

Dighton Historical Commission Minutes; January 11, 2022,  
1111 Somerset Avenue/Hybrid Meeting

- Called to order: 7:00 PM. Meeting is being recorded and will be available on Zoom.
- **Present:** Rafael Delfin, Patricia Gailles, Pamela Nickerson, Patricia Olsen, William Pruitt
- **Zoom:** Jonathan Lawrence, Liaison/Selectman Kenneth Pacheco
- **Zoom Audience:** Jeff Carvalho, Dighton Trails Committee
- Pledge of Allegiance

3. *Secretary's Report*

- Motion to waive reading of minutes December 14, 2021 so moved by Nickerson; seconded by Olsen. All in favor.
- Motion to accept minutes of December 14, 2021 so moved by Nickerson; seconded by Olsen. All in favor

4. *Dighton Trails Committee*

- Department of Conservation and Recreation plans a 2-mile trail on the east-side. There may be options to connect to Taunton and Somerset.
- SERPED will fund feasibility study (\$40,000) ☺
- One year for feasibility study, then design. Engineering candidates inspected area.
- DHC should provide DCR with information for educational boards and panels.
- Pruitt asks if town requires a right of way from TMLP. Pruitt has a PDF, published by a college group, that he will share. This information was used earlier to ID sites.
- Board of Selectmen will vote January 12, 2022 to use \$40,000 SERPED grant and return money, secured at Special Town Meeting, to free cash.

5. *Budget*

Balance: **\$725.50** (\$300 committed to overlay map)

Balance: \$425.50

- Briggs Plaque estimate = \$49.00.

FY23- DHC – January 31, 2022 is deadline to submit level-funded budget.

Gailles balances line items as follows:

- |                              |       |
|------------------------------|-------|
| ○ Equipment                  | \$50  |
| ○ Professional and Technical | \$250 |
| ○ Communications             | \$50  |
| ○ Other Supplies             | \$600 |
| ○ Travel                     | \$50  |

\*Can go to negative on line items as long as don't overspend \$1,000.

Motion to accept \$1,000 budget, with line-item changes, so moved by Nickerson; seconded by Olsen. All in favor. Members who are present sign budget.

\* Fiscal year = July 1- June 30

## 6. Unfinished Business

- Nickerson will call Awards Plus.
- Gales and Pacheco attended “move” of Bowen and Briggs items December 17, 2021.
- Motion to accept and store in school house, the large metal key, used to turn original Berkley/Dighton Bridge, so moved by Nickerson; seconded by Delfin. All in favor.
- Delfin, Gales and Nickerson will inventory items in school house.

Ornaments were sold by Christmas Committee, now Lighting Committee, chaired by Susan Medeiros; ornaments belong to them.

\* Board of Selectmen approved Facebook page request at December 29, 2021<sup>th</sup> meeting.

\*Delfin is administrator; Social media policy outline is distributed. No personal stuff.

*(By-laws, historical marker program, agendas, minutes, historic facts of Dighton, DHC accomplishments, upcoming events)*

## 7. Preservation Planning

- Gales met with CPC to explain letter of eligibility for funding. Under advisement; CPC will meet December 16, 2021. Phase 1 Invoice submitted to CPC.

\*Phase 2 invoice from Stacy Spies = \$4,375.00, motion to send invoice to CPC so moved by Nickerson; seconded by Olsen. All in favor. Pruitt receive Phase 2 invoice.

- MHC will have Phase 2 review with Spies and Gales. Phase 3 ends May 6, 2022. Includes home drafts and resources for National Register nomination; 94 properties.
- Olsen wants instruction so DHC is able to do Form B, research and nominations.

## Historical House Marker Program

\*Delfin talked with Karen Gannon and will set up ceremony!

\*Olsen will have a spring reception at the farm – 1136 Main Street.

- Grant Applications
  - FY23 – December 8, 2021: MHC recognizes DHC high priority, unable to extend a full application. High level of need, not possible to fund back-to-back projects.
  - DHC will try next year for MHC awards.

CPC application is under advisement. Pruitt feels DHC should ask for full \$25,000.

## 8. New Business

- DHC needs a goal for school, a function. Delfin will create a poll to incorporate ideas.

Capital Outlay Meeting: February 1, 2022, 5:45PM, at Prime Time, to review three-year-plan for DHC rational for preservation of Segreganset School. Gales & Delfin will attend.

\*Request for \$25,000 for preservation and \$45,000 for Schoolhouse plans.

Pacheco is BOS liaison for Capital Outlay; department heads are invited to discuss five-year plan for future expenses.

- As of January 5, 2022 – Gayle Salve resigned; BOS will accept resignation. Thank you Gayle Salve for your contribution.

*Attendance at Planning Board Meeting*

DHC will attend January 19, 2022 Planning Board Meeting to share progress on survey update.

*8. No Correspondence*

*9. No public input*

*10. Other*

- Next meetings: February 8; March 8; April 12; May 10; June 14; July 12; August 9, 2022
- Nickerson will send Thank you notes to those involved: BPC plaque easel and cabinet.

*11. Adjournment*

- Motion to adjourn by Nickerson; seconded by Olsen. All in favor.
- Adjourned: 7:59PM

*Respectfully submitted: Pamela J. Nickerson, Clerk*

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