

## PROVINCETOWN HISTORICAL COMMISSION

February 24, 2016

Attending: Stephen Borkowski, Susan Avellar, Polly Burnell, Deborah Minsky, Anika Costa, Martin Risteen

Call to Order at 5PM

Agenda:

1 Minutes: Moves to accept with corrections the January 27<sup>th</sup> meeting minutes by S. Borkowski, 2<sup>nd</sup> P. Burnell, Vote: 5 0 0

2 Public Statements: None

3 MA Historical Commission Request for Comments:

- a. Provincetown High School HVAC/Improvements: The Historical Commission reaffirms the decision of the Historic District Commission in matter addressing the High School improvements.
- b. 9 Ryder Street Ext. Telecommunications: The Historical Commission has no objection to the plans as presented.

4 Building Provincetown Updates: No action

5 Heritage Collection Artifacts: No action

6 History Project Website Update: The Library has Clipping Files of Artists from the Provincetown Banner. The Commission would like to have them scanned into the History Project if there are no restrictions.

7 Town Hall Signage: A. Costa will investigate possible resources to make duplicate signs.

8 Voting Box Plexi-Covers Estimate Review: Adam Levinson of Truro Designs has submitted an estimate of \$710.00 to produce covers for all three voting boxes. Moved by A. Costa to approve a sum not to exceed \$710.00 to cover all three boxes, 2<sup>nd</sup> P. Burnell, Vote: 4 1 0

9 New Business:

A. Costa informed the Commission that the Portuguese Festival will be reinstalling the lamp post which was taken down during the Town Hall Restoration. In addition, the Festival Committee will be erecting a plaque as a memorial to those fishermen lost at sea.

P. Burnell, Commission representative to the Local Comprehension Committee, has informed the Commission that the Local Comprehension Plan is being revisited with a meeting on March 19<sup>th</sup>. Moved by P. Burnell to nominate Stephen Borkowski to be a cultural representative, 2<sup>nd</sup> D. Minsky, Vote: 4 0 1

10. Adjournment:

Move to adjourn to March 30, 2016 5PM by P. Burnell, 2<sup>nd</sup> S. Avellar, Vote: 4, 0, 0

Respectfully Submitted by Susan Avellar