

Historical Commission

Town Hall- CR 3 Town Hall

June 5th 2023

All meetings of the (Board or Commission) are recorded

Location: CR 3

All meetings of the Historical Commission are recorded except Executive Session

Date of this meeting June 5th 2023

Meeting Notice: This meeting held Pursuant to Chapter 2, Acts of 2023 (Format- Hybrid meeting). Notice: In the event of a closure of Town Hall due to inclement weather or any other emergency the Hybrid Format shall switch to remote meeting zoom only for the posted meeting. In the event of any technical difficulties, we will ensure a recorded tape of the proceedings is placed on the Town Web at www.southwickma.org.

June 5th 2023

The Public Body convened in Open Session according to M.G.L. c.30A, S21 (b) (1). The scheduled meeting of the (BOARD OR COMMISSION HERE) was called to order by Chairpersons Kirk Sanders at 6:36 PM

ATTENDANCE:

Kirk Sanders-Present Linda McQuade- Present Mark Rankin- Present Richard Marcil- Present

Chairman roll call attendance of Commission Members present for meeting

Public Comment-

No Public Comment

Approval of Minuets-

Linda made a <u>motion</u> to accept the minutes of May 8th 2023 as written. Mark <u>seconded</u> the motion.

Roll call Vote:

Kirk Sanders- Yes, Linda McQuade- Yes, Mark Rankin- Yes, Richard Marcil- Yes

Financial Report-

Mark made a **motion** to accept the Budget. Richard **seconded** the motion.

Roll call Vote:

Kirk Sanders- Yes, Linda McQuade- Yes, Mark Rankin- Yes, Richard Marcil- Yes

Mail-

The Commission reviewed the packets of PVPC and State Register of Historic places 2022. These will be saved and kept on file.

July 15th Celebrate Southwick at Whalley Park with Fireworks.

December 16th, 2023 National Wreaths across America Day.

Other Business-

Linda & Kirk to be reappointed

Open Discussion-

Motion to Adjourn-

Mark made a **motion** to adjourn the meeting at 7:18 PM. Linda **seconded** the motion.

Roll call Vote:

Kirk Sanders- Yes, Linda McQuade- Yes, Mark Rankin- Yes, Richard Marcil- Yes

Respectfully Submitted,

Cynthia Barton

7/7/2023