



# Town of Southwick Historical Commission Minutes

Monday April 3, 2023

@ 6:30 p.m.

Location: Town Hall Meeting Room 3

This meeting held Pursuant to Chapter 2, Acts of 2023 (Format- Hybrid Meeting)

## Written Minutes

*(Not verbatim - comments can be heard on recordings available at [www.southwickma.org](http://www.southwickma.org))*

### **ATTENDANCE:**

- Kirk Sanders
- Linda McQuade
- Mark Rankin

Chairman roll call attendance of Commission Members present for the meeting

The scheduled meeting of the Historical Commission was called to order by Kirk Sanders at 6:30 p.m.

### **Public Comment**

None

### **Minutes Approval**

A **MOTION** was made by Mr. Rankin and **SECONDED** by Mr. Sanders to accept the meeting minutes of March 13, 2023. The motion passed unanimously.

### **Financial Report**

A **MOTION** was made by Mr. Rankin and **SECONDED** by Mr. Sanders to accept the financial report. The motion passed unanimously.

### **Mail**

### **Other Business**

- **Budget Discussion**

Ms. McQuade received some old files from the Board of Health that contained historical information about the lakes. The members decided it should be passed on to the Historical Society.

### **Open Discussion**

Ms. McQuade wrote up information for the town report and shared it with the other board members.

Mr. Sanders said he had a conversation with Shannon Walsh from the Pioneer Valley Planning Commission about canals. The share they would have to contribute would be around \$4600. This would have to be approved through the Select Board.

### **Motion to Adjourn**

A **MOTION** was made by Ms. McQuade and **SECONDED** by Mr. Rankin to adjourn the meeting at 7:22 p.m. The motion passed unanimously.

Respectfully Submitted,  
Meghan Lightcap  
Administrative Assistant Planning Board