

New Salem Historical Commission

Minutes of Meeting

December 15, 2022

Call to order: 7:10 PM

Present: Brian Casey, Kay Leonard, Randy Gordon, Mike Dupont, and Polly Johnston

1. Members reviewed and accepted November 17 meeting minutes with the following changes:
 - a. Dec 15, 2022
Jan 9, 2023
Feb 13, 2023
Mar 20, 2023
 - b. Corrected the spelling of New Salem town treasurer to read:
Gabe Voelker
 - c. Corrected available funds in the commissions budget to read:
\$16,478
2. Brian introduced the possible attendance by members to scheduled state meetings regarding applying for future grants available to local historical commissions.
3. Brian reported that he had been contacted by Gabe Voelker and that she had forwarded to him a copy of the town Summary Budget Comparison FY23 of the General Fund. Dates from 7/1/2022 through 6/30/23. Members reviewed and discussed data.
4. Brian reported that he participated in the public comment section of the select board meeting. He informed the board that the OAB trustees had agreed to spend up to \$10,000.00 to hire an architect to research and generate a report regarding OAB needed remediations.
Brian also reported that he and Mike will be contacting the architects from Springfield, Jablonski and DeVriese, as they had been the original architects when the OAB when through renovations approximately twenty years ago.
Members discussed how best to proceed on much-needed repairs to the OAB with the knowledge that the trustees would pay for the architect's report.
5. Polly shared two posters from 1973 showing maps of town buildings. Mike will file them in the Historical Commission cabinets.

Brian closed the meeting reminding members he would check further into Expanded General Ledger.

Meeting Adjourned: 8:45 pm