter to the CPC and a copy to David Bosse.

We agreed since we had time, we would continue to review Bud's draft of the Accountability Policy. There was clarification that the next step would be a presentation to the Selectmen so we worked at editing it for that purpose specifically. The work was not finished and will be continued at our next meeting. We saw no particular purpose in getting this to the Selectmen before the town's Annual Meeting.

Motion to adjourn made by Bud and seconded by John.

We adjourned at 2:30 pm.

Our next regular meeting will be May 6, 2013 5:30 P.M.

Respectfully submitted by Ken Schoen, clerk