# DEERFIELD HISTORICAL COMMISSION MEETING ON MONDAY, JANUARY 6th at 5:30PM

# **AGENDA**

Clerk's Report: Review of December 2nd, 2013 meeting minutes (JT)

Keeper of the Books' Report: DHC budget update (BD)

**CPA Projects budget update (KS)** 

#### **Old Business**

Bill-paying (the final word!)
Updates on the three CPA-funded projects (JT, HC, KS/BH)
Inventory Project donation form (KS)
Accountability Policy (JN)
Mass. House Bill 744 (JN/BD)

## **New Business**

Conversation with Wendy Foxmyn and Greg Farmer \*
Report from meeting of Western MA Historical Commissions (JN)
Turner's Falls battlefield grant (JN)
CPA event (JN)

## Unforeseen matters arising

\*note: because Wendy and Greg will be our guests on Monday, the order of business is likely to be rearranged so that they can talk with us at the start of the meeting

See you there!
John Nove (Chair)