

Goshen Historical Commission

Meeting Minutes

November 12, 2015

1) Call to order

- a) The regular meeting of the Goshen Historical Commission was called to order at 7:05PM on November 12, 2015 at the Goshen Historical Museum.

2) Roll call

- a) The following persons were present: Bob Labrie, Margaret Waggoner, Floyd Merritt.

3) Approval of minutes from last meeting

- a) The minutes of the October 10, 2015 meeting were approved as printed.

4) Finance Report

- a) \$241.06 expended as of 11/9/2015
- b) \$3,358.94 is the unencumbered balance
- c) Treasurer's Report accepted as presented.

5) Report on endangered historical properties – Williams / Boltwood House

- a) Allan Kidston (Goshen's Treasurer) requested contact information for Nancy Clifford (Williams Boltwood House Trustee. He was going to pass that information along to the Title attorney so she can follow up with her regarding contact information for the remaining heirs of the property.

6) Status of completion of and summary of MHC inventory forms on historical properties

- a) Reviewed letter from Michael Steinitz – MA Historical Commission – FY16 Survey & Planning grant cycle (see attached). The 50/50 challenge requires a minimum contribution of \$5,000, which the GHC cannot meet.

7) Report of GHC representative on CPA Committee

- a) No update since there was no meeting held.

8) Report of the Curator

- a) Alarm system battery needs to be purchased. BL took pictures of the existing battery so he can acquire a similar one to replace it.

- b) FM has been prepping the museum for winter.
- c) Basement door is sealed. Would caulking be a better remedy for the cold air that's leaking through the cracks? Need to investigate.
- d) FM and MW attended the GHS presentation on the Packard steam engines.

9) New Business

- a) No new business discussed.

10) Adjournment

- a) Meeting was adjourned at 8:45PM.
- b) Minutes submitted by: Bob Labrie



The Commonwealth of Massachusetts
William Francis Galvin, Secretary of the Commonwealth
Massachusetts Historical Commission

September 23, 2015

Dear Fellow Preservationist:

I am writing to announce the beginning of the Massachusetts Historical Commission (MHC) Fiscal Year 2016 Survey and Planning Grant cycle.

For the FY 2016 round, eligible applicants will include all local historical commissions, local historic district commissions, municipal planning offices, and other public and non-profit historic preservation organizations.

At the time of this writing total available funding for the FY 2016 matching grant round is still contingent on MHC's FY16 federal budget allocation, which has not yet been determined.

For FY 2016 the MHC/Grantee match shares are 50/50.

As the State Historic Preservation Office, the Massachusetts Historical Commission is responsible for administering the National Historic Preservation Act of 1966, as amended. The Act authorizes the Secretary of the Interior, through the National Park Service and State Historic Preservation Offices, to grant funds to communities and private non-profit organizations for a wide range of preservation related activities. These include completion of cultural resource inventories, nomination of significant properties to the National Register of Historic Places, completion of community-wide preservation plans, and other types of studies, reports, publications and projects that relate to the identification and protection of significant historic properties and sites. The goal of the Survey and Planning Grant program is to support efforts to identify and plan for the protection of the significant historic buildings, structures, archaeological sites and landscapes of the Commonwealth.

With this letter, the MHC is initiating the Fiscal Year 2016 grant round of funding for Certified Local Governments (CLGs), municipal historic preservation commissions, non-profit organizations and other eligible applicants.* A Survey and Planning grant can provide critical support for projects that help to preserve the character of your community. Please consider applying for a grant by following the enclosed Guidelines and completing the enclosed pre application and returning it to the Massachusetts Historical Commission by Monday, November 16, 2016 (no faxed or emailed applications accepted). The Guidelines and Pre-Application will also be available from MHC's web site at: www.sec.state.ma.us/mhc under "New at MHC."

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Steinitz".

Michael Steinitz
Deputy State Historic Preservation Officer
Director, Preservation Planning Division
Massachusetts Historical Commission

Enclosures

*MHC is required under federal law to pass through 10% of its annual federal budget allocation to Certified Local Governments (CLGs). See CLG list in Guidelines section A (6).

220 Morrissey Boulevard, Boston, Massachusetts 02125
(617) 727-8470 • Fax: (617) 727-5128
www.sec.state.ma.us/mhc

GUIDELINES FOR SURVEY AND PLANNING APPLICANTS

A. Eligible Applicants for FY 2016 Survey and Planning Grant funding are:

1. Local historical commissions created under M.G.L., Chapter 40 sec. 8(d);
2. Historic district commissions or study committees;
3. City and town planning offices and boards or community development offices;
4. Regional planning agencies and state agencies;
5. Educational institutions;
6. Certified Local Governments of Boston, Bedford, Brookline, Danvers, Eastham, Falmouth, Grafton, Hingham, Holyoke, Lexington, Lowell, Medfield, Medford, Methuen, New Bedford, Newton, Plymouth, Quincy, Salem, Somerville, and Worcester;
7. Private non-profit organizations.

All applicants must be able to meet deadlines, monitor project work, and have a financial system that meets federal standards. If the applicant is not the local historical commission, the comments of the local historical commission will be required if the applicant is invited to submit a full proposal.

B. Eligible Projects That Will Be Funding Priorities for FY.2016

All projects must be consistent with the objectives of the Massachusetts State Historic Preservation Plan, 2011-2015 (available on-line at www.sec.state.ma.us/mhc), which stresses the need for identification, evaluation, and protection of the state's cultural resources. The following project types are considered eligible for funding:

1. Community-wide or targeted inventories of historic, architectural, landscape or archaeological resources, or planning (preliminary survey) projects to prepare for such inventories. The current State Historic Preservation Plan includes the updating of community-wide inventories, development of community-wide survey plans, and the undertaking of thematic surveys among its objectives.
2. Preparation of National Register of Historic Places nominations. MHC will consider National Register district nominations ONLY if there is documented support for the district from owners and/or community officials. In addition, nominations may be prepared for individually eligible public properties and those owned by private nonprofit organizations. Prior to submission of a full application, the MHC must have completed an evaluation as to the National Register eligibility of the district or individual properties. A community-wide survey, which provides a context for the evaluation, must have been completed before an evaluation can be made. The nomination and listing of eligible properties and districts to the National Register is a primary objective of the current State Historic Preservation Plan.
3. Other planning projects relating to the identification, evaluation, and protection of National Register-eligible resources. Examples include, but are not limited to: a communitywide historic preservation plan; a study of the financial, technical, or economic alternatives to or advisability of a proposed preservation planning policy or initiative; the development of historic preservation public information; heritage tourism programs; local historic district design guidelines; and training and/or educational programs. The current State Historic Preservation Plan encourages the use of planning tools, protective mechanisms and

public education to integrate historic preservation best-practices more fully into the local planning and development process.

4. Studies necessary to enable future development or protection of a public or private nonprofit owned National Register-listed property, including development of plans and specifications for restoration or rehabilitation. Historic structures reports may include the preparation of outline plans and specifications for a Massachusetts Preservation Projects Fund (MPPF) application. (Only CLG applicants may apply in this category.)

C. Funding

The National Park Service through the Massachusetts Historical Commission provides funding for Survey and Planning grants. Grant funds must be administered in accordance with federal and state requirements. MHC complies with Equal Opportunity regulations. The standard state contract is required.

Survey & Planning Matching Grants:

Grants are 50/50 % matching reimbursement grants. The local share (50%) must be from a non-federal source; the only exception is Community Development Block Grant funding, which can be used as a local match. A cash match is preferable. Existing paid staff and volunteers (unpaid) may, however, use the value of their time donated to the project as part of the match. Volunteer time may contribute up to 25% of the local share. The donated time must be necessary and reasonable to meet the project goals and must be adequately documented by MHC time sheets. Volunteer time will be valued at minimum wage unless a higher rate can be documented and is approved by the MHC.

Grant requests should be for no less than \$5,000 for a minimum total project cost of \$10,000. Community-wide survey grant requests should be for no less than \$10,000 for a minimum total project cost of \$20,000. There is no maximum amount; however, grants in recent rounds have ranged from \$5,000 to \$25,000, with most awards made between \$10,000 and \$12,000. Projects must be from 6-12 months in duration and should be able to start administratively around July 2016. Consultant projects should be scheduled to begin work September 2016 following an open procurement process. Project work must be completed by June 30, 2017. Survey and Planning grants are reimbursement grants. The grant recipient must first expend the total project cost. Upon approval and acceptance of final products and submission of a satisfactory project completion report (which includes financial documentation for the total project cost), the recipient will be reimbursed for 50% of eligible project costs up to the amount of the grant allocation. No partial reimbursements prior to completion of the project will be considered. ~~A grant recipient therefore must have sufficient funds available to cover the entire cost of the project prior to reimbursement.~~ Matching-share funds must be in place when a grant award is made.

Note that no project-paid consultants can be pre-selected by the applicant. Federal and state regulations require an open selection process. The applicant, if selected for funding, will receive further instructions on procurement procedures. Potential consultants should play no role in shaping applications.

D. Application Procedures

The original copy of the letter of intent to apply for funds (form attached) must be received by the MHC office by 5 p.m., Monday, November 16, 2015. No faxed or emailed applications are accepted.

Letters/Proposals should be addressed to:

Michael Steinitz
Deputy State Historic Preservation Officer
Massachusetts Historical Commission
220 Morrissey Boulevard
Boston, Massachusetts 02125

E. **Selection Process**

MHC staff and a subcommittee of the full Commission will evaluate pre- and full applications and proposals. The Commission will invite full S&P applications at its December 9, 2015 Commission meeting. **The full application will be due by February 8, 2016.** Grant awards will be made at the March 9, 2016 Commission meeting. All MHC monthly meetings are open to the public.

F. **Evaluation and Selection Criteria**

Survey & Planning Matching Grants:

•All **pre-applications** will be reviewed and selected for an invitation to prepare a full application based on the following criteria:

1. Demonstration that the proposed project will represent a public benefit by supporting local and state historic preservation priorities established by the MHC and the local historical commission.
2. Identification of the funding match source; demonstration that the match is in place or will be in place by the time of the grant award; demonstrated understanding of the reimbursement nature of the MHC grant.
3. Demonstration of financial need, i.e., that other funding has been sought and is not available and/or that the proposed activities could not be undertaken without Survey and Planning grant support.
4. Demonstration that the proposed activity can realistically be completed within the budget and time frame of the project.
5. MHC will consider statewide geographic distribution in its invitations for full application. MHC will also give special consideration to applicants who have not previously been awarded program funds.

•The following selection criteria will be used to evaluate **full applications**.

1. **Appropriateness of Proposed Project:** Preference will be given to applications that demonstrate a clear understanding of the preservation needs of the community and that propose projects which address state, regional, or local preservation goals and objectives as outlined in the Massachusetts State Historic Preservation Plan 2011-2015 (available at www.sec.state.ma.us/mhc).
2. **Level of Information:** Preference will be given to survey projects in communities where the existing level of information about cultural resources is low or nonexistent, as identified by the State Reconnaissance Survey in a Regional Report or as identified by the MHC.
3. **Level of Significance:** Preference will be given to communities with significant historic, architectural, or landscape/archaeological resources, as identified in an existing community cultural resources survey, in an MHC Regional Reconnaissance Survey report, or as identified in the State Historic Preservation Plan.
4. **Potential for Loss or Destruction:** Preference will be given to communities whose historic, architectural, landscape or archaeological resources are threatened with loss or destruction, as identified by the MHC Regional Report or as identified by the State Historic Preservation Plan. Major threats to a community's resources include pressure from new development, abandonment, deterioration, or underutilization.

5. Level of Local Preservation Activity: Preference will be given to communities that have active local historical commissions. For applications submitted by an office or local organization other than the local historical commission, the supporting documents must include a letter of support and evidence that the applicant is coordinating efforts with the local historical commission.
6. Demonstrated Understanding of Work to be Performed: Preference will be given to applications that demonstrate a clear understanding of the tasks to be undertaken and products to be submitted under the appropriate MHC scope of work and timetable.
7. Extent and Nature of Public Benefit: Preference will be given to applications demonstrating that the project's products will be available and of benefit to the general public. Preference will also be given to applications that complement other ongoing national, state, or regional planning and revitalization efforts.
8. Administrative and Financial Management Capabilities: Preference will be given to applicants who demonstrate strong capabilities to administer funds and ensure completion of the project in a timely and effective manner. Completeness of the grant application will be considered. Past performance as a sub-grantee, if applicable, also will be considered. All project work must be completed by June 30, 2013.
9. MHC will consider statewide geographic distribution of applicants in its grant awards.

If you have any questions on a potential project scope of work, please contact us at (617) 727-8470 or by email. Applicants are strongly encouraged to discuss their proposed project with MHC staff prior to submitting a pre-application.

National Register projects: Betsy Friedberg, Director, National Register Program (betsy.friedberg@sec.state.ma.us)

Preservation planning projects: Christopher Skelly, Director, Local Governments Program (christopher.skelly@sec.state.ma.us)

Archaeology projects: Leonard Loparto, Preservation Planner/Archaeologist (leonard.loparto@sec.state.ma.us)

Survey projects: Peter Stott, Preservation Planner, (peter.stott@sec.state.ma.us)

General questions: Michael Steinitz, Deputy State Historic Preservation Officer, (michael.steinitz@sec.state.ma.us)

This program receives Federal financial assistance for identification and protection of historic properties. Under Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, and the Age Discrimination Act of 1975, as amended, the U.S. Department of the Interior prohibits discrimination on the basis of race, color, national origin, age, disability or age in its federally assisted programs. If you believe you have been discriminated against in any program, activity, or facility as described above, or if you desire further information, please write to: Office for Equal Opportunity, National Park Service, 1849 C Street NW, Washington, DC 20240.

Michael Steinitz
Deputy State Historic Preservation Officer
Massachusetts Historical Commission
220 Morrissey Boulevard
Boston, MA 02125-3314

Due: 5 p.m., November 16, 2015
No faxed or emailed applications

FY 2016 LETTER OF INTENT TO APPLY FOR SURVEY AND PLANNING FUNDS

1. PROJECT TITLE: _____

2. COMMUNITY/COMMUNITIES: _____

3. APPLICANT ORGANIZATION: _____

ADDRESS: _____

PHONE: _____ FAX: _____

EMAIL: _____

4. LOCAL PROJECT COORDINATOR: _____

ADDRESS: _____

PHONE: _____ FAX: _____

EMAIL: _____

5. AMOUNT OF FUNDING REQUESTED: \$ _____ (50%)

LOCAL SHARE: \$ _____ (50%)

TOTAL PROJECT COST: \$ _____ (100%)

6. PRELIMINARY BUDGET AND MATCHING SHARE INFORMATION (ESTIMATED):

LOCAL SHARE SOURCE: _____

CASH AMOUNT: \$ _____

IN-KIND SERVICES (paid employee on staff): \$ _____

DONATED VOLUNTEER TIME: \$ _____

7. AUTHORIZED APPLICANT SIGNATURE: _____

(NAME, PLEASE PRINT)

(TITLE)

(DATE)

8. NARRATIVE STATEMENT (**ATTACH A ONE-PAGE, TYPED NARRATIVE STATEMENT**):

Explain in a concise statement how the proposed project relates to past, current, and future preservation activity in the community, region or state. Describe how the results of the proposed project will be incorporated into the community, region, or state planning process, and the extent to which the results will be made available and used by the general public. Provide any other information on the special qualities of the project, which makes it deserving of funding. Please address the five Selection Criteria for Pre-Applications. (See Guidelines Item F.)