

Present: Bud Driver, Betty Hollingsworth, Henrietta Kocot, John Nove (chair), Ken Schoen, Jane Trigère.

Guest: Bridgett Herzog (Historic Deerfield)

AGENDA (the twice-snowed-out February meeting agenda plus a few new items)

Clerk's Report: Review/approve January meeting minutes. Tabled for next meeting.

Budget Report: John reported. \$20-30 was spent on graphics for the exhibit cabinet.

Old Business

-missing minutes. Explain what happened. March, April, May 2014

-making sense of the Inventory

John and Ken will review to confirm the amount of completed MHC form B.

-Sugarloaf Cemetery fence update

In progress Spring.

-Town website history overview John distributed another copy of his history of Deerfield to replace what is there now. He needs corrections. Then it will be uploaded.

Long discussion of getting all our finds online and the relationship to the Town

-a visit to the completed display cabinet --- opening Sunday, April 19 1-3pm Gramly will give a talk. Ken moves to allocate \$50 for a gratuity.

New Business

- Bud had 8 custom-made **sensitivity maps** made by Lester Garvin. \$200 will be sent to Ashfield Community Hall for this service. Ken makes motion to spend; Bud 2nd. Agreed unanimously.

-review contents of DHC Annual Report (document already submitted)

He reviewed the report contents.

Not in report. New stuff

2 news things: soldier and cpc application for Albany Rd Cemetery; continuing: Sugarloaf fence

-review DHCproposals submitted to CPC (their preliminary applications meeting on 2/12 was cancelled due to lack of a quorum; final proposals were due Sunday, March 1).

2 CPC applications. Delivered on Monday, March 2 at 10:00Am

1. Asked for money for the category 1 & 2 stones. Amount requested \$53,000. with a suggestion that we would be willing to work in 2 stages.

2. Amount requested \$69,750 for soldier. \$22,750 to remove soldier and crate him. A liability. Historic Deerfield is willing to store the crate. They will want to get assurance that there is a plan. \$47,000 to restore the pedestal.

-review 3 letters received from the MHC.

3 letters from individuals asked MHC how to get on to National Register.
Other misc. letters.

-review 2016 DHC budget

We will ask for \$1,675

-help on several fronts from Historic Deerfield

1. Storing the crated soldier.

2. Help for design & creation of signage for Old Albany Rd Cemetery

Jane reminded that we want a design that we can reproduce for all the other cemeteries.

-Bloody Brook Monument nomination

\$5-600 is the cost for Stand-alone nomination for the monument? National interest. Note added to CPC. He asked for \$600 for administrative funds. These are legally available to us. Can we bring back the fountain?

-other CPA applications requiring letters of support from the DHC ? none

Unforeseen matters arising

We need to get a complete list of members with address and contact info.

Jane: FCAT Jane describes her finding her filming of Kai Nalenz at Sugarloaf Cemetery and the slab at 100 North Main St.

Bud: Brings Minutes June 17, 2008. We need someone to be the Indian Affairs Commissioner.. He read a letter from Matthew Jakutowicz, former clerk of DHC. To Bernie Kubiak (town mgr) asking for the Selectmen's response to the DHC vote. There never was a response.

Jane moves that we establish a permanent position within the DHC called Archaeological Agent. All correspondence will be through the DHC mail & email which the chair currently monitors. 2nd by Ken. Motion carries unanimously.

Ken nominates Bud for this position.. John 2nd. Carried by all.

John moved to adjourn the meeting; Henrietta seconded. All agreed.

John closed the meeting at 7:40

Our next meeting will be Monday, April 13, 2015 at 5:15pm.

Respectfully submitted by Jane Trigère, clerk