

BROOKFIELD HISTORICAL COMMISSION APPROVED MINUTES –

January 12, 2012

Elm Hill Center, 5:30pm

In Attendance: Kris Casucci, Tracy Comtois, Ron Couture, Celeste Leger, Anne Mathieu, Lois O'Leary

Absent: Don Clowes

1. Reviewed December minutes. Anne made a motion to accept, Kris seconded it, all present approved.
2. Copies of historical facts and short stories were handed out.
3. Reviewed Pioneer Valley Planning Commission forms for CDBG grant applications.
4. Ron picked up documents that were restored at Northeast Document Conservation Center, and now stored at Prouty Street property. Checked on another historical document and found that it will cost \$655.00+ to do recommended restoration. Money should come from 350th fund.
5. Vote taken to request funds from the Preservation Committee for this purpose. All approved.
6. Lois made motion to have Tracy become the member to be appointed to the Historical Document Preservation Committee, with Ron as backup. Anne seconded, all approved.
7. The Prouty Street property was discussed with files and tables donated. Everything has been moved except desk, computer and printer. Possibility of setting up scanner center at Prouty.
8. Article for warrant for \$2,500.00 for professional archeological work at several sites in town. Sites are possible areas of Adena native use and possible sites in Old Burial Ground.
9. BCC awarded grant for Preservation Award. Bring back recommendations to next meeting.
10. Check to see if we can apply for a grant from the Cultural Council. Tracy to find out when we need to apply.

Meeting adjourned at 7:30pm

Next Meeting: February 9, 2012, Elm Hill Center