RECEIVED By Lisa M. Pedroli at 3:29 pm, May 31, 2022



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 June 2, 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.

Town of Hopedale is inviting you to a scheduled Zoom meeting.

Topic: Historical Commission Meeting Time: Jun 2, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us06web.zoom.us/j/87696994244?pwd=R3ZnenZBK3E5SIRCandDaHA5ZDJvdz09

Meeting ID: 876 9699 4244 Passcode: 587318 One tap mobile +13126266799,,87696994244#,,,,*587318# US (Chicago) +16465588656,,87696994244#,,,,*587318# US (New York)

Dial by your location +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC) +1 346 248 7799 US (Houston) +1 720 707 2699 US (Denver) +1 253 215 8782 US (Tacoma) Meeting ID: 876 9699 4244 Passcode: 587318 Find your local number: https://us06web.zoom.us/u/ko4F0rLPE

Call to Order - Jonathan

Attendance - Jonathan

Approval of Prior Month Minutes

• Wednesday May 4, 2022

Finances

- Report of expenses paid James O'Malley, Treasurer
- Signature Authorization Letter update for FY2023 Sue C.
- Donations Sue C.

Curator's Report – **Old Business - May 2022** – updates by Sue C., Pat, and Bev Carver, Senior Volunteer Leadership Team)

- Senior Property Tax Work-off Program update Sue C., Pat, and Bev
- Dorothy Draper Hamlin (DDH) scrapbook donation by Tom Macy update Sue C.
- Hopedale localtownpages article about SHRAB grant award Sue C.
- NPS Signs update Sue C. and Pat
- LRSM Website Rebuild update Bev
- FoHH Fairy Walk June 11, 2022
- FoHH donation thank you letter update Sue C.
- SHRAB ReGrant- update- Sue C. and Pat
- Boy Scout Ryan Dupuis Citizenship Merit Badge Service Time update Sue C. and Pat
- Boy Scout Ryan Dupuis Conservation Merit Badge Service Time update Sue C. and Pat G.
- Flag Day 2022 (Tom Beder/Ryan White) update Sue C.
- Flagpole lighting update Sue C.
- Message Sign Board for Museum Pat G. and Sue C. received
- Instant Flow Water Heater and Installation Kevin MacDonald Plumbing and Heating installed May 24th expecting invoice of \$640.
- Little Red Museum Weeknight Openings Remain with Wednesday evenings Pat G.
- Samuel Slater Experience update Sue C.
- Request to purchase another **laptop** for LRSM/HHC Pat G.
- **Draper Factory Brick Supply** update Pat G.
- Museum needs to draft a Mission Statement, Accession and Deaccession Policies Sue C.
- Trolley Bridge Sign completion of restoration and installation Sue C.
- Past Perfect Museum Software update Sue C.
- Monthly HHC Meetings Change to 1st Thursday of each month at 7 p.m. at the Little Red Shop Museum, except for July – no meeting

New Business

- BRVNHP General Management Plan LRSM Site Visit hosting staff from the Denver Services Center, along with Regional and Washington Staff – Tuesday, July 14th from 9 – 10:15 p.m. – Town Administrator, Diana Schindler
- Expiring HHC Commission Member terms reappointments
- Scanner(s) Pat G.
- **Digital Frames** Pat G.
- Demolition Delay By-Law proposal Pat G.
- FY2023 Budget voted on at May 24, 2022 Annual Town Meeting
- FY2022 Encumbrances
- Draper Scanning Days at the Little Red Shop Museum Linda Hixon
 - Sunday, June 5^{th} from 1 4 p.m.
 - Fairy Walk, July 11th from 10 a.m. till 4 p.m.
- Meeting with Jill Calfee Smith descendent of General Draper 5/25 Sue, Pat, and Senior Tax Credit Volunteers Bev Carver and Gail Brown
- Internet Archives Sue C.

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