

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

Guests: Bridgett Herzog (Historic Deerfield), Mary Andrianopoulos, Bonita Conlon

Revise/accept minutes: of April 13, 2015. Ken moved to accept. Henrietta 2nd. All Approved.

Budget: John asked the town for a budget update. DHC spent 33.4 % of our budget as of this date. Three items called "business card services" for a total of circa \$400 are part of our expenditures. John will check on this.

OLD BUSINESS

Review of Town Meeting CPA warrant items

Albany Rd Cemetery:

Final ask for \$23,000 was approved by Town Meeting. Reviewed the level of restoration planned.

Civil War Memorial:

Half of what we need to remove the soldier and repair the pedestal was approved in the amount of \$39,000. The total needed was \$78,000. The soldier will be removed and stored at Historic Deerfield. Pedestal will be repaired. We have one est. that \$23,000 is needed to remove soldier and for crating him.

Massachusetts Preservation Projects Fund application update

Turns out that the State grant will not provide for the remain funds needed. They do not help for part of a project. They recommend that we ask again next year when we actually finish the project.

We need to get bids for the project. John proposes that we give 2 options for bids: 1. Taking down and crating. 2. Taking down, crating and repair of the pedestal.

Long discussion. Bud thinks it should be a 2-step project. Take care of the liability first. He suggested that he go up and look at the statue and report back to us. Much discussion on topic. John wishes to go ahead to write up the bidding documents. All approved..

Sugarloaf Cemetery fence update

Bud spoke to Sonam & told him to check with Kayce. She told Sonam she didn't know what he was talking about. Bud will show Kayce the file with the 3 bids.

On-line Ethics Training / Test

We should all go online to do the testing.

NEW BUSINESS

First DHC Archaeological Accountability Policy filing

UMass filed the first application for a permit for archeological dig (this week). Our policy says that any member can visit the dig in process.

Videos

Received new 1-1/2 hr. video of flint knapper making the points. Unedited needs work.

Jane reports update on Cemetery restoration video. At FCAT.

Site-report/publication bibliography:

MHC sent 2003-present update and will be sending all further updates.

UNFORESEEN MATTERS ARISING

The web site will now have John's short history of Deerfield.

Henrietta suggested we change our meetings to 5:30. All approved.

The town street list is out and available.

Betty says she identified all the people on the photos from the donated graduating HS class yearbook.

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

John closed the meeting at 7:30-ish

Our next meeting will be Monday June 1, 2015 at 5:30pm.

Respectfully submitted by Jane Trigère, clerk