

Wakefield Heritage Commission

September 22, 2010

Members Present: Pam Judge (Chairperson), John Waitner (Vice-Chairperson), Phil Twombly, Rod Cools, Joe Brejwo, Valerie Ward (Alternate)

Members Not Present: Peter Kasprzyk (Selectmen's Representative), Snooky Shea, Kelly Shea (Alternate), Nancy Hall (Alternate), Barry Bishop (Alternate)

Guests: Rick and Margie Fogelin

The meeting was called to order at 4:30 PM.

Opening with the Pledge of Allegiance

This is a special meeting called to choose a contractor for the Freight House work needed.

Freight House: After receiving two comparable bids for the repairs needed to the Freight House it was decided a couple board members would meet with each contractor at the Freight House along with the Code Enforcement Officer.

Rich McChesney from By Design gave a bid of \$9,600.00

Craig Farley from Farley Construction gave a bid of \$18,300.00.

The bid from By Design is to jack and level the building, replace rotted sills on one side and 16' on opposite side under door. The roof would have fiberboard over existing sheathing, new roof trim and drip edge and a rubber roof membrane installed. \$2,000.00 of wood (rough cut pine) would be donated. A dumpster is not included in quote. All work would be done by By Design.

The bid from Farley Construction included the same work and a dumpster would be included. Some of the work would get subcontracted out.

Rod made a motion to tentatively to accept the bid from By Design providing we have the funds to pay for it. Joe seconded the motion. After some discussion the motion passed unanimously. A contract will need to be signed and there needs to be clarification where the donation would come from. Rod will notify the Code Enforcement Officer that a decision has been reached.

Fogelin: Rick and Margie Fogelin from 2811 Wakefield Road want to do the front only of their roof using the same style shingle as the existing ones.

Rod moved to approve it because it is a maintenance situation and they do not need a public hearing. John seconded the motion. Motion passed. Pam will send a letter to the Code Enforcement Officer.

NEMA Conference: At the last meeting it was approved to spend \$580.00 to send four members to the NEMA Conference in November. One member has decided not to go. Pam is asking the commission if we could use the \$145.00 toward expenses not traveling

or accommodations but toward the extra activities taking place at the conference that the members would normally have to pay for themselves. Rod moved to approve. John seconded the motion. Motion passed.

Meeting adjourned at 5:00.