**BROOKS ACADEMY MUSEUM COMMISSION**

**MINUTES**

**AUGUST 28, 2019**

MEMBERS PRESENT: David Spitz, Chair

 Sandra Hall, Vice Chair

Peggy Rose, Clerk

 Debora Miller

 Janet Cassidy

OTHERS: Patti Smith

**I. Call to Order**

 The Chair called the meeting to order at 10:30 AM.

**II. Discussion of Crowell Barn Repairs**

The Commission asked to make sure that repairs included a rebuild of the chimney as done in the barn restoration, that the chimney flue be suitable for potential future use, and that the bird decoy be replaced on the barn.

There was a general discussion about the Town’s proposal for replacing the entire roof with new shingles intended to replicate those used in the barn restoration. Ms. Cassidy said she would contact Ron Rich to see if he knew anything about the two bundles of shingles that the builder said had been left on site. Ms. Hall said she would post a notice on the Harwich old timers website to see if anyone had similar replacement shingles.

MOTION: Ms. Hall moved to seek an extension of the historic district to include the Crowell Barn and to send a request to the Board of Selectmen to extend the responsibility of BAMC to the Crowell Barn. Ms. Miller seconded; motion carried unanimously.

**III. Adjourn**

There being no further business, the Chair adjourned the meeting at 11:00 AM.

 Respectfully submitted,

 David Spitz,

Chair