BROOKS ACADEMY MUSEUM COMMISSION

FRIDAY, JUNE 2, 2023

9:30 AM

HARWICH TOWN OFFICES

Small Conference Room

732 Main Street

Harwich, MA 02645

**Remote Participation Optional:**   
**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/>951259989

You can also dial in using your phone.

Access Code: 951-259-989

United States: +1 (646) 749-3122

1. CALL TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES – April 7, 2023
4. OLD BUSINESS – TOWN MEETING REPORT
5. NEW BUSINESS – RECOMMENDED WORK PRIORITIES FOR FY2024
   1. Completion of foundation/basement project
   2. Pursue items to be funded by Town Meeting Article 47 Sinking Fund – foundation project overruns, interior wall repairs, required Architectural Access Board accessibility improvements, heat pump installation, other
   3. Pursue design and bids for CPC funded project – exterior preservation and windows restoration
   4. Update 5-Year Capital Plan for 2024 Town Meeting – finish basement, install lift/elevator, relocate building entrance and ramp, other; seek funding for all items
   5. Exterior landscaping and site improvements
6. REPORT FROM HARWICH HISTORICAL SOCIETY
7. APPROVAL OF EVENTS
8. APPROVAL OF BILLS
9. ADJOURN