

**SUDBURY HISTORICAL COMMISSION MINUTES
TUESDAY, 16 MAY 2006**

Those Present:

Adolf Bahlkow

Win Fitzgerald, CoChair

Jim Hill

Jim Hodder

Lyn MacLean, Co Chair

Carole Wolfe

Clay Allen (absent)

The meeting was brought to order at 7.32 PM. The minutes of 18 April 2006 were approved as typed.

Win gave the financial report, as the books on the general fund will be closed the end of June. A bill was received for \$89 for a radio to be placed in the storeroom to be used at functions. All other bills have been paid and one is expected from Avery Upholstering for the two chairs they are finishing.

Memorial Day: Win has sent letters to all of the families that we will be honoring on that day. June and Clay have made the signage for each picture. Friday, 19 May at 10 AM, Win and Lyn will meet Peter Harvell, Veterans Agent to let him in to set up his display in the ballroom. Saturday, 20 May at 12 to 3 Jim Hill will let Peter in for the award ceremony to be held in the ballroom. Commission members are to be at the Hosmer House on Saturday, 27 May at 10:30 AM to help set up the parlor for the event. Memorial Day, Monday, 29 May all members should be present at 9:30 for the Public Open House. Win has put information in the local newspaper and so has Peter so it should be well attended this year with the Veterans display being featured.

Events: Saturday, 10 June at 1:30 a wedding will take place on the patio of the Hosmer House. Please let Win know if you can be present for this event. If so, you should plan to be there at 12 to let in the vendors. Both Jims committed to put up our two tents, one on the lawn one on the brick that morning.

On May 31st at 7:30 PM in the lower Town Hall there is scheduled a hearing for review of the Town Center plans by the Advisory Committee. Once we have seen the plan we will give our input.

On June 20th a Public Hearing has been scheduled with the Board of Selectmen for the Site Plan Submission for the Sudbury Grange Hall. Our review was submitted on 19 May 2006.

The artist to be featured for July 4th is Tara Bausk. She will display all types of artwork throughout the Hosmer House. Adolf, Barbara and Lyn will handle the books and other items for sale on the patio.

Painting Restoration: Lyn will take the selected oil paintings of Miss Hosmer's to Aragon Framing to obtain prices for cleaning, restoration and framing. She will then get back to the Commission with pricing and a decision will be made on what can be paid for out of our budget. Numbers 207, 355, 346 and the four small Sudbury paintings have been selected.

Goals: A copy of the Selectmen's Goals was given to each member along with their cover letter. The Goals of the SHC was submitted to the Town Manager and a copy given to each member.

Training Field: Jim Hodder will talk to Bill Place regarding a sign to be posted by the Kiosk. Jim will also meet with Jody and Maureen regarding a proposal he received for grading and seeding the field. Carole will give Lyn a copy of a newspaper article to go in the Kiosk.

Old Homes Survey: Jim Hill, Win, Carole and Lyn need to set up a meeting to go over the questions Gretchen Schuller has regarding some of the properties that she has investigated. Mark Thompson has sent us information on GIS and Gretchen is almost ready to put the system to use.

Storeroom Ceiling: We have received three quotes to take down the ceiling from K.J.Pino, Bud Hawarth, and Antique House Restoration. The Commission voted to accept the quote of K.J.Pino. It is hoped that the work can be completed before the 4th of July. A discussion took place regarding building a storage unit in the basement to be fireproof, strong and humidically controlled for Miss Hosmer's artwork. Carole is going to contact Danforth Museum and others to investigate the proper way to accomplish all that we want. Once that is established and the size needed the Commission will have to prepare a RFQ. CPC funds are to be used for this project.

Hearse House: Jim Hill has been in contact with Bud and Ben regarding the restoration. Carole will inform Mrs. Scultz that the project is proceeding.

Iron Works: Jim Hill informed the Commission that RFQs need to be prepared per Elaine Jones as the State does not have a craftsman listed. Jim will contact Elaine to get this procedure moving along

Revolutionary War Cemetery: Lyn will send an e-mail to Win so she will have it in writing what is necessary for the sign that Bob Leonard is to prepare.

Hosmer Family Genealogy: Tim Coyne has completed photographing the real old papers found by Helen Casey on the Hosmer Family. Tim has given a CD with all the information on it to Jim Hill to print out. The original copies are in the family file in the Art Room on the second floor but will go in the storage unit for safekeeping once it is built.

Miscellaneous Items:

The Commission received an e-mail from Jody stating that two trees at 66 Dudley Road are to be taken down by the DPW and it is a Scenic Road and needs our input if a public hearing is necessary. Some members had not seen them so they are to contact Lyn. Lyn will meet with the owners of the property and send out an e-mail. Once she hears from everybody she will answer Jody.

Jim Hodder will smooth out the stone in the HH shed, place the blue stone slabs in place and put the excess stone in the path going to the bulkhead. Thanks Jim

Carole will speak to Art Richard regarding the lock box on the front door of Loring Parsonage.

Jim Hodder will ask Bill Place when we can expect all the Scenic Road Signs to be put up.

Carole will request a meeting with Jody and Elaine Jones regarding the Carding Mill and Frost Farm House. Two historic sites that the SHC should be involved in.

Carole will meet with Debbie Deneen regarding the plans for Stearns Mill Pond.

Carole will meet with Andrea regarding 800K for perpetual care. Gravestones in Mt. Pleasant are broken and have not been fixed for years and years.

The meeting adjourned at 9:30 PM.

Respectfully Submitted,
Lyn MacLean, CoChair/Secretary

CC: Jody Kablack, Town Manager, Bill Place, Art Richard, Jim Kelly, Mark Thompson, John Fraize, Muriel Plonko, Marv Fickett,