**Wakefield Heritage Commission Meeting July 1, 2019**

In attendance: Pam Wiggin, Rick Poore, Phil Twombley, Connie Twombley, Ann Bell, Tracey Kolb, Nancy Britton, Carroll(Snooky) Shea, Jeanne Loughan, Nancy Hall

The meeting began at 7:00 PM with the Pledge of Allegiance.

Corrections to meeting notes of June were reviewed.

Pam motioned to accept corrected minutes. Rick seconded. Connie abstained. Passed unanimously.

Financials: Fund 4 remains the same as last meeting. No changes.

Purchase of 4 ft. octagonal table for $470 from Nute's Bait Shop was motioned and accepted by email. Connie motioned to confirm purchase, seconded by Snooky Shea. Passed unanimously.

Phil Twombley- made $29 last weekend at the Train Station.

CLG Grant:

Documents were signed. Insurance information from the town was submitted. Town's acceptance at the last selectman's meeting. Sent Friday to the Governor's Council.

Exhibits:

Heritage Day 7/27/2019

Gauge Hook, Mail Hook, Messenger Bag Hook (on display, needs write up) Rick-Mail catcher has been sanded down, will be painted, needs hole dug, B & M colors, Canvas bag.

Pam- Outside signal for mail catcher.

Uniform signage from one site to another-explore costs

Grange/Heritage Center- May add some exhibits/ copies on display.

T-Shirts/Hats:

Company out of Newmarket

Will work up something after the holiday

Maybe by Heritage Day

Pam- asked for a subcommittee for decision on t-shirts and hats. Nancy Hall and Pam will be the subcommittee. Propose up to $2,500 but costs will be explored by the subcommittee. Graphic on back.

Motion by Connie that Pam and Nancy H. become a subcommittee to get costs and design of T-shirts and hats up to $2,500. Seconded by Rick. Passed unanimously.

Financials:

Used 43% of the budget by June.

Fund 4 -$116,672.10

Brochures: Nancy B will check costs on Vista Print

For 2.000 copies, could get them for $375.

Pam motioned to adjurn, Mark seconded and it was passed.