

*****NOTICE*****

*****OPEN TO THE PUBLIC*****

PERU HISTORICAL COMMISSION MEETING

Saturday, February 12, 2022. Meeting begins at Noon

Peru Community Center, 3 E Main Rd, Peru, MA 01235

Zoom Meeting – Connection info below

Agenda

1. Call to order, Roll call
2. Acknowledgement of meeting recording status.
3. Finalization of minutes from the January 8, 2022 meeting.
4. Development of the fiscal year 2023 yearly budget, due Feb. 15.
5. Review and finalization of the Commission's Annual Report
6. Discussions regarding the age of the library building – E. Munch
7. Contributing to the Town's 250th Celebration - All
 - Suggestions for the Time Capsule
 - Planning for USPS participation in the Town's 250th Celebration
 - Selecting and writing biographies of Peru history and notable residents
 - Call for photographs for the Sestercentennial Book and Celebration Program.
 - Timeline for proofreading finalizing the 1995 – 2021 update
8. Planning for next Historical Commission Meeting on March 12.
Propose future dates for meetings: April 9, May 14 and June 11.
9. Any Other Business
10. Adjourn Meeting

Join Zoom Meeting

<https://zoom.us/j/97057601972?pwd=R3RnQmFPUWhPSmRHdnMrZlVqcnZaZz09>

Meeting ID: 970 5760 1972

Passcode: 138162

One tap mobile

+13126266799,,97057601972# US (Chicago)

+19294362866,,97057601972# US (New York)

Posted on February 8, 2022 @ 12:40 pm

Kim Leach, Town Clerk



PERU HISTORICAL COMMISSION MEETING MINUTES

February 12, 2022

Present: E. Munch, S. Masino and J. Kenney

Absent: S. Adams, R. Burke

1. The meeting was called to order at 12:05pm. Roll call was taken.
2. Acknowledgement of meeting recording status – This meeting was not recorded
3. Finalization of minutes from January 8, 2022 meeting: Attending members agreed that the reviewed draft could be finalized. J. Kenney will sign-off on behalf of commission members and submit the minutes to the Town Clerk as final.
4. Development of the fiscal year 2023 yearly budget, due Feb. 15.: Commission members agreed that there are no intended expenses for the coming fiscal year so no budget request will be submitted.
5. Review and finalization of the Commission's Annual Report: The draft of the Annual Report was accepted as written and will be provided as final to the Town Administrator.
6. Discussions regarding the age of the library building – E. Munch reported that more evidence is being uncovered pointing to the current library building as not being the original town meeting house. Ruth Calaycay has shared that Annual Town Meeting records from 1899 / 1900 indicate that a vote had been taken to raise funds to build a Town Hall.
7. Contributing to the Town's 250th Celebration - All
 - **Suggestions for the Time Capsule:**
 - A suggestion was made that photograph of the 250th Committee be included in the Time Capsule
 - A suggestion was made that the Historical Commission remain involved with the Time Capsule and be responsible for removal from the ground at the town's Tricentennial.
 - Selecting and writing biographies of Peru history and notable residents: Members are continuing to suggest ideas and to prepare contributions for the Sestercentennial Book
 - Call for photographs for the Sestercentennial Book and Celebration Program continue
 - Timeline for proofreading finalizing the 1995 – 2021 update: J. Kenney is continuing to incorporate contributions to the Sestercentennial Book. While the agreed deadline for contributions is February 28, 2022, a reminder will be sent to contributors.
8. Honor Role Criteria: Members agreed to R. Burke's proposal and are supportive of a presentation to the Selectboard.
9. Planning for next Historical Commission Meeting on March 12:
10. Any Other Business – No other business was raised
11. Adjourn Meeting at 12:26

Respectfully approved and submitted:

James Kenney, Chairman

Date: 7/9/22

Susan Masino

James P. Kenney