

Wakefield Heritage Commission
June 3, 2009

The meeting was called to order at 7:06

Members Present

Pam Judge, Connie Twombly, Nancy Hall, Snooky Shea, John Waitner, Nancy Bancroft

Members Absent

Kelly Shea, Joe Brejwo, Barry Bishop

Minutes

Minutes for May 20, 2009 were reviewed. Connie made a motion to approve the minutes after corrections were made. Snooky seconded the motion. Motion passed.

Financials

Fund 1 no change

Fund 4 reconciled balance as of April 9th \$14,816.57

Correspondence

A formal notice of the variance granted for the Grange Hall use was received from the Zoning Board.

A letter from the town planner was received to inform every one of the dates and locations of up coming meetings for the master plan.

A letter from Historical Society of NH has been received. It is asking WHC to renew their membership and gave a calendar of events. John made a motion to renew the membership for \$10.00. Connie seconded the motion. Motion passed.

2009 Pride Day Report

A total of \$637.75 has been deposited. \$346.75 is the net proceeds of the pancake breakfast and \$291.00 for plaques and other items sold at the booth.

Website

No changes

Union Station/freight house

Someone is parking on the lawn at Heritage Park. Snooky to place a note on windshield suggesting they park in the parking lot and not on the lawn.

Ties that have been donated are lying near the freight house.

Everyone is in favor to start meeting at the Union Station starting with the June 17th meeting.

Bill Judge and Phil Twombly have volunteered to take the willow tree down tomorrow. No one has issues giving the wood away.

Pam reports on a conversation she has had with Terry Gammon about his rail car that is to come to the Union Station.

Snooky will speak with Norm Petite about coming to the Union Station to give us his suggestions.

Mtg w/Planning Board/Master Plan/Heritage Chapter
No report

Heritage Day events/August 8/committee
No report

Grange Hall use plan/Planning Board
The meeting is June 11th and every member that can go should be there.

Canal
Pam and the town administrator are going to Concord Thursday June 11th to meet with the DOT

Old Town Hall Lease
Pam reported on the meeting with the town administrator and the Parish Helpers regarding the lease and the recommendations made must be approved by the selectmen. The Parish Helpers have requested that the broken window done by June 27th.

At 7:50 we adjourned to the Union Station for further discussion

After discussion and measuring, it is a consensus that the rail car should be located near the sign running parallel with the active rail.

John made a motion that \$100.00 can be spent toward flowers for the barrels in the park. Connie seconded motion. Motion passed.

John made motion for meeting to adjourn. Nancy B. seconded motion. Meeting was adjourned at 8:25

Submitted by:
Valerie Ward, secretary