

## **WAKEFIELD HERITAGE COMMISSION**

### **MINUTES JUNE 11, 2007**

Meeting was called to order at 7:09

#### **MEMBERS PRESENT:**

Peter Brown, Pam Judge, Connie Twombly, Snooky Shea

#### **MINUTES:**

Connie Twombly made a motion to accept the minutes of May 16<sup>th</sup> and June 6<sup>nd</sup>, Peter seconded. The vote was unanimous.

#### **FINANCIAL REPORT:**

We will have an updated financial report at the next meeting. Pam will be meeting with Kathy Estabrook and the financial report will be itemized. The report will have subcategories to show what is spent on each building.

#### **CORRESPONDENCE:**

No Correspondence

#### **OLD BUSINESS:**

##### **Beths' Reception**

Beth's reception was a great success, Peter noted that Pam, Nancy and Connie should be recognized as they did a yeoman job putting together this reception. There will be a small park dedicated to Beth at the Union RR Station facing Chapel Street. We will have benches, stepping stones, plants and a flag pole. We will be forming a small community committee to oversee this project. Peter, Lorraine, Robin, Cathy and Pam are some of the people recommended for this committee. The Selectman would like to do something when the park is dedicated to Beth.

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

Pam met with Harold Roberts to discuss SMH. Harold will be putting together a song service(June 24), a yard sale(July 28 outside SMH) and Old Home Day(Aug 12) these events were discussed and Peter made a motion to give Harold permission to do all three of them. Connie seconded. The vote was unanimous. Hymnals were donated by the Nute Ridge Church. The Wakefield Brookfield Historical Society lent a money basket to Harold for the summer. Pam met with Ralph Kinville who is working on the yard work at SMH and discussed the work to be done. Pam explained the work to be done and asked to increase the money that was originally stated to \$3000. Peter made a motion to increase his pay to \$3000 for work on the grounds at SMH. Connie seconded this

motion. The vote was unanimous. Pam will be looking for the survey of SMH.

### **Union Railroad Station**

There was a discussion on the landscaping for the Railroad station and Pam spoke with Robin and she will be getting back to her about having Green Monster Landscaping coming down and doing the yard clean up around the station. Open House will be put on hold for now. Survey bids were received and discussed Peter made a motion to accept Fox Survey Company in the amount of \$3600 to survey the Union Railroad Station and Freight House as long as it will begin early July and completed no later than the end of August. The vote was unanimous. Roof bids were received and discussed. Peter made a motion to accept Damon Roofing bid and take to the selectman for approval in the amount of \$5200. The vote was unanimous. Pam will contact Tom Damon and discuss with him concerning the SFA recommendations and make sure they are included in this bid. Pam

talked with Peter Olkkola from North Coast railway about a walkway being placed at the Union Railway Station and a ramp being replaced. Peter Olkkola will be getting back to Pam. Bill replaced lock to the freight house, Pam and Peter have keys.

### **Pride Day**

With the Pancake breakfast and the sale of plaques Pride day took in \$1002. Pam brought more plaques to the Town Hall to be sold. Peter will be organizing and inventory the plaques that we have left. Spinney Meeting House had quite a few people attending the Open House.

### **Canal**

Peter is still working on the Canal application.

### **CLG Grant**

Pam wrote up the grant and this was reviewed and discussed. Copies will be made and distributed. We will know by the 29<sup>th</sup> of June if we receive this grant.

### **Selectman's Report**

Snooky has been appointed to the Heritage Commission as an alternate.

### **NEW BUSINESS:**

#### **Badges**

Name badges were discussed and looked over and Snooky made a motion to go ahead and order them. They will be \$150 for 10 and have a white background, dark green lettering and magnetic backing. Peter seconded this motion. The vote was unanimous.

Philip is still trying to set up a meeting with the attorney concerning the transfer of the Grange property to the Town of Wakefield. They hope to connect next week. Connie will be sending a letter letting them know that we are ready to meet anytime.

Pam will be meeting with The Code Enforcement Officer about new codes that have come up and may affect our historical buildings that are on the National and State Register.

Meeting adjourned at 8:29