



Heritage Commission

Minutes

21 July 2022

Mary Herbert Room

233 Atlantic Ave.

Present:

Jane Currivan
Donna Etela, Chair
Jim Maggiore

Carol Seely
Cynthia Swank

Alternates: Susan McCullom-Barry, Nancy Monaghan, Jane Robie

Absent: Vicki Jones, John Sillay

1. Called to Order at 9:31am; McCullom-Barry to vote for Jones.

2. Treasurer's Report

The June 16, 2022 report will be amended for the next meeting as it relates to the Heritage Fund as a checking account. The dollar figures remain unchanged.

The July 21, 2022 report was approved unanimously (Currivan, McCullom-Barry). A discussion ensued about the funds donated for the walkway project. Maggiore will ask about the scheduling of the walkway, and ask the Finance Director about how those project monies can be flagged and any interest handled.

3. Approval of Minutes

June 16, 2022 minutes as prepared were approved unanimously. (Maggiore, Currivan).

4. Old Business

Master Plan update [moved up]

Jones sent Etela an update. She is revising the Master Plan and will be sharing with the subcommittee soon. As noted before, the Planning Board is in no particular rush.

Historic District Commission/Certified Local Government/Possibilities

Subcommittee members present did not know the Church procedures for approving such an effort. Etela will ask Boesch. Etela also suggested an alternative of Pagetown, including the conservation easements, the two Page houses, and cemetery.

Discussion ensued with the following points made: If there is a chance the Church might not approve, the Commission should not ask, and simply proceed with Centennial Hall and the Town Green. Pagetown seems problematic for approval of a warrant article because two of the three individuals are Commission members, provoking misinformation.

Members then discussed the timetable. It was determined that October 1 is the deadline for the warrant. Time to review and for the public hearings led all to agree that we need Mausolf's input by the next meeting of the Commission on August 18.

Past Perfect/Web site update

Swank reported she attended via zoom a discussion of a Maine Archives and Museums group about collections management applications. A number have PastPerfect and think it works well internally. The public face, however, some individuals find onerous for users as it relies upon doing Boolean searches. Swank suggested she will edit the front matter on the public access site and try to make it as simple to understand as possible.

She is now working on the Megaethoscope images and asked members to look at the one entry she has made public and provide any suggestions. She has the images from the thumb drive Northeast Document Conservation Center provided in 2016 but does not have the CD she thinks NEDCC also provided. She will ask for a duplicate from NEDCC if the CD does not turn up.

Land Use Summit Review / Coastal Hazards

Coastal hazards was the subject and each board's role in the Master Plan. McCollum-Barry's name has been submitted to Jenn Rowden for the ad hoc committee.

Action Items

Maggiore will check with Rowden about the discrepancy in maps associated with the Coastal Hazards Master Plan.

5. New Business

Maggiore asked for input / information members might have of Emma Perkins or an Emma Perkins Fund which he learned about from a Greenland Select Board member. The two towns share the income. Swank suggested the Town meeting records at the inception of the fund that Maggiore thinks is 100 years old; and the Trustees of Trust Funds and Cemetery Trustees records of that era. (One fund is for perpetual care of East Cemetery).

6. Next Meeting Date & Location. August 18, 2022. Mary Herbert Room. At 9:30am

[Monaghan left 10:41am]

7. Adjournment. 10:45am

Cynthia G. Swank
Recording Secretary