

Wakefield Historical Commission  
August 20, 2008 Minutes

The meeting was called to order at 7:05, pm.

Members Present

Joe Brejwo, Nancy Bancroft, Connie Twombly, Kelly Shea, Snooky Shea and Pam Judge

Guests Present

Philip Twombly

Minutes

Connie made a motion to approve the minutes from the July 16 with two minor changes, July 30 and August 6 meetings.

Financial

Two bills from Staples were received, as well as a bill for \$111.99 for the PA system for Heritage Day, a PSNH bill for the Grange, and a \$105.00 bill from Pottie Patrol. Payment will come out of Fund 1. Payment for Pottie Patrol will come from Fund 4. \$490.00 was deposited into Fund 4, proceeds from Heritage Day.

Correspondence

Thank you cards have been sent to many of the volunteers for Heritage Day. The Commission discussed people to whom cards have been sent, as well as any others that may have been overlooked.

Heritage Day

Pam has received only positive feedback in regard to the event. The Commission members agreed that the day was a success. Pam will finalize the financial aspects of the day at the next meeting.

CLG Grant

Laura, from Preservation Company, has some questions that need to be answered before moving forward. Pam will enlist the members to investigate and find answers.

Caboose

Pam has not heard back from the attorney and is waiting for a call from Bill Fothergill. She will have to do some follow-up. The Commission will have to talk to the Town about some of the details. Connie, Nancy and Pam will make plans to meet at the Town Hall to talk with Robin, perhaps Friday morning, and see what information we need to get together.

October 4 Endowment/Dedication

Pam has not confirmed the date and time of the dedication as of yet. She is waiting to hear if October 4 will work for all parties involved.

Grange Windows/Repair

Aaron will start painting at the Grange before the next meeting. The Commission will need to get bids for the window glazing.

Spinney Meeting House

The ceiling at Spinney Meeting House has been skim-coated, primed, painted and is complete at this juncture.

#### Wakefield Town Hall

The Commission is waiting to hear back about a second bid.

As stated at a prior meeting, Robin asked Pam to get estimates on the work that needs to be done at the Town Hall and to prioritize.

#### 2009 Budget

The sub-committee is going to meet Friday to prepare for a meeting with Robin and the Selectmen, to discuss the 2009 budget. This must be done by the first part of September.

The Commission discussed the general 2009 budget.

#### Other

Joe reminded us that 2011 is the 100th anniversary for Union Station.

The Commission's nomination to nominate Kelly as an alternate member was approved by the Selectmen. She was sworn in at the Town Hall yesterday.

The meeting was adjourned at 8:35, pm.

The next meeting will be on September 3, 2008 at the Wakefield Town Hall at 7:00, pm.

Submitted by Kelly Shea