

WAKEFIELD HERITAGE COMMISSION

SEPTEMBER 5, 2007 MINUTES

Meeting was called to order at 7:09

MEMBERS PRESENT:

Nancy Bancroft, Peter Brown, Pam Judge, Connie Twombly, Snooky Shea, John Waitner, Mark Duffy, Angie Casperonis

MINUTES:

Peter made a motion to accept the minutes of August 15, 2007. Snooky seconded.

The vote was unanimous.

FINANCIAL REPORT:

Financial Report was looked over and reviewed. Warrants were signed. There was some questions for the Waste Management bill, Mark will be talking to Robin about it.

CORRESPONDENCE:

Pam reported that she wrote a letter to the Chief of Police concerning the speed limit being reduced to 30 mph in the Historic District. Pam sent a letter to the Selectmen regarding the Heritage Commission's requirements for membership and John Waitners qualifications for an alternate. DOT sent us a letter notifying us that they are planning on doing a turning lane at Governor's Road and Stoneham Road. A conference for NEMA is being held in November. Four members expressed interest in attending after reviewing the programs available. We also decided to become members of New England Museum Assoc. We would join individually or as a group. Peter made a motion to allocate \$575 to defray costs to NEMA conference. Snooky seconded. The vote was unanimous.

OLD BUSINESS:

Heritage Day

Pam sent thank you's to all who helped prepare for Heritage Day and those who participated in the program that Day.

Budget

The budget was reviewed and discussed and grounds was added.

Union Railroad Station

Roof is done and chimney was taking done below the roof. Kerry Fox of Fox Survey Co. is almost completed with the survey and will be in touch with Pam and discuss it

with her when its done. The siding party was discussed and Snooky will get in touch with Moe & Rusty. We will be meeting at 8:00am on the 8th to remove siding. Connie will be taking pictures before and after.

Freight House

Bill Judge will be doing the ramp.

Canal

Canal nomination is moving forward. Anne Hatch has original plans. Forms are done. At the next meeting we will review as a group.

Spinney Meeting House

Peter checked on a hinge at his house and does not have one. John will be getting together with Nancy and checking at her house for one.

Grange Hall

Connie received a letter concerning the Grange and the sale will stand as is.

CLG Grant Application

Nothing new

Pound Sign

JC Signs of Wolfeboro will be making a sign for the Town Pound. The cost will be \$395 installed. Nancy made a motion to take \$200 from advertisements and the rest from fund 4 Connie seconded. The vote was unanimous.

Rebecca Rule Program

We came up with a list of names and now need to set a date for a meeting with Rebecca Rule. We will set a date

Selectman's Report

Mark brought the proclamation from Heritage day for us to hang at the Railroad Station.

NEW BUSINESS:

Peter made a motion to adjourn

Meeting adjourned at 8:26