By Lisa M. Pedroli at 2:16 pm, Apr 04, 2022



TOWN OF HOPEDALE Hopedale Historical Commission

78 Hopedale Street - P.O. Box 7 Hopedale, Massachusetts 01747 Tel: 508-634-2203 Fax: 508-634-2200 historical@hopedale-ma.gov 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 April 6, 2022 7:00 p.m. Little Red Shop Museum 12 Hopedale Street, Hopedale Massachusetts

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://us02web.zoom.us/j/83073158139?pwd=c3dQSEh1TUNkNko1NldGanBwUE9ydz09

Meeting ID: 830 7315 8139

Passcode: 192295

Call to Order - Jonathan

Attendance - Jonathan

Approval of Prior Month Minutes

Monday, March 7, 2022 (rescheduled from March 2, 2022)

Finances

- Report of expenses paid James O'Malley, Treasurer
- Signature Authorization Letter update Sue
- Authorization for payment of non-operating invoices
 - New Sign Board Pat Giles
 - CINTAS Alarm Monitoring (security and fire) February 2022 January 2023 \$303.00

Curator's Report – for March 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
- Senior Property Tax Work-off Program update Sue and Pat
- Hopedale localtownpages article about SHRAB grant award Sue
- Bricks donations and other donations
- Small Museum Toolkit update Pat status
- BHC Take a Walk in the Park Day March 30th update Sue and Kelly
- NPS Signs update Sue C. and Pat
- LRSM Website Rebuild Sue (assigned to Bev Carver, Sr. Volunteer Tax Credit Leadership Team)
- Custom Alarm proposals vs. CINTAS
- FoHH Fairy Walk June 11, 2022
- Town of Hopedale **Code of Conduct and Ethics** draft request from Select Board/Town Administrator to share with Boards/Commission and provide feedback.
- 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.
- Little Red **Museum Openings** Wednesday evenings schedule Sue C.
- FoHH donation thank you letter Sue C.
- Open Meeting Law remote meeting update Sue C.

New Business

- LRSM landline phone now operational March 11, 2022 (repair at pole outside LRSM by Verizon)
- LRSM Face Book page update Sue C.
- SHRAB Grant Roving Archivist Report received March 19, 2022. Strategic Assessment & Program Review for Little Red Shop Museum Sue C. and Pat
- SHRAB ReGrant The Massachusetts State Historical Records Advisory Board (MA SHRAB), through funding from the National Historical Publications and Records Commission (NHPRC), announced a second round of grants, up to \$500, for the purchase of archival supplies. The ReGrant is available to cultural institutions in Massachusetts. Any institution or organization that maintains archival collections may apply, and preference will be given to those who have already received a Roving Archivist assessment and to those with collections spanning 500 linear feet or less. A small cost share of 25% is required from applicants, which can be covered through matching funds or in-kind services. The application is due on Thursday, April 7th. Sue drafted the application. Pat reviewed the draft of the application. We must also prepare a commitment letter and provide a wet signature W-9 with the application. Sue C. and Pat
- Visit to Franklin Historical Museum March 27, 2022 Sue C. and Pat
- **Boy Scout Ryan Dupuis** has offered to provide 8 hours of service time dedicated to the exterior cleanup of the Little Red Shop Museum Sue C.

- New request for a Draper Loom from Camille Kalash Austin Texas Sue C.
- Take a Walk in The Park(lands) NPS March 30, 2022 Sue C. and Pat
- NPS Stakeholders Meeting March 31, 2022
- Flagpole lighting update from Electrician Joe Scanzaroli Sue C.
- VIP Program Volunteers in Parks Sue C.
- Flag Day 2022 (Tom Beder/Ryan White) Sue C.
- Historical Commission (Town of Hopedale) webpage login Sue C.

Public Comment

Other items not anticipated in the last 48 hours

Adjourn

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