

Historical Commission Meeting Minutes – Approved

DATE: October 14, 2021

TIME: 5:00 P.M.

PLACE: Zoom Virtual Meeting

MEMBERS PRESENT: Gary Leveille, Don Howe, David Rutstein, Paul Ivory, Marilyn Bisiewicz, Malcolm Fick

MEMBERS NOT PRESENT: Bill Nappo

1. Chairman Fick called the meeting to order as a virtual meeting authorized by the Governor's March 15, 2020 and June 16, 2021 orders. A roll call was conducted to determine members present.
2. Mr. Howe moved to approve the minutes of the September 13, 2021 meeting with an amendment to specify that the CPA architectural services were for the trolley shelter. Mr. Ivory seconded the motion. The motion was passed unanimously by roll-call vote.
3. *Great Barrington Here and Gone* – Distribution Plan
 - Mr. Leveille reported that the GB Historical Society will launch the book on Saturday, October 16 from 12 noon to 2:00 pm.
 - Mr. Howe had tentative arrangements for a launch at St. James Place. Features of that event will be finalized when a date/time is determined and may include the following:
 - Brief presentations by Gary, David, Bernie and/or Paul – The GB “Historical Superstars”
 - Form B binders will be available for public perusal.
 - Bernie signing
 - Donations
 - GBHS table
 - Friends of the Library?
 - Refreshments
 - Tentative Dates: December 1 or 8 at 7pm, subject to St. James Place scheduling
 - Other non-profits – Ms. Bisiewicz suggested that the books be donated to non-profits similar to GBHS.
4. Other Member Issues/New Business
 - Mr. Fick reported that another letter of support was requested by and sent for Monument Mills.
 - Mr. Howe reported that he was looking to see if the Historic District Commission could apply for a match of CPA funds from the Massachusetts Historical Commission.

5. There was no Citizen's Speak.
6. The next meeting date was set for Monday November 15 at 5:00pm.
7. Having concluded its business, Mr. Ivory moved to adjourn the meeting and the meeting was adjourned without objection.

Respectfully submitted,
Malcolm Fick
Chairman