

## Wakefield Heritage Commission

August 5, 2009

Meeting called to order at 7:03

### Members Present;

Pam Judge, Nancy Bancroft, Nancy Hall, Snooky Shea, Kelly Shea, Joe Brejwo, John Waitner

### Guests;

Phil Twombly

Minutes of July 1, 2009 were reviewed. Nancy Hall made a motion to accept minutes. Kelly seconded the motion. Motion passed.

Minutes of July 15, 2009 were reviewed. John made a motion to accept minutes of July 15<sup>th</sup>. Snooky seconded the motion. Motion passed.

### Financials

There is no statement from Kathy at this time.

We received \$50.00 from Mark and Patricia Lucier for railroad ties we were unable to use.

Cynthia Towle from the consignment shop sent a check for \$127.75 for some items that were purchased.

Expenses – There is a warrant to be signed.

-Spinney Meeting House has been landscaped. The town of Wakefield did the work and billed us for materials only. The materials so far came to the amount of \$252.00. Joe made a motion to authorize payment for the materials for work done to Spinney Meeting House. Nancy B. seconded the motion. Motion passed.

-Relf Fogg spread the loam (brought by town), planted grass seed and laid straw. He went to Longmeadow Hardware to purchase materials totaling \$109.99. Nancy B. makes a motion to pay the Longmeadow Hardware bill of \$109.99 for seed at Spinney Meeting House. John seconded motion. Motion passed.

-Steps needed to be created for the railcar so the public can get in and out safely. The town required permits and the permit officer was on vacation. Pam asked a local builder, Craig Farley, his thoughts about getting a permit and he volunteered to create the design for the permit and build the stairs. Because it was needed by Heritage Day, the material was purchased and the steps were built before tonight's meeting. Dave Tibbetts, Bill Judge, Phil Twombly and Craig Farley got the job done and donated their labor.

Middleton Building Supply has given WHC a discount but could not give us the prices of material at the time, their computers were down. Craig estimates it to be about \$300.00 worth of material. Nancy B. made a motion to pay Middleton Building Supply bill for materials for stairs to access the rail car. Joe seconds the motion. Motion passed.

-How can we show these volunteers how much we appreciate all their efforts? With discussion it was decided that September 13, 2009 WCH will hold a cookout/potluck to

honor all volunteers. At the next meeting a list of volunteers will be presented for us to work on.

#### Correspondence

-National Preservation billed \$30.00 for membership renewal. Nancy B. made a motion to renew. John seconded the motion. Motion passed.

-New England Museum Association (NEMA) billed \$85.00 for membership renewal. Nancy B. made a motion to renew NEMA. John's seconds the motion. Motion passed.

- [www.godaddy.com](http://www.godaddy.com) wants us to renew our domain name. John made a motion to renew domain name for three years. Snooky seconded the motion. Motion passed.

-NEMA news – three copies were passed out and viewed by members

-Insurance for railcar is \$350.00/year for one million dollars worth of insurance. It was initially agreed to pay \$250.00 and have Terry pay \$100.00 but after the expense of getting the railcar to Union the group wanted to revisit our options. John made a motion to pay the full amount of \$350.00. Snooky seconds the motion. Motion passed.

Joe mentioned it should go into our budget next year.

- Thank you notes were sent to Crowell's garage and Mark Kimball on behalf of the WHC for the great effort that was made to move the railcar from Tilton to Union.

- A letter was sent to the selectmen to make it public knowledge that the WHC appreciates all the hard work of the town road crew and Relf Fogg for the landscaping work done at Spinney Meeting House.

-An e-mail was sent to Pam from Frank Judge. He met members of WHC at a conference in Plymouth years ago. He informed Pam there was an open house at Potter Place in Tilton and the Cotton Valley Rail Club will be there. Frank has a lot of knowledge to be shared and he will be a great resource for the future.

-A thank you note was sent to Mr. Welch for his donation of railroad spikes. He donated 165 pounds of spikes.

-Color Coating sent a quote to sand blast and powder coat all pieces taken from the signal at the Union Station for \$500.00. Phil has a primer he maybe able to use and Nancy mentioned that her husband can sandblast and weld the pieces that need to be welded.

Phil will take pieces to Nancy's house. John made a motion to spend up to \$300.00 for materials to sandblast and repair parts as needed. Joe seconds the motion. Motion passed

- Phil has found the lens that is needed for the signal at the Union Station. Joe makes a motion to authorize the purchase of the lens as proposed in the July 15<sup>th</sup> minutes.

#### Grange

Forest Pump has sent a quote of \$1405.00 to take care of the well and pump situation at the Grange but it does not include any excavating. Pam spoke with Don Silcocks. Don uses that well to supply water to his house next door. Don is willing to do all the work. If we want to put the hydrant on so the Grange can have water, the labor and material would be \$600.00 and he will split it with WHC. Joe made a motion to split the costs of well maintenance up to \$300.00 with Don Silcocks including hydrant installation. John seconded motion. Motion passed

Dave Waterhouse/Granite State Treasure Hunters

Dave came to the Union Station to prospect but did not find any historical items. He was not here long because of the rain.

#### Master Plan

We could qualify to get help to write the Heritage Chapter of the Master Plan. We would need to apply for a grant to hire a consultant. Pam will find out the next steps needed to pursue this option.

#### Transportation of Enhancement Funds

Pam went to workshop and will report on this at a later date.

#### Heritage Day

Boxed lunches – Nancy B.

Baked goods – Nancy H. and Kelly

Hot dogs/soda – Kelly

Grill – Snooky

Cashbox – Pam

Friday Joe, Pam and Bill Judge will work at the railroad station to get it ready for Saturday. John and Charlotte Waitner will work at the Spinney Meeting House getting it ready.

Saturday Nancy B. will bring lunches to Joe. Pam will take some to Spinney Meeting House. Pam will be there with Nancy H., the rest of the members will be at the railroad station.

Meeting adjourned at 9:00.