

## **Wakefield Heritage Commission**

**January 6, 2010**

**Members Present:** Pam Judge, Snookey Shea, Kelly Shea (alternate for Nancy Bancroft), Nancy Hall (Alternate for Connie Twombly)

**Members Not Present:** John Waitner, Nancy Bancroft, Connie Twombly, Joe Brejwo, Barry Bishop (alternate), Ken Paul (selectmen representative)

**Guests:** Phil Twombly

Meeting was called to order at 7:20

**Minutes:** Kelly made a motion to accept the minutes from December 2, 2009 with corrections. Nancy H. seconded the motion. Motion passed.

**Financials:** Current financials for Fund 1 and Fund 4 were reviewed.

**Correspondence:** Alden N. Young Trust Fund has sent the WHC a check for \$3975.00. It was requested that these funds be used for future restoration of the Union Railroad Station. A thank you note has been sent.

The Association of Historical Societies of NH (AHSNH) sends an e-mail to Pam each month. These will be forwarded to the commission members in the future.

Rural NH Brochure is looking for events to publicize. WHC would like to let them know about 4<sup>th</sup> Annual Heritage Day – the second Saturday in August.

A card was sent to the family of Peter Olkkola. Kelly made a motion that WHC donate \$50.00 to the Ossipee Historical Society in the memory of Peter Olkkola. Nancy H. seconds the motion. Motion passed.

**James Locke Illusionist:** The subcommittee has met. February 26<sup>th</sup> at 7:00 has been decided to be the date for the show. Nancy Bancroft will be in charge of concessions. Dave Mankus will take care of publicity.

**Master Plan:** Historical and Cultural Chapter presentation was made last night for the Planning Board and Selectmen. Nadine Peterson from DHR did a power point presentation and she and Pam took questions. This meeting will be on the PEG channel and Jim Miller will put it on a DVD for WHC. With a 60/40 split on a CLG everyone agreed the amount of \$4400.00 is what will be requested. The Budget Committee and the Planning Board will be meeting next week. The Selectmen will put forward a warrant article. The WHC members should be present at the Deliberative Session to make sure the public understands how important this is for Wakefield.

**Website:** Pam has started to do the history of the WHC for the website. She is also working on the town report for the WHC.

**Eagle Scout Project:** Garrett Anthony and Pam Judge went to Selectmen's Meeting. It has been decided the owner of the property will give WHC an easement for an undetermined amount of time. The Town Lawyer will discuss it with the Town Administrator. It may have to go into a warrant article. Selectmen have to decide. Pam met with the town finance office about selling the bricks. A triplicate form needs to be filled out for each customer purchasing a brick for this project.

**Union Station:** Highland Hardwoods can provide the moldings that are needed for the renovation. Phil will see how much it would cost. Craig Farley also has a contact for the molding. The prices will be compared. Nancy H. made a motion to authorize Phil Twombly to make the purchase for the molding needed. Snookey seconded motion. Motion passed. Snookey reported on the heat system. He has been checking on it almost daily. Pioneer Mechanical should get the whistle fixed this week.

Meeting adjourned at 8:58 PM.

Next meeting will be February 3, 2010 at the Town Hall.

Submitted by,  
Valerie Ward, Secretary