

**BROOKS ACADEMY MUSEUM COMMISSION
MINUTES
APRIL 29, 2015**

MEMBERS PRESENT: Jeremy Gingras, Chair
 Peggy Rose, Acting Clerk
 Patti Smith
 Sandra Hall

OTHERS: Desiree Mobed, Executive Director, Harwich Historical Society
 Charlotte Singer, President, Harwich Historical Society

I. **Call to Order**

The meeting was called to order by the Chair at 3:30 PM.

II. **Approval of Minutes**

Sandra Hall moved to approve the minutes of the meeting of January 21, 2015 as written; Patti Smith seconded; motion carried unanimously.

III. **Crowell Barn Update**

The shingles on the barn are not straight by design. Photographs of the barn show them as not being nailed straight.

The flooring in the barn will be the original as much as possible. It will be primarily in the workshop section.

IV. **Brooks Canon**

Repairs to the carriage holding the canon might be an opportunity for a grant. It might be moved to the museum site when the Harwich High School monument is moved.

V. **RFP**

The RFP was approved by the Commission and will be sent along for sign off by the Town Engineer and Historic/Historic District Commission.

VI. Event Approval

Ms. Hall moved to approve the event sponsored by the Cultural Council to be held at the Museum on June 3 or 4 subject to the approval of the Harwich Historical Society board; Ms. Smith seconded; motion carried unanimously.

VII. Adjourn

There being no further business, the Chair adjourned the meeting at 4:30 PM.

Respectfully submitted,

Peggy Rose, Acting Clerk

