Summation of 1st Space Committee meeting on March 6 2020

As Alba was not on the Commission at the time, we reviewed and discussed the history of seeking space for Commission material and donations/gifts of historical materials and archives, including:

the initial visits to The Loft;

the Grant for the Town to improve/increase storage space (which the Town did not get);

the meeting with Fred Costello and his verbal agreement to our having allocated space;

Deeds of gifts to the Commission and future acceptance of donated material of historical value;

Cultural Affairs law as it applies to historical archives and acceptance of gifts;

Barry Benepe and Myles Putman Commission and related archives that are stored at other locations;

Marti Randall's Winston Farm material.

It was decided:

that we would move Barry's and Myles' archives to The Loft, and move the Flat File of Myle's maps, etc, there;

house any further Commission & related material in the same location;

share the space with Audrey, the Town Historian;

clearly mark each box as belonging to either the SHPC or Town Historian;

table until further notice Deeds of gifts;

continue our working relationship with Audrey, the Town Historian, on acceptance of gifts.

It was noted that due to the death of Marti Randall before we could finalize an agreement, we may have lost her archives.

It should also be noted the invaluable support of Town Board liaison Paul Andreassen.