

Deerfield Historical Commission

June 3, 2013 Minutes

Chairman: Henrietta Kocot

Clerk: Kenneth Schoen

Betty Hollingsworth

Current Term Dates

David (Bud) Driver

Betty Hollingsworth

Henrietta Kocot

Todd Kmetz

Cemetery Restoration sub-committee head: Jane Trigère

Historic Resources Inventory sub-committee head: John Nove

Representative to the Community Preservation Committee: Jane Trigère

2/26/13 – 6/30/13

7/1/12 – 6/30/14

7/1/12 – 6/30/13

2/26/13 – 6/30/13

John Nove

Kenneth Schoen

Jane Trigère

7/1/12 – 6/30/14

7/1/12 – 6/30/15

7/1/12 – 6/30/15

Present: Henrietta Kocot, Todd Kmetz, John Nove, Bud Driver and Betty Hollingsworth.

Absent: Jane Trigère and Ken Schoen.

Agenda

Review May 6, 2013 Minutes

Correspondence:

Old Business: Bill Payment Procedure, Review Accountability Policy

New Business: Vote on Marilyn's job

The meeting of the Deerfield Historical Commission was called to order at 5:35 pm by Henrietta.

Minutes

John moved to accept the Minutes of May 6, 2013 as printed. Seconded and Voted 5-0

Correspondence

George Boulden from Sunderland sent two pictures of the Bell of Deerfield trucking company fleet posed in front of the Jewett Pickle factory circa 1950's. The Company was responsible for trucking the Pickle Shop products to market.

OLD BUSINESS:

The Bill Payment procedure was reviewed briefly. No action was taken.

The Archaeological Accountability Policy and Site Monitoring Proposal for the Town of Deerfield was handed out to members. No review was done and no action was taken.

Todd Kmetz explained that the GPR (Ground Penetrating Radar and Electro Magnetic Induction Survey) conducted by the University of Connecticut, Connecticut State Archaeologists office, Storrs, CT will be conducted on June 19, 2013 starting at 10:00 am for an all-day event to survey and identify unmarked graves in the Old Albany Road Cemetery behind Deerfield Academy.

NEW BUSINESS:

Marilyn McArthur was present and offered comments. After some discussion, Bud Driver moved that DHC recommend Marilyn be employed under the CPC-funded Inventory Project for the period July 1, 2013 through June 30, 2014. The budget for this position is \$15,000.00 per year, 15 hours a week @ \$ 20.00 per hour. Seconded and Voted 4-1

The next meeting will be July 1, 2013 at Town Hall at 5:30 pm.

Betty moved to adjourn the meeting. Seconded and Voted 5-0. We adjourned at 6:15 pm.

Submitted by Betty Hollingsworth, Clerk Pro Tem