



## Wakefield Heritage Commission

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### **FINAL**

## **Heritage Commission Minutes**

September 15, 2021

<b>Members</b>		<b>Alternates</b>		<b>Others</b>	
Pam Wiggin	X	Nancy Britton			
Rick Poore	X	Nancy Bancroft	X		
Phil Twombly	X	Tracey Kolb			
Connie Twombly	X	Jeanne Loughan	X		
Carroll (Snooky) Shea	X	Craig Farley	X		
Nancy Hall	X				
Mark Duffy					

Meeting Called to order at: 5:00pm

By: Pam Wiggin

### **1. PLEDGE OF ALLEGIANCE**

### **2. HERITAGE CENTRE ROOF PROPOSALS REVIEW**

- a.** New England Roofing
  - i. \$13,000 Proposal to replace roof
- b.** Hall Brothers Contracting
  - i. \$14,780 Proposal to replace roof
- c.** JMS Roofing
  - i. \$9,930.13 Proposal to replace roof
  - ii. Warranty of workmanship of 5 years
  - iii. Rubber roof section in the back needs to be added to proposal
  - iv. Deposit needs to be added to proposal
- d.** The three proposals were reviewed by the group. Discussion ensued on the JMS proposal on laminate shingles. Connie motioned to select JMS Roofing for the job with the stipulation that they add the back roof of stairway and deposit amount to proposal. Phil 2<sup>nd</sup> motion. Discussion ensued on the back stairs. Phil went out back to check and confirmed they are in good shape and do not need to be replaced. Connie asked if anyone else knew of any other companies that could submit a proposal. No one knew of any other companies that would be available. Craig will



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get an updated proposal with the back roof added and the W9 from JMS Roofing. All in favor, no oppose. Members will sign warrant tonight for deposit to pay JMS Roofing and to pay an invoice to Peter Lord Plaster and Paint for the plaster work he did in the Cobbler Shop.

Connie motioned to adjourn the meeting, Nancy Hall 2<sup>nd</sup> motion. Meeting Adjourned at 5:35pm.