

WAKEFIELD HERITAGE COMMISSION

JULY 18, 2007 MINUTES

Meeting was called to order at 7:00

MEMBERS PRESENT:

Nancy Bancroft, Peter Brown, Pam Judge, Connie Twombly, Snooky Shea

GUESTS:

Charlotte & John Waitner

MINUTES:

Peter Brown made a motion to approve the minutes of July 11th with the correction that Peter is not painting the pound sign. Snooky seconded. The vote was unanimous.

FINANCIAL REPORT:

Pam discussed the financial report stating that we have 31% of our budget left. She went over the report to show what has been spent and what is left on each building. Warrants were signed for PSNH for the Grange, Badges, supplies from Longmeadow, and BP Signs.

CORRESPONDENCE:

Pam read a letter that Beth MacRury sent thanking everyone for the reception that was given in her honor. LCHIP sent an invitation inviting Heritage members for a meeting on the 25th. Pam will be attending this meeting. New rules for public minutes were received.

OLD BUSINESS:

Heritage Day

The Selectman decided that they will not be helping with the willow tree removal. The Willow tree was discussed and Peter made a motion to table the removal of the willow tree for now. Connie seconded. All in favor. Green Monster Landscaping came and did the mowing at the Union Station. Pam & Bill Judge, Frank Fifield and Bill, Malcom & Porky Joy spent Saturday and Sunday cleaning the yard and removing poison ivy. We discussed numerous things for the park dedication on August 12 (Sign, Flag Pole, Flag, program, refreshments). We need to make up a list of things that need to be done at the Union Station.

Union Railroad Station

Northcoast- Peter Olkkola talked to Pam and brought in a report about the RR coming to Ossipee and the impact of it. Peter will be able to get ties when they are needed. The bushes can be taken care of on Sunday when the trains don't

run. On the 28th we will be checking the siding and the cleaning the inside of the station. Nancy brought in note cards of the Union Railroad Station that she and Chris are working on. They were looked over and decided to use the picture that was from the Footsteps of Wakefield book. Nancy will put them together for sale at the Heritage Day Dedication.

Freight House

Ramp & doors will be worked on in the fall. Pam will be getting keys for the freight House for Snooky and Peter.

Spinney Meeting House

Pam Judge and John Waitner went to Spinney Meeting House and looked over the ceiling. John presented us with three different proposals to redo it. This was discussed and we decided to get some professional opinions on the ceiling as to which plan would be best. Friends of SMH were discussed. Peter made a motion that we will accept the Friends of the SMH offer to pay for ½ of the ceiling. Nancy seconded all in favor. They will be having a yard sale the 28th from 9-1 at SMH. The front pew at SMH needs to be repaired and was discussed. Peter made a motion to accept Harold's idea for the pew. Nancy seconded. All in favor.

Lovell -Union Grange Hall

Nothing new to report

Selectman's Report

No Selectman report

CLG Grant Application

No decision yet

Canal Nomination

No Canal report

Pound Sign

Sign and post need to be replaced. This was discussed and Peter will be talking to J.C Signs in Wolfeboro.

Rebecca Rule Program

Pam checked on dates and she has reserved October 20 at the Opera House for this program. Peter will be contacting Rebecca to coordinate times.

NEW BUSINESS:

Capital Improvement Plan was discussed and Pam will be submitting this to the town.

Peter made a motion to adjourn. Connie seconded

Meeting adjourned at 8:30

Next meeting will be Wednesday, August 1st at 7:00pm at the Union Railroad Station.