

**Present:** Bud Driver, John Nove (chair), Ken Schoen, Jane Trigère

**Absent:** Betty Hollingsworth, Henrietta Kocot

**Guests:** Mary Andrianopoulos, Bonita Conlon

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**Revise/accept minutes:** of the May 11, 2015 meeting. Ken moved to accept. Henrietta 2<sup>nd</sup>. All Approved.

**Budget update:** John asked to get a budget update. Spent 33.4 % of our budget as of this date. 3 items called business card services for a total of circa \$400. John will check on this.

## **AGENDA**

**Clerk's Report: approve May meeting minutes**

**Budget Report.** Nothing to report. John will obtain end of year fiscal report for our next meeting.

## **Old Business**

### **-Sugarloaf Cemetery update**

Jane presented a full review of history of the project from conception to the present. Included were various opinions, positions, steps and missteps. We reviewed several options available. Vote to accept as described. Jane will update Kayce.

## **New Business**

### **-update on new CPA-funded projects**

#### **a. Albany Rd Cemetery**

Childs Family privately funded their family stones in Laurel Hill Cem. Kai Nalenz did the work. They want to fund repair in the Albany Rd Cem. 18 stones and 7 are in category 1. They plan to have Kai to the work, if we agree. We will vote but this requires. This would leave. Unanimously approved. John will bring this vote to Kayce tomorrow to get on the Selectmen's agenda.

#### **b. Civil War Monument**

John reported on an informal conversation with a development person at DA. She knows of several alumni who are C.W buffs. She will contact them re funding for removal of the soldier. No bids required if privately funded. Liability is a major issue. Need to get this done before school opens next fall. It's possible to break down the big project into many steps.

### **-non-CPA-funded signage for Sugarloaf (and other?) cemeteries**

Tabled

### **- the "Your CPA Dollars at Work" sign from the Wisdom Cemetery?**

Bud will remove the sign from the West Deerfield Wisdom Cemetery and store it until next project is complete.

**-report on the UMass Agronomy Farm site**

Bud visited the site at 279 River Rd. Barn being taken down.

**-suggestions for DHC 'visibility project' for the Fall**

Town Center

Restore historic authenticity

Talk to the new bakery

**-update on the Archaeological Sensitivity Map**

tabled

**Unforeseen matters arising**

Ken moved to adjourn the meeting; Betty seconded. All agreed.

John closed the meeting at 7:10

Our next meeting will be Monday July 6, 2015 at 5:30pm.

*Respectfully submitted by Jane Trigère, clerk*