

HISTORICAL COMMISSION Town of Chilmark

MEETING NOTES - APPROVED September 12, 2022 (via ZOOM)

Present for the Historical Commission and attending the Zoom meeting were Jane Slater - Chair, James (Jim) Malkin, Barbara Armstrong, John Flender, and Alison Kisselgof – Administrator. Lenny Jason and Steve McGhee were not in attendance.

The meeting came to order at 3:02 PM.

DONATION OF RASMUS KLIMM ITEMS: This Historical Commission was contacted by Tom Klimm regarding donation of items of his grandfather, Rasmus Klimm. Jane asked the other members whether they would like to accept the items. Barbara asked if all of the items had to be accepted and where they would be placed. She suggested asking the library. Jane felt that all items should be accepted and mentioned that the library has not wanted historic items in the past. Jane suggested asking Tim if the new Fire House or EMS buildings could display the items. Tom Klimm had mentioned that the family was also talking to the MV Museum about donating items. Jane would prefer the items stay in town. Jim wondered if all the items were Chilmark-related and suggested to talk to the members of the Fire House-EMS Building Committee directly about placement in the new buildings. Barbara volunteered to talk to the Fire & EMS Chiefs about the topic.

<u>**CHAIRMANSHIP DISCUSSION:**</u> Jane would like to step down as Chair of this board. Jim made a motion to accept the resignation of the Chair with great regret and with much admiration for services rendered on behalf of the town, and grudgingly but appreciatively move Barbara to the position of Chair. Jane seconded the motion. Vote = Slater – aye, Malkin – aye, Armstrong – aye.

At this point, John joined the meeting and Jim recounted to him what the members had discussed so far.

<u>APPROVAL OF MEETING MINUTES</u>: Jim made a motion to accept the minutes from the last two meeting as presented and Barbara seconded. Vote = Slater – aye, Malkin – aye, Armstrong – aye, Flender – aye.

OTHER TOPICS: Jane was reminded recently of a drawing in the Lucy Vincent barn. The drawing is plans of a Nomans land boat. Jane asked if members would be interested in paying a photographer to take pictures of the drawing to add to the town archive. Jane said that she would contact Bill Vincent informally to ask to take pictures and then follow up with a letter of request. The other members agreed with her plan.

DOCUMENTS:

5/2/22 & 6/6/22 Meeting Draft Minutes Pictures of Rasmus Klimm items

NEXT POSSIBLE MEETING: October TBD

With no further business to conduct the meeting adjourned at 3:28 PM.

Respectfully submitted by Alison Kisselgof, board administrator.