



MINUTES
PAUL REVERE HERITAGE COMMISSION MEETING

Remote Meeting held via Zoom
Monday, Sept. 21, 2020 07:00 PM Eastern Time
Meeting ID: 892 0884 9137

PRHC Members and Volunteers participating on Zoom meeting:

Bruce Beckham, Citizen At Large
Pam D'Agostino, Signage Committee
Victor Del Vecchio, Chairman PRHC
Nichola Gallagher, Canton Public Schools
Tom Scully, Planning Board
Louis Jutras, Town of Canton IS Dept.
Joyce Stenmon, Preview Room Committee
Rachel Agiorgitis, PRHC Administrative Assistant
Mike Nourse, Historical Commission Representative
Alison Grossman, Parks and Recreation Representative
Betsy Sugameli, Co-chair Nonprofit Membership Initiative
Julia Volfson, PRHC Marketing Committee
Canton Community Television
Barbara Saint Andre
Melissa Mayer, Conservation Commission Representative
George Comeau, Community Preservation Committee
Anonymous ("Galaxy S8")
Carl Lavin

Time	Item	Speaker
7:00 PM	Approval of Previous Minutes Mr. Comeau presented the Minutes from Aug. 31, 2020, which were shared previously via email. The motion was made and seconded to approve and accept the Minutes, which was unanimously approved by roll call, 5-0.	G. Comeau
7:05PM	Preview/exhibition room update Ms. Gallagher reported that the designer, Dan Wallis of The Square Office, will have specifications ready	N. Gallagher

	<p>for the Preview Room on October 15, 2020. The Committee is seeking interested parties to bid on the project.</p>	
<p>7:10 PM</p>	<p>Revere & Son Heritage Trust Corporation Nonprofit Membership Initiative</p> <p>Mr. Scully began the discussion. He emailed the list of potential Board members to everyone today, which was gathered from an incredible fleet of suggested candidates. A list of six candidates will be presented to the Select Board, which include Alan Hines, George Comeau, Mark Everson, Victor Del Vecchio, Betsy Sugameli and Matthew MacDonald. This group represents a good balance of institutional knowledge as well as local and regional influence for fundraising purposes. Some of the candidates have experience serving on other boards that do significant fundraising. Establishing the first six board members is part of the legislation requirements and more people will be brought on in time. Ms. Sugameli added that they focused on the ability to donate and network, which will enable the development of a budget. All of the candidates have been spoken to and they are willing to participate.</p> <p>Mr. Scully said that there were many other qualified people who were suggested, and they may be included over time. A group discussion followed on the importance of diversity and the need to reach further to find additional candidates for the board. The current time frame to appoint the first six is quick, but this is just the beginning and there will be more opportunities.</p> <p>The board can have up to twenty-five board members in total, with varying terms of service. Mr. Comeau mentioned that even large boards with twice that number can make a lot of progress with the work of committees and subcommittees.</p> <p>Chairman Del Vecchio thanked Mr. Scully and Ms. Sugameli for their work on the board member submission in such a tight time frame. He also reminded the group that although the process began many years ago, this is still just the beginning. He</p>	<p>B. Sugameli T. Scully</p>

	<p>also added that the Revere & Son Heritage Trust Corporation will have a “Friends” group associated with it, much like the library.</p> <p>Chairman Del Vecchio then opened the vote for the Paul Revere Heritage Commission to approve the first six board candidates for the Revere & Son Heritage Trust Corporation. The motion was made, seconded, and voted on 6-0-1, with Chairman Del Vecchio recusing himself.</p> <p>The next step will be for Mr. Scully and Ms. Sugameli to submit a PowerPoint presentation to the Select Board before their next meeting highlighting the candidates, so they can review and vote.</p>	
7:50 PM	<p>Other topics:</p> <p>Mr. Comeau reported that two artifacts made by Paul Revere’s apprentices, a fire engine from the 1820’s and a bell, will be preserved by the Canton Historical Society and put on loan to the PRHC. He will be reaching out soon for letters of support.</p>	
7:51 PM	<p>Next steps and future meeting</p> <p>The next meeting was proposed for October 26, 2020.</p>	V. Del Vecchio

Topics On Hold:

Interpretive Signage
Status of Rolling Mill Renovations
Sources of Revenue Committee
Open Space Committee
Launch of “Paul Revere Day” Grand-Opening

Respectfully submitted,

George T. Comeau

George T. Comeau
Clerk