NORTHFIELD HISTORIC COMMISSION

69 Main Street, Northfield, MA TOWN HALL

Monday, July 16, 2018 at 3:00 PM

Present: Joe Graveline, Carol Lebo, Lisa McLoughlin, Joan Stoia

Absent: Bob Hall, Don Campbell, Sue Ross Call to Order: Carol Lebo, Chair, 3:04pm Minutes of Previous Meeting: not available

Mail None

Citizen Input: None

Old Business and Updates

July 21 Day of History First Light - finalized details and assignments

FERC -Lis will confirm that Carol has officially sent to FERC our archaeology policy letter on paper and, if not, will send it electronically.

Commissioners' wording for response to FL's request to do less archaeology: MOU, MHC, archaeology policy; Discussion of MHC; MPHC; NHC and mandate of each.

McGovern's visit and aid; keeping in loop with correspondence

revisited incomplete motion from last time and tabled it

Lis: **Motion** to authorize Carol to draft a second FERC letter based on our draft made in this meeting and send for individual comments as needed. **Second**: Joan. Discussion: complications of being a volunteer; Vote: **unanimous passage**

Lis: Motion that we withdraw the previous motion. Second: Joan. Vote: passes unanimously

Joe: **Motion** at 1:00pm July 21 at the First Light visitor center NHC gathers for a short meeting to approve a letter to send to FERC. **Second:** Carol Discussion: none Vote: **passes unanimously**

Lis will post final on FERC and copies will be sent toto McGovern's office, Paul Mark, MHC, Frank Winchell

Continuing Business

Fire House Plaque and Ceremony -Skip Dunnell interested in advising

Unanticipated Business

Joan thanked Max Marcus (Greenfield Recorder) for his excellent article on our July 21 event

Don asks if he should resign as he won't be around; Stacy Bond has expressed interest; other inactive members should be addressed; consider Alternates?

Discussion of creating a Squakeag Mug for NHC.

Announcements:

Short meeting: July 21, 2018 1:00 at First Light Recreation Center

Next Full Meeting: August 13, 2018 3:00

Adjournment motion to adjourn: 4:35 Carol; second: Joe no discussion vote: unanimous approval

Respectfully submitted,

Joe Graveline,

Secretary

October 1, 2018