

## SUDBURY HISTORICAL COMMISSION

Wednesday, September 5<sup>th</sup>, 2018

Those present: Chris Hagger, Diana Warren, Jan Costa, Lyn MacLean, Fred Bautze, Bill Johnson Guests: Diana Cebra, Jim Gish

The first order of business was to review and discuss the material and transmittal letter for the SHC request to the Mass Historical Commission for an opinion of eligibility for National Register Listing Massachusetts Central Railroad Bridges 127 and 128 in the Town of Sudbury. A motion was made and seconded that "The SHC approves the transmittal of the cover letter and Form F's for Bridges 127 and 128 to the Massachusetts Historical Commission to request an opinion of eligibility for National Register listings of MACRIS SUD.900 and SUD.901." The motion passed on a 6-0 vote.

A discussion occurred on the scheduling of applicants who have applied to positions on the SHC. It was agreed that the SHC would meet on Monday, November 5<sup>th</sup> at 7pm and Wednesday, November 7<sup>th</sup> at 7pm to talk with each applicant. Chris will contact the applicants to schedule their attendance at one of these meetings.

It was also agreed that due to another event in Sudbury occurring on Thursday, Oct. 11<sup>th</sup>, the SHC would shift this meeting to Tuesday, Oct. 23 at 7pm.

There was a discussion about Hosmer House security in light of recent alarm system issues. Lyn stated that the Town is working on a new alarm system for certain town owned buildings including Hosmer House. There was also a discussion on which Sudbury residents have keys to HH. Right now, the 6 SHC members and 3 former SHC members (Diana Cebra, Barbara Balhrow and Liz Radooski) who assist at HH functions have keys. A request was made for a key for one of the HH docents (Maureen Hines) who is involved in many of the functions at HH. It was agreed to provide Maureen with Liz Radooski's key on an interim basis until a new alarm system is installed and there are further SHC discussions on HH security procedures. Diana W. requested that emergency contact information be posted next to the security pad by the back door in the kitchen and Lyn indicated she would do this.

Lyn showed the SHC members 3 small Florence Hosmer paintings that have been recently restored and will hang in HH. Lyn updated the SHC on the status of the proper disposal of leaded glass cup plates stored in HH.

Diana W. updated the SHC on recent CPC actions including putting together a Town Meeting article for the acquisition of Broad Acres Farms.

List of Documents and other exhibits used at meeting: Transmittal Letter and attachments to the Massachusetts Historical Commission requesting and Opinion of Eligibility for National Register Listing for Mass Central Railroad Bridges 128 and 127.