Bourne Historical Commission Zoom Remote Regular Meeting March 8, 2022

Chairman Carl Georgeson called the meeting to order at 10:35 a.m.

Members Present: Deborah M. Burgess, Jean Campbell, Blanche Cody, Carl Georgeson, Neil Langille,

and Judith Riordan.

Associate Members: Karl Spilhaus and Richard Kantor

Absent: Mary P. Reid

Public: Judy House and Michael Rausch, Bourne Enterprise

Community Preservation Act Hearings were held for: Repair and Restoration of the Town of Bourne Flag; Purchase, Display and Make Prints of the HF Walling map of 1857 Town of Sandwich; and Exterior Painting of Cupola, Bulkhead Shed and Handicap Railing at the Jonathan Bourne Historical Center. Minutes are recorded separately.

Secretary's Report: February 8, 2022, was accepted as printed.

Unfinished Business

Local Historical Commission News -

- Soldiers' and Sailors' Monument State Restoration Nomination Preservation Awards were on hold because of the pandemic. Carl Georgeson has contacted Sarah Korjeff, Cape Cod Commission, and Jennifer Doherty, Massachusetts Historical Commission, and hopes to find out more about the nomination.
- Demolition Delay Public Hearing Schedule There are 2 properties for Demolition Delay for the March 22, 2022, meeting. They are 9 Sandwich Road, Bourne Village, and 97D Main Street, Buzzards Bay.
- National Historic Register Plaques Installation of plaques for the Town Hall and the Jonathan Bourne Public Library (now the Jonathan Bourne Historical Center) – Carl Georgeson has not heard from Sean Feeney, Facilities Manager, since contacting him last month.

Work Group Reports -

* Buzzards Bay Bank Pediment, Signage, and Main Street History - Judith Riordan reported that she had appeared before the Selectmen and presented the plans for signage. Selectmen were very supportive of this project and approved it unanimously. They liked the concept of tying the past to the present and authorized Shawn Patterson, Publics Works Dept, to set the sign and to reset the bank pediment so it will be better displayed.

* Demolition Delay Law Review - Emergency Demolition Delays - It was suggested that the Chairman send Kenneth Murphy an email, with the Emergency Demolition letter attached, and ask him to reply.

The chairman will do so.

 Hoxie – Overseeing of Historical Restriction dated June 9, 2015 – Sarah Korjeff replied to the Commission that the restriction remains with the property in perpetuity. The restriction has been attached to the deed and is on file with the Registry of Deeds. The Chairman will send an email to Marlene McCollem, Town Administrator, Glenn Cannon, Assistant Town Administrator, and the Selectmen informing them of this.

* Historic Survey and National Register – The Chairman sent to everyone a report on the Wings Neck Survey. The report included charts of the Wings Neck Trust Houses on MACRIS, The Berry House and Market, Barnstable County Sanatorium and Pocasset Village. Carl Georgeson said he would get thumb drives and copy the survey so that all members could review it. Judith Riordan made a motion to continue discussion to the next meeting. Blanche Cody seconded. The Motion Passed on a Voice Vote - 6-0-0

Publishing – No report.

* Website – Jean Campbell reported that Richard Kantor is doing research on websites of other Commissions.

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- * Cape Cod Canal Highway Bridges Carl Georgeson reported that he had contacted the Sandwich Historical Commission to find out what they were doing with the Programmatic Agreement (PA) sent to both of our Historical Commissions. The Chairman of the Sandwich Historical Commission has referred the PA to their Planning Department to get a legal opinion. Neil Langille made a motion to refer Bourne's PA to the Planning Dept. with a copy to the Selectmen. Seconded by Blanche Cody. **Motion passed unanimously on a voice vote** 6-0-0
- * Cape Cod's Under-Represented History Waiting for more information from Sarah Korjeff, Cape Cod
 Commission.
- * Historical Center Restoration of stained glass windows in the reading room and around the entrance door using CPA funds, Article 18, approved at the November 2018 Special Town Meeting. Carl Georgeson has requested that Brianne Van Vorst, of Liberty Stained Glass Conservation, LLC. send us her standard contract. Her standard contract was edited to make it a 3-party agreement between the Community Preservation Committee, the Bourne Historical Commission, and Liberty Stained Glass. When Liberty Stained Glass returns the signed contract together with their W-9, then the chairman of both the CPC and the BHC will sign. Barry Johnson has said that all invoices will need to be approved by the Bourne Historical Commission chairman before being presented to the Community Preservation Committee for payment. Chairman Georgeson has recommended that Liberty Stained Glass wait until after Easter to do the site visit.

New Business

- * Town Hall report None at this time.
- * General Operating Concerns -
 - * Members were reminded of the Cape Cod Commission's virtual Round Table Meeting to be held today at 1:00 p.m.
 - * Received in the mail today for each member of the Commission was a notice about the Town of Sandwich selling the Deacon Eldred House which is on Shawme Pond. The Secretary will scan and email to each member.
 - * Starting with the April 12 meeting the Commission will be meeting in person at the Historical Center.
- * Excused Absences: Mary P. Reid
- * Next Demolition Delay meeting March 22, 2022.
- Next regular meeting will be April 12, 2022.
- * Members were reminded to contact the Secretary if they have anything to be included on the next Agenda.

The meeting was adjourned at 11:20 a.m.

Deborah M. Burgess Secretary/Treasurer Attachments: Agenda