

## Wakefield Heritage Commission

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## **FINAL**

### **Heritage Commission Minutes**

October 6, 2021

Members		Alternates		Others	
Pam Wiggin	Х	Nancy Britton			
Rick Poore	Х	Nancy Bancroft			
Phil Twombley	Х	Tracey Kolb			
Connie Twombley	Х	Jeanne Loughan	Х		
Carroll (Snooky) Shea	Х	Craig Farley	Х		
Nancy Hall	Х				
Mark Duffy					

Meeting Called to order at: 7:00 pm By: Pam Wiggin

#### 1. CALL TO ORDER

a. Jeanne will sit in for Mark Duffy

#### 2. PLEDGE OF ALLEGIANCE

#### 3. FINANCIALS

- **a. FUND 1-** We will investigate what is applied to Misc. Expenses. No other questions.
- **b. FUND 4-**No questions.

#### 4. MINUTES – SEPTEMBER 1, 2021 & SEPTEMBER 15,2021

- a. SEPTEMBER 1, 2021- Phil motioned to approve the September 1<sup>st</sup> minutes. 2<sup>nd</sup> by Jeanne. All in favor, no oppose.
- b. SEPTEMBER 15, 2021- Page 2 under the Heritage Centre Roof Proposals Review a correction to Peter Lord, not Loyd. Phil motioned to approve the September 15<sup>th</sup> minutes. 2<sup>nd</sup> by Rick. All in favor, no oppose.



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#### 5. GRANGE ROOF

 a. Craig has been checking in on the job, the overhang over the steps and the back stairway was left today. It should have been completed today. JMS Roofing found rot and a broken rafter and went ahead and corrected the issue.

#### 6. DOLL HOUSE PROMO

a. Connie, Jeanne, Nancy Hall, and Nancy Britton set up the doll house at the Grange. Pam is going to send an email to the group to see if someone wants to help with the promo for the doll house. Would like to get at least \$3,000 for the doll house based on research of similar doll houses with accessories.

#### 7. HERITAGE PARK

 a. CLG Grant is still waiting to be approved with State Historical Council. Within the next month it should be approved and placed on the National Register. It is on the agenda for October 25<sup>th.</sup>

#### 8. RAILROAD STATION

- **a.** 10/23 Event for tour of the Freight House and Railroad Station 11am-1pm.
- **b.** 11/27 Tour de Chooch Event.
- **c.** No update on the furnace being fixed. Snooky is going to call to find a date that it can be fixed before the 11/27 Tour de Chooch Event.
- d. The town would like us to close the Railroad Station after the 11/27 event and not heat the building for the winter to save on oil. Craig asked how much it is a month with the mini split over at the Freight House. Questioned if it would be better to put a mini split in the Railroad Station instead of fixing the furnace. Emily will look at what the additional cost is at the Freight House to run the mini split.

#### 9. COBBLER SHOP

a. The roof and plaster have been completed. The floor is almost done, and we have two windows that will be installed in the spring. May look at doing a grand opening of the Cobbler Shop on Heritage Day next year. The Wakefield Heritage Commission would like to thank Rick, Phil, Craig, and Brian Shipley who volunteered to help with the Cobbler Shop.

#### 10. TOUR DE CHOOCH

**a.** Addressed under #8 Railroad Station.



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#### 11.OTHER

- **a.** Connie wondering when the caboose could be painted. Requested to add it to the first agenda of 2022 to discuss.
- **b.** Pam met with the town on the budget for 2022. Did add \$3,000 for fencing. We need to get a cost for granite posts.

#### **12.NEXT MEETING**

**a.** Agreed to not have another meeting until the 1<sup>st</sup> Wednesday in May 2022.

Pam motioned to adjourn the meeting, Connie 2<sup>nd</sup> motion. Meeting Adjourned at 7:50pm.