

The West Brookfield Historical Commission met for a special meeting on Tuesday, February 19, 2019 at 6:30 P.M. in the Commission Office in the Town Hall. Attending were Jesse Morrison, Dan Hamilton, Anne-Marie Nolan, Ron Bullock, Louise Garwood, Deb Blodgett. Dan Hamilton presided and agreed to take minutes for this meeting.

OLD BUSINESS

Town Hall Maintenance-

Dan reported that he had met again with the Board of Selectmen and was informed that the Town was unable to fund the Proposal for the Building Assessment as presented by Architectural Insights, Inc.

The Board suggested the Historical Commission consider paying the costs of the Assessment in order to initiate the process of establishing the project cost and the funds needed to apply for the Massachusetts Historical Preservation Grant next year. It was acknowledged that the money would need to be approved by the voters in the June Town Meeting to have on hand for next March's application.

After discussion, the voting members of the Commission voted unanimously to accept the January 28, 2019 proposal by Architectural Insights, Inc. of Palmer, MA for the West Brookfield Town Hall Building Assessment. The Historical Commission will authorize a payment of \$2800 to Architectural Insights, Inc. per the terms of this proposal.

It was found that the 2001 Assessment was signed by the Historical Commission representative, so the current Commission voted unanimously to authorize member Dan Hamilton to sign the Proposal. It was noted that the Proposal is currently addressed to the Town of West Brookfield, and it was suggested that the document be re-addressed to the Historical Commission of West Brookfield.

Meeting adjourned ca. 7:10 P.M. Next meeting March 6, 2019, at 7:00 P.M. Historical Commission Office, Town Hall.

Respectfully submitted, Dan Hamilton, Acting Secretary