

TOWN OF HOPEDALE Hopedale Historical Commission

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Suzan L. Ciaramicoli, Co-Chairman and Recording Secretary Jonathan Chase, Co-Chairman James D. O'Malley, Treasurer Patrick W. Giles Kelly J. Merchant Frederick G, Oldfield, Ill Karen L. Pendleton

Hopedale Historical Commission Meeting Agenda March 7, 2022 7:00 p.m.

Little Red Shop Museum 12 Hopedale Street, Hopedale Massachusetts

THIS MEETING IS RESCHEDULED FROM MARCH 2, 2022

THIS IS A HYBRID MEETING - IN PERSON AND VIA ZOOM LINK BELOW

On February 15, 2022, Governor Baker signed into law a new session law which extends certain COVID-19 related measures. The new law, Chapter 22 of the Acts of 2022, includes an extension until July 15, 2022, of the remote meeting provisions of the Governor's March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law. Please click the link below, "Updated guidance on holding remote and hybrid meetings until July 15, 2022," for more information.

Join Zoom Meeting

https://us06web.zoom.us/j/83881400145?pwd=VWFnc3hVeGU3WU85SmQrUWVFalp5QT09

Meeting ID: 838 8140 0145

Passcode: 821508

Call to Order - Jonathan

Attendance - Jonathan

Approval of Prior Month Minutes

• February 2, 2022

Finances

- Update on transition to Treasurer James O'Malley for processing invoices status Sue and James
- Signature Authorization Letter update Sue

Curator's Report – for February 2022 – update Sue and Pat (and Bev Carver, Senior Volunteer Leadership Team)

Old Business

- Samuel Slater Museum update on Museum's opening and XD Draper Loom donation Sue
- Dorothy Draper Hamlin (DDH) scrapbook donation by Tom Macy update Sue
- SHRAB Grant Roving Archivist visit February 10th update Sue and Pat
- Senior Property Tax Work-off Program update Sue and Pat
- Hopedale localtownpages article about SHRAB grant award Sue
- Scott Garland donation to Museum of Town dedication teacup (1886) update Sue
- Annual Report for FY2021 update Sue
- Bricks donations and other donations
- <u>Small Museum Toolkit</u> update Pat status
- BHC *Take a Walk in the Park Day* March 30th update Sue and Kelly
- Friends of Historic Hopedale Pottery Sale and Pondside Fire February 5th update Sue
- Digital Commonwealth online seminar February 9th update Pat and Sue
- NPS Signs update Sue
- LRSM Website Rebuild Sue
- Custom Alarm proposals

New Business

- Volunteer Projects
- FoHH donation thank you letter needed (signed by all?)
- Sign Board Pat
- Little Red Museum Openings Schedule Sue
- FoHH Fairy Walk June 11, 2022
- Open Meeting Law remote meeting update Sue
- Town of Hopedale Update to 2017 **Hazard Mitigation Plan** request from Select Board/Town Administrator to share with Boards/Commission and provide feedback. This is an online survey to provide feedback.
- Town of Hopedale **Code of Conduct and Ethics** draft request from Select Board/Town Administrator to share with Boards/Commission and provide feedback.

Public Comment

Other items not anticipated in the last 48 hours

Adjourn

Updated guidance on holding meetings pursuant to the Act Extending Certain COVID-19 Measures | Mass.gov