

# PERU HISTORICAL COMMISSION

Saturday, January 13, 2018, Noon– 1:00pm

## Meeting Minutes

- Call to order, Role call: The meeting was called to order at 12:02 with J. Kenney, S. Masino and E. Munch in attendance.
- Acknowledgement of Meeting being recorded or not: This meeting was not recorded
- Review for finalization and sign-off of minutes from recent meetings: The minutes from the September 9, 2017 Meeting were reviewed and signed as final. J. Kenney will provide the file to the Town Clerk for posting on the Town webpage.
- Discuss options for an historical hike in the Spring: S. Masino indicated that Mike Whelan is available for an April 28 hike in Peru State Forest and can possibly include visits to the 'Dutch Settlement', the Haskell homestead and the WWII plane crash monument.
- Planning for February 10 meeting – This meeting will be re-scheduled for the 24<sup>th</sup>.
- Any Other Business: The members agreed to begin drafting an Agenda Watch to track ideas for future Peru Historical Commission and Town meetings. Items proposed are:

The review of old files stored in Town Hall,

A visit to the Berkshire Athenaeum / Pittsfield Library to review Peru-related files.

Investigate a cemetery clean-up day similar to what's been done in Dalton.  
Darryl Darby, Cemetery Sexton, could be invited to a Peru Historical Commission for a discussion.

- Meeting adjourn at 12:58pm

James Kenney, Chairman

Susan Masino, Member

Ed Munch, Member

Approved: \_\_\_\_\_

9/8/18