BROOKS ACADEMY MUSEUM COMMISSION JULY 22, 2015 MINUTES

MEMBERS PRESENT: Jeremy Gingras, Chair

Peggy Rose, Clerk

Sandra Hall Barry Knowles

OTHERS: Desiree Mobed, Executive Director, Harwich Historical Society

Linda Cebula, Board of Selectmen Committee Liaison

I. Call to Order

The Chair called the meeting to order at 3:00 PM.

II. Approval of Minutes

A motion was made and seconded to approve the minutes of the meeting of June 24, 2015 as written. The motion carried unanimously.

III. Election of Committee Officers

A motion was made and seconded to appoint Jeremy Gingras as Chair. The motion carried unanimously.

A motion was made and seconded to appoint Peggy Rose as Clerk. The motion carried unanimously.

IV. Crowell Barn Update

The workshop side of the barn can be viewed by visitors. Electrical work continues in the center and right side sections. When that has been inspected, the floor can be installed.

V. Canon

Museum director Desiree Mobed is researching the carriage for the canon. She intends to apply for a CPC grant for its construction.

VI. Maintenance

Windows on the second floor will be installed after the museum season is over in October.

The workers from the Sheriff's Department will do more exterior painting in the fall.

It has been determined that the outside brick stairs cannot be repaired by a town department.

VII. Crowell Barn Lease

The lease agreement will be an addendum to the museum lease. It will be approved and signed by the Board of Selectmen. It will then be signed by the Commission.

VIII. Adjourn

There being no further business, the Chair adjourned the meeting at 4:00 PM.

Respectfully submitted,

Peggy Rose Clerk