

Provincetown Historical Commission
June 9, 2006
Minutes

Meeting called to order 9:00 AM
Present: Dray, Knight, Milkewicz, Burnell
Absent: Pappalardo (unexcused)

1. Town Hall

Meet with DPW and consultants on Town Hall renovation project, Phil Lindquist, Bill Ingraham, Billy Rogers.

Discussed official role of Building Committee:

1. HC has review and approval authority of Change Orders to scope of contract prior to submission to Selectmen.
2. Look to HC for direction within scope of project.

Motion:

HC move to approve first step in contract to be Roof Analysis: DPW staff to submit 2 or more proposal from roof contractors for assessment of roof condition.

Motion: Dray 2nd: Burnell 4-0-0

Motion:

HC approved development of as-built structural CAD drawings.

Motion: Knight 2nd: Milkewicz 4-0-0

HC stated that in general, goal of repairs to Town Hall must be to retain existing and original materials where possible, and replace-in-kind where replacement is necessary.

2. Ch. 91

Met with Deb Paine to review process she experienced at Poor Richard's Landing for programmatic compliance with Ch. 91 by DEP and potential negative impact on historic resource.

Members of Commission stated that it was appropriate in future for HC to provide official comment to DEP on Ch. 91 projects.

3. Minutes

Motion:

Motion to approve April 12 minutes as presented

Motion: Milkewicz 2nd: Burnell 4-0-0

Motion:

Motion to approve May 19 minutes as presented

Motion: Milkewicz 2nd: Burnell 4-0-0

4. Other Business

- Ask Maxine to add HC members to HDC agenda list
- Discussion of possibility of AIDS Memorial

5. Next Meeting

Next Meeting June 23 at 9:00 AM
Discuss Firehouse and Library

