

Wakefield Heritage Commission

June 16, 2010

Members Present: Pam Judge (Chairperson), Phil Twombly, Nancy Hall (Alternate for Snooky Shea), Valerie Ward (Alternate for Rod Cools)

Members Not Present: John Waitner (Vice-Chairperson), Peter Kasprzyk (Selectmen's Representative), Joe Brejwo, Snooky Shea, Rod Cools, Kelly Shea (Alternate), Barry Bishop (Alternate)

Guests: Bill Judge

Meeting called to order at 6:29 PM

Minutes: Phil Twombly made a motion the minutes from June 2nd be accepted. Nancy seconded the motion. Motion passed.

Financials: The Pub gave us a bill from Pride Day for \$144.18 so \$373.82 was netted from the breakfast. A \$24.00 donation from Lovell Lake Food Center for sales of Ryan's Rootbeer has been received. Pam had current figures for Fund 1 and Fund 4. Phil handed in a bill for \$43.14 from Longmeadow Hardware. Phil made a motion to approve the payment to Longmeadow. Nancy seconded the motion. Motion passed.

Spinney Meeting House: Three bids have been received for the painting of the interior of the SMH. One from RG Gray painting, one from Michael Innauzzi, and one from Mark Cotton along with a professional plasterer. After review and discussion Nancy made a motion to accept the bid of RG Gray with some clarification that everything will be skimmed and not just portions of the walls. Phil seconds the motion. Motion passed.

Station Master's Office: After looking at photos from Potter Place and discussing the options for the desk and ticket window it was decided to use wood for materials. Nancy made a motion to spend up to \$500.00 for materials to get the desk and ticket window of the Station Master's Office complete. Phil seconded the motion. Motion passed.

Phil made a motion to adjourn at 6:49.

Respectfully Submitted,

Valerie Ward, Secretary