



Historical Commission

Town Hall- Room 1 Town Hall

Monday, February 6th, 2023, @ 7:00 p.m.

All meetings of the Historical Commission are recorded

Location: Town Hall Meeting room 101

All meetings of the Historical Commission are recorded except Executive Session

Date of this meeting: Feb 6th, 2023

Meeting Notice: This meeting cannot be held according to Chapter 20, Acts of 2021 Hybrid Meetings Until The Historical Commission has been provided with Zoom equipment it will continue to be recorded via Voice Tracer Digital Voice Recorder and then placed on the Town Web page after the meeting, the public is welcome.

ATTENDANCE:

- Kirk Sanders
- Mark Rankin
- Linda McQuade
- Richard Marcil

Public Comments

No Public Comment

Approval of Minutes

Linda McQuade made a **motion** to accept the minutes of November 7th, 2022 as written.
Richard Marcil **seconded** the motion.

Financial Report- the Commission reviewed their FY 2024 Budget Packets. They are making minor changes to their budget such as removing the Veterans Markers money and moving it into supplies. That duty has now been taken over by the Cemetery Commission.

Mail

Canal Project

Sevigne – Mort Vining 160 Map Tax Map 165 parcel001

Other Business

Pioneer Valley Planning Commission regarding 10 North Long yard does not need the Historical Commissions approval for renovation.

PVPC- the Commission members reviewed the Canal draft report. A lot of the Canal parts are destroyed /overgrown. The town will be itemized alongside other towns, and with what money that is left for this Canal project it will hopefully cover repairs without requesting more money.

Open Discussion

Linda attended the Master Plan meeting that had a focused on Historical and Cultural aspects in the town. They touched base on what is the most important Historic and Cultural resources in Southwick. It seemed as if the Master Plan Board was leaning away from having any type of Historic District that would then limit the homeowners.

Motion to Adjourn:

Linda McQuade made a **motion** to Adjourn the meeting at 7:49 PM. Mark Rankin **seconded the motion**. The Vote was unanimous

Roll Call Vote

- Mark Rankin- Yes
- Linda McQuade- Yes
- Richard Marcil- Yes

Respectfully Submitted

Cynthia Barton

4/2/2023