



TOWN OF HATFIELD MASSACHUSETTS

MEMORIAL TOWN HALL
59 Main Street
Hatfield, MA 01038

Received and Filed
[Signature]
Town Clerk
11-30-17

(413) 247-9200
(413) 247-9211
(413) 247-5029 FAX

Historical Commission Meeting Minutes

Date: September 14, 2017
Time: 7:00 PM
Place: Hatfield Town Hall

Present: Charles Kellogg, Edward Lesko, Lynn Omasta, George Ashley
Absent: Amy Hahn

Chairman Ashley opened the meeting at 6:10 PM.

1. Motion to accept minutes of June 27, 2017 meeting.

A motion was made by Lynn Omasta and seconded by Ed Lesko to accept the minutes as read.

Vote was unanimous.

2. Elect Commission Officers.

Ed Lesko nominated George Ashley as chairperson of the Historical Commission. There were no other nominations.

A Motion was made to close nominations by Ed Lesko seconded by George Ashley.

A motion was made by Ed Lesko and seconded by Lynn Omasta to elect George Ashley as chairperson of the Historical Commission.
Vote was unanimous.

Ed Lesko nominated Lynne Omasta as vise-chairperson of the Historical Commission. There were no other nominations.

A Motion was made to close nominations by Ed Lesko seconded by George Ashley.

A motion was made by Ed Lesko and seconded by George Ashley to elect Lynn Omasta as vise-chairperson of the Historical Commission.
Vote was unanimous.

Lynn Omasta nominated Ed Lesko as Secretary of the Historical Commission.
There were no other nominations.

A Motion was made to close nominations by Lynn Omasta seconded by George Ashley.

A motion was made by Lynn Omasta and seconded by George Ashley to elect Ed Lesko as Secretary of the Historical Commission.
Vote was unanimous.

3. Notices from boards or committees.

George updated the board on the Library Museum. The museum has a new exhibit on the Porter MaCloud Machine Shop. The new owners have turned over all the historical records from the business to the commission.

George updated the board on the Farm Museum. George suggested installing a loft area at the West end of the museum, bracing up the large doors and securing the batten strips on the siding boards.

George received a call from Tim Paciorek regarding the old M&M Tobacco Shop on Elm Street. Tim had asked the Commission for support in upgrading and preserving the building. After some discussion the board decided to have George respond with a letter of support to Mr. Paciorek.

4. Bill Approval

The following bills were approved for payment:

- George Ashley reimbursement of \$340.00 for the Historical Conference. George attended the conference with Kathy Gow and Meg Baker.
- George Ashley reimbursement of \$39.97 for rodent control supplies for Farm Museum

VOTE: Charles Kellogg moved that the commission pay the bills noted above, seconded by Lynn Omasta, vote was unanimous.

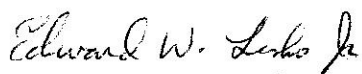
5. There was no other business discussed.

6. Charles Kellogg moved to adjourn the meeting, seconded by Lynn Omasta, voted unanimous.

7. Next Meeting will be November 6, 2017 @ 6:30 PM

8. Meeting Adjourned at 7:49 PM.

Respectfully Submitted,


Edward W Lesko, Jr

42018

DEPARTMENT

NAME OF DEPT. HEAD

Budget Line Item #

Historical Commission

George Asbley

001.691.500/2.000

	FY2017 DEPT. BUDGET	FY2018 DEPT. BUDGET REQUEST	BUS APPROVED BUDGET	FIN COM RECOMM. BUDGET	FINAL DEPT. BUDGET
Utilities:	700-	700-			
office supplies	200-	100-			
Custodial	300	200-			
Dues / Meetings / Training 350	220	220-			
equipment repairs	360	200-			
equipment purchase					
preservation award	50	50-			
Cong. Church rental	50	50-			
Professional Services					
document preservation	100	210-			
museum cataloging		250-			
(Flac. Ent)	300				
Farm Museum Repairs	2000				
TOTAL EXPENSE BUDGET	1980- FY2017 BUDGET	1980- FY2018 REQUEST	\$ FY BUS APPR'VD	\$ FY FIN COM RECOMM.	FY2017 FINAL BUDGET

Available Funding Sources, other than taxation

Provide the following attachments to support your Budget:

FORM B
CAPITAL PROJECT REQUEST
 (Excluding Equipment)

Department & Activity <u>Hatfield Historical Com.</u> Date Prepared <u>6 Oct 2016</u> Contact Person _____ Phone Number _____																								
1. Project Title <u>Historical Museum Space</u> 3. Department Priority <u>1100</u> 4. Location <u>Memorial Town Hall</u>	2. Purpose of Project Request Form (Check One) <input type="checkbox"/> Add a new item to the program <input type="checkbox"/> Delete an item in a year already a part of the program <input type="checkbox"/> Modify a project already in the adopted program																							
5. Description <u>prepare 2nd floor of Mem. Town Hall to be used as Hatfield Historical Museum display, office, & storage space</u>																								
6. Justification & Useful Life 																								
7. Cost & Recommended Sources of Financing <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;">BUDGET FY</th> <th style="text-align: center;">TOTAL*</th> <th style="text-align: left;">RECOMMENDED SOURCES OF FINANCING</th> </tr> </thead> <tbody> <tr> <td>Program year FY _____</td> <td></td> <td></td> </tr> <tr> <td>Program year FY <u>2018</u></td> <td style="text-align: center;"><u>\$ 235,000</u></td> <td rowspan="5" style="vertical-align: middle; font-size: 1.2em;"><u>Community Preservation</u></td> </tr> <tr> <td>Program year FY _____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Program year FY _____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Program year FY _____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Program year FY _____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>TOTAL SIX YEARS _____</td> <td></td> <td></td> </tr> <tr> <td>After Sixth Year _____</td> <td></td> <td></td> </tr> </tbody> </table> <p>If adjusted for inflation, indicate adjustment percentage here: *Interest cost not included.</p>		BUDGET FY	TOTAL*	RECOMMENDED SOURCES OF FINANCING	Program year FY _____			Program year FY <u>2018</u>	<u>\$ 235,000</u>	<u>Community Preservation</u>	Program year FY _____	_____	Program year FY _____	_____	Program year FY _____	_____	Program year FY _____	_____	TOTAL SIX YEARS _____			After Sixth Year _____		
BUDGET FY	TOTAL*	RECOMMENDED SOURCES OF FINANCING																						
Program year FY _____																								
Program year FY <u>2018</u>	<u>\$ 235,000</u>	<u>Community Preservation</u>																						
Program year FY _____	_____																							
Program year FY _____	_____																							
Program year FY _____	_____																							
Program year FY _____	_____																							
TOTAL SIX YEARS _____																								
After Sixth Year _____																								
8. Net Effects on Operating Costs (±) Direct Costs personnel: number <u>0</u> personnel: \$ amount _____ purchase of service <u>0</u> materials & supplies <u>0</u> equipment purchases _____ utilities <u>1000/yr.</u> other _____ Subtotal () _____	9. * Capital Planning Use Only: Net Effect on Municipal Income (±) taxes _____ other income _____ Subtotal _____ gain from sale of replaced assets _____ Total _____																							
*Capital Planning Use Only: Indirect Operating Costs _____ fringe benefits _____ general admin. Costs _____ other _____ Subtotal () _____ Total Operating Cost _____ Debt Service (P & I) _____ Total Operating Cost _____	10. Submitting Authority Date: <u>6 Oct 2016</u> Submitted by: <u>George A. Ashley</u> Signature <u>George A. Ashley</u> Position <u>Chair, Hat. Hist. Com.</u> 11. Reserved																							

; Recommended for Deaccession, Oct.30, 2017

Accession #	Item name/Description	Donor	Reason for Deaccession	Recommended disposition
972	large whitish rock	Col. James Day	IDed as "stone Indian tool," but rock is natural, has not been worked	Discard ✓
93.016.001	small squarish rock	Dan Kikoski	IDed as unusual-shaped rock. Richard Little and Randy Daum reviewed: natural, unworked rock	Discard ✓
773	Group of Slattery postcards	Kathleen & Margaret Slattery	not Hatfield, all unposted but 2, so doesn't help tell a Hatfield story or meet our collections policy. Keep 1944 posted card from Tom Moriarty to Miss M. Slattery	Offer Whately schoolhouse pcord to Whately Hist Soc., offer S. Deerfield RC Church pcord to PVMA. Give rest to Good Will or offer in trade to postcard dealer for Hatfield-related card (probably wouldn't get us a Hatfield card, though).
x.080.01	Archamton, Friend (small self-published HC book)	Roswell Billings	sent as Xmas gift, 1930, written by Howard W. Williams; the other copy is in better condition (this one has spots on cover) we don't need 2.	give to Friends of Library book sale
328	General Laws of MA 1921 Index	unknown, but likely from a Town Clerk or Administrator	we don't have the laws books this goes with. Town Clerk Lydia says she doesn't want/need because all online now. Doesn't meet our collections policy.	give to Friends of Library book sale (maybe artist will want to use it...)
x.123.01	Sacagewea dollar, 2001	Terry Cowles	Doesn't meet collections policy, not rare	Move to Historical Museum petty cash drawer for making change!
Items to put on hold for now				
774	Flying Cadets of the Air Corps booklet, 1929	Kathleen and Margaret Slattery	Since we don't know who might be connected with this Corps in Hatfield, appears not to meet our collections policy, but we will do more research to see if a connection is discovered.	HOLD for now.
247	Modern and Ancient Atlases of Morse's New School Geography, 1822	unknown	no known connection to Hatfield. Inscribed Calvin White, Bangor, ME. But since there were Whites in Hatfield, will hold on this for now, and do more research.	HOLD for now.