

Wakefield Heritage Commission
May 20, 2009

The meeting was called to order at 7:06

Members Present

Pam Judge, Connie Twombly, Nancy Bancroft, Snooky Shea, Alternate Kelly Shea sitting in for John Waitner, Alternate Nancy Hall sitting in for Joe Brejwo

Members Absent

John Waitner, Joe Brejwo, Barry Bishop

Guests

David Towle

Minutes

Minutes for April 15, 2009 were reviewed. Connie made a motion to approve the minutes of April 15, 2009. Nancy B. seconded the motion. Motion passed.
Minutes for the May 6, 2009 were reviewed. Connie made a motion to approve the minutes of May 6, 2009. Nancy H. seconded the motion. Motion passed.

Financials

Fund four the balance has been reconciled to 14,733.97. Fund one the balance has been reviewed.

Correspondence

None

2009 Pride Day Report

Pancake Breakfast and the booth grossed \$730.00 prior to expenses. At this point 19 plaques have been sold. It was noted that there were many people who were disappointed there was no new plaque this year. Pam has spoken to Mrs. Rines, the owner of the Sanborn House, and she would be happy if a plaque was done. All were in agreement to continue the special price of the plaques for Heritage Day of 3/\$40.00. The tour seemed to be a success. Beth MacRury sat on the bus and narrated the tour. The bus went to The Spinney Meeting House where guests were greeted by The Friends of the Spinney Meeting House then it went to The Little Red School House where they were greeted by Mr. and Mrs. Hatch who shared some history with them and then back to town. Pam will get out some thank you notes to all who helped to make it successful.

David Towle

David has donated an interior panel door that is very close to an original. He is here to explain in detail three separate projects that need to be done to the Railroad Station in Union. Project 1 entails replacing the sills and it has already been approved at the meeting of May 6th as long as David has put something in writing. Details are on the

attachment. Project 2 entails what needs to be done to get the order board (a signal attached to the building) working again. Details are on the attachment. David explained what would be needed and what he would donate in order to get this project done. Connie made a motion to authorize David Towle to reconstruct and install the order board for \$625.00, \$600.00 being labor and \$25.00 for parts. Snooky seconded the motion and the motion passed. Project 3 is moving existing rails and getting another 100' of rail donated by David along with ties donated by NH North Coast Railroad and set up the rails on the property. Details are on the attachment. A quote was given by David. Pam will go to board of selectmen to see if the town will approve the use of their loader to get this project done. All are in agreement to have Dave do Project 2 before Project 1.

Railcar Insurance

Pam was given a quote from the National Preservation Trust. The National Preservation Trust needs to know three weeks before the insurance is needed. Pam also needs to speak with the owner about getting the car moved.

Website

Nothing new

Master Plan

Pam participated in last week's master plan meeting and gave report.

Canal

Pam has contacted three departments in Concord including the ROW division of DOT to determine the boundaries of the canal. Progress is being made.

Zoning Board Meeting

Pam represented the Heritage Commission to request a variance to have a retail shop in the first floor of the Lovell Union Grange on behalf of the prospective tenant. John also spoke on behalf of the request. The variance was unanimously approved. The next step will be the tenant's site review before the Planning Board on June 4.

Heritage Day

Meeting was cancelled.

Meeting was adjourned at 8:33

Submitted by:

Valerie Ward, secretary