

Wakefield Heritage Commission  
December 10, 2008 Minutes

The meeting was called to order at 7:04, pm

Members Present

Pam Judge, Joe Brejwo, John Waitner, Kelly Shea and Snooky Shea

Guests Present

Jim Martin

Minutes

John made a motion to accept the minutes from November 19th with corrections as needed. Snooky seconded. Will be placed on file.

Financial

No update available from the Town Office.

Correspondence

Pam received e-mail correspondence regarding the CLG Grant. The final disbursement of funds will not be made until more information has been received from Preservation Company.

John made a motion that we pay Preservation Company our portion of the CLG Grant over and above the \$10,000.00. Joe seconded.

Unanimous.

The Commission received a copy of Rural New Hampshire Brochure and discussed putting information about Heritage Day into it.

CLG Grant

Use of the Wakefield Resource Center for the CLG Grant presentation on January 24th was approved, as well as a snow date for the 25th. The members discussed invitations, refreshments, advertisement, what the presentation will consist of, etc.

Snowplow Rail Car

Pam received an e-mail from National Preservation Insurance Services, which indicated that the company insures historic sites of all types and may be able to provide the liability insurance we need for the rail car.

SMH

No action to be taken at this time.

Grange

No action to be taken at this time.

Railroad Station

No action to be taken at this time.

Freight House

The roof repairs are complete, however, the members agree that additional support is necessary for winter.

#### Wakefield Town Hall

The Commission members discussed the work to be completed.

#### Website

Pam suggested the members continue researching other websites. Goals were discussed, as well as a plan and purpose to the site. Pam, Jim, John and Joe will meet December 17th to develop the general framework and will report at the next meeting.

#### CIP

The Commission discussed the numbers.

#### Master Plan/Heritage Chapter

Work will begin on this in February.

#### Other

The members will start planning next year's projects, events and activities.

Snooky spoke with Roger Libby in regard to the freight house ramp, which was used to move baggage from the freight house to boxcar. He is in possession of it and would like to donate it to the Heritage Commission. Snooky will contact Roger to set up a time to pick it up.

The meeting was adjourned at 8:50, pm

The next meeting will be on January 7, 2009 at 7:00, pm at the Wakefield Town Hall

Submitted by Kelly Shea