

## **WAKEFIELD HERITAGE COMMISSION**

### **May 16, 2007 MINUTES**

Meeting was called to order at 7:09

#### **MEMBERS PRESENT:**

Nancy Bancroft, Peter Brown, Pam Judge, Connie Twombly

#### **GUESTS:**

Snooky Shea

#### **MINUTES:**

Connie Twombly made a motion to accept the minutes of May 2<sup>nd</sup> Peter seconded.

The vote was unanimous.

#### **FINANCIAL REPORT:**

Pam reviewed Fund 1 & 4. She will be meeting with Kathy and they will change the financial report using sub-categories to show what is spent on each building. Warrants were signed.

#### **CORRESPONDENCE:**

Was reviewed and discussed Nancy made a motion to have Pam purchase a book from the NH Preservation Alliance.

#### **OLD BUSINESS:**

##### **Spinney Meeting House**

There was a meeting of the friends. Harold Roberts is the new chairman. Dues letters will be going out soon. Judy Levis and Harold will be getting the Bible, Hymn board and flag from the grange plus 12 folding chairs which will be placed in the SMH

##### **Gray Video**

Snooky reported that he spoke with Donnie Gray and he does not have the video from the Heritage Centre. Snooky was asked to discuss this with him again.

##### **CLG grant application**

Pam discussed this grant application and the criteria. After a lengthy discussion Peter made a motion to apply for a grant for a project area survey for the Union Village area Connie seconded the motion. The vote was unanimous.

### **Union Railroad Station**

A contract from Salmon Falls Architecture was received and reviewed. Peter made a motion to accept the contract and expend \$1000 to SFA. Nancy seconded this motion. The vote was unanimous. Pam signed the contract. A copy will be filed with the Town. Paul Gosselin will attend the June 20th meeting. The signal arm from Turntable Park has been moved to the Union Station. Snooky Shea will be talking with David Towle and together check out this signal arm. Pam will be getting estimates for the roof from the following: Al Hill, Jerome Libby and Damon Roof.

### **Pride Day**

Breakfast is all set. Peter will be setting up the table in front of the Town Hall that morning. The Friends of Spinney Meeting House will have a picture done by Bruce Levis to raffle. They will have the building open for the public from 1-3. Nancy is working on note cards of the meeting house. Plaques will be sold.

### **Selectman's Report**

No report. Connie's name didn't get on the agenda for Selectman to make the appointment but will be on for the next meeting.

### **Beth's Reception**

There will be a small reception for Beth in honor of her work and accomplishments on June 10 from 1-3.

### **Zoning change**

A letter will be sent to Joe Fluet of the Planning Board stating the Wakefield Heritage Commission would like to change the number of members from 5 to 7 and the alternates from 2 to 5, due to the increased responsibilities we have. This will need to go before the Town for a vote in March

### **NEW BUSINESS:**

Pam has spoken with Nancy Spencer Smith regarding attendance at meetings. Nancy Spencer Smith has sent a letter resigning from the Heritage Commission due to conflicting obligations, effectively immediately. Snooky needs to be placed on the agenda for June meeting

Meeting adjourned at 9:00