

## PROVINCETOWN HISTORIC COMMISSION

December 9, 2014

Attending: Eric Dray, Chairman, Deborah Minsky, Char Priolo, Stephen Borkowski, Susan Avellar, Polly Burnell

Agenda:

1 Minutes of October 21, 2014: Motion to accept as written C. Priolo, 2<sup>nd</sup> D Minsky, Vote: 6 0 0

2 Public Statements: S. Borkowski presented a gift to outgoing Chair Eric Dray and the Commission thanked him for his outstanding service to the Town and the Commission.

3 Building Provincetown: Printing estimate \$13,758.20.

4 Interpretive Materials: School Plaques, no info at present.

5 Heritage Museum Artifacts: There are many artifacts still stored at the old Grace Gouveia building that need to be moved, S. Borkowski is monitoring.

6 Provincetown Historical Association: no info at present.

7 Lighting Johnson Street: no info at present

8 Election of Chair and Vice Chair: Motion by P. Burnell to nominate S. Borkowski as new Chariman 2<sup>nd</sup> D. Minsky, Vote: 5 0 1 Motion by D. Minsky to nominate P. Burnell as new Vice Chairman, 2<sup>nd</sup> C. Priolo Vote: 5 0 1

9 Commission Membership & Community Preservation Committee Representation: Motion by E. Dray to nominate P. Burnell, 2<sup>nd</sup> S. Borkowski, Vote: 5 0 1

10 New Business: P. Burnell asked if the Commission would be interested in creating a publication similar to that of Falmouth's for home owners and building contractors

Move to adjourn by S. Borkowski, 2<sup>nd</sup> C. Priolo Vote: 6 0 0

Next meeting scheduled for Tuesday, Jan. 13, 2015 at 5 pm.

Respectfully submitted:

Susan Avellar