Chilmark Historical Commission Meeting Minutes March 9, 2021 @ 3:00 PM via ZOOM

APPROVED

Present for the Historical Commission and attending the meeting were: Jane Slater, Chairman, Steve McGhee, Jim Malkin, John Flender, Barbara Armstrong and Alison Kisselgof. Tim Carroll was also in attendance at the beginning of the meeting.

After a brief introduction of Alison Kisselgof to the Historical Commission members, Ms. Slater opened the meeting at 3:08 PM.

Menemsha Schoolhouse Bell Tower & Flagpole fund request: A request was presented by Rodney Bunker to the Community Preservation Commission for \$30,000 to repair the Menemsha Schoolhouse bell tower & flagpole at their 2/19/21 meeting. Jane Slater was in attendance and requested that the issue be discussed by the Historical Commission before the vote by the Community Preservation Commission at their next meeting on 3/12/21.

Alison mentioned that the request was for \$30,000 originally but minute notes from the Community Preservation Commission's 2/19/21 meeting indicated that Rodney estimated the project may cost closer to \$40,000. Jane decided the vote would be for the original request of \$30,000.

No materials detailing the work to be done were presented but Jane briefly discussed information presented to the Community Preservation Commission concerning the damage on the bell tower and the need for some shingling. The funds would be allocated from the Community Preservation budget.

A motion was made to approve funds for the project and seconded. Board unanimously approved with five in favor.

With no further business the meeting adjourned at 3:14 PM.

The next meeting date TBD.

Respectfully submitted by Alison Kisselgof, Board Administrator.