



Minutes- February 29, 2012 BOD meeting  
806 Billington St. West Manomet  
6:30 meeting started

Directors present: Randy Parker, Will Shain, Mary Ellen Parker, Jim Pierson, Galen Green, Jim Hoagland, Tina Manter, Jeff Metcalfe, Tedd Gwilliam (new BOS designee)

- Will asked about “Charlie Brown” status. Randy reported new information that the electric service and lights belong to the Town of Plymouth parks dept; the annual electricity is paid for by the Knights of Columbus; and that there has not been a commitment from the Town to continue stringing the lights, but this is not a real concern. The relocation move is tentatively scheduled for March 20<sup>th</sup>. The designated location on Manomet Commons was discussed and the NW corner at the intersection of Manomet Point Road and Old Colony Drive was agreed upon by all, for reasons of visibility, access by boom trucks and proximity to a utility pole for the electric service.  
Long term maintenance of the tree both funding and labor was discussed. Budget of \$5000 for project should be sufficient to cover all contingencies. There is to be no use of Simes funds for said costs, but rather a line item/journal entry to note “Saving Charlie Brown” contributions. Randy reports that John Scagliarini has volunteered to perform future fertilizing and grooming functions.
- Tina then related some concerns of some of the residents of Old Colony Drive relative to increased use of the private road; water runoff from topography changes; and possible damage to water services. Agreed that the Foundation will try to meet and discuss these concerns with neighbors at some time in the near future. Randy stated he wants to work on an RFP for an in depth landscape plan and that may address some of the neighbors’ concerns. It was felt that Martha Lyons, the HSR (Historic Structure Report) landscape person, should submit her plan first to avoid duplication of efforts.
- Will reported on the awarding of the HSR to Agricola Corporation after the resubmitted proposals were reviewed. He then provided a final contract for Randy’s signature. The HSR should be completed within 100 days.
- Will updated us on the Mass. Preservation Projects Fund Grant. Greg Farmer of Agricola Corp feels SHFI is in good position to qualify for a number of grants and especially the Pre Development Grant. Will presented a series of questions and requested assistance from any and all to answer some of them for the application process.
- Will met with Anne Dunn, Plymouth’s assessor, regarding the PILOT issue associated with the conveyance of title. Will says she feels the PILOT is based on the purchase price and that this should not be a problem to resolve.

- Will recently spoke with Donna Curtin of the Antiquarian Society regarding their group's involvement with CPC funding and the procurement process. Her indication was that she, essentially, controls the procurement process.
- Will met with Paul and Bonny Cohen from the Pinehills who reached out to him after the recent Volunteers Fair. They are respectively a financial and a computer specialist wanting to become involved in the community and are interested in helping SHFI.
- Randy reported that he has reserved Friday April 13<sup>th</sup> at the Moose Lodge for the Halloween theme dance. After some discussion, it was agreed that the Dance, last year, was called Halloween in May and thus would be best branded as a spring event rather than scheduling to possible Friday 13<sup>th</sup> dates. The date was moved to Friday May 11<sup>th</sup>.
- Other reoccurring fund raisers were discussed. Consensus was to develop a calendar for same which should include a Plant/tag sale on May 23<sup>rd</sup>; a fishing tournament in August and some type of Bar-b-que event on the Manomet Commons on August 25<sup>th</sup>.

The meeting then informally adjourned about 9 PM.

Submitted: March 6, 2012 by James Pierson , Secretary - SHFI