

SUDBURY HISTORICAL COMMISSION MEETING

TUESDAY, 21 NOVEMBER 2006

Those Present:

Adolf Bahlkow

Jim Hill

Jim Hodder

Lyn MacLean, Chairman

Liz Radoski

Absent:

Clay Allen

Guest:

Carole Wolfe

The meeting opened at 7:10 AM. The minutes of October 17, 2006 were accepted as typed. The Commission welcomed our newest member Liz Radoski and thanked her for offering the help run the holiday event. Jim Hill reported that he had met with the Accounting Department and the Treasurer's office to obtain information regarding our financial situation and how to proceed correctly with our records as Win Fitzgerald had handled this in the past. Jim made deposits to the E.B. Hosmer Fund and also submitted bills for payment.

Lyn reported that she had met with Dr. Fitzgerald and his daughter regarding the tribute they wished for Win. They will be making a donation in her name to cover the cost of restoring one of Florence's paintings and the establishment of a garden next to the shed with plantings and a bench. The painting will be on display for the Holiday Open House.

Holiday Open House is in the final stages of planning and Liz reported on the food order for the "Thank You" party on December 1st and the docent schedule for the decorating and the open house for Sat. Sun and Wed. Jim Hill and Jim Hodder will meet at 8 A.M. on Sunday 26 Nov to put up the trees with lights and bring up the boxes to each room plus take the boxes in the parlor to the cellar. Jim Hill will contact Starbucks for the coffee they provide for this event. Dr. Fitzgerald has agreed to make both punches for the party. It was suggested that Lyn give another docent training in January for the new members.

Carole reported that she would no longer be a member of the Commission as informed by the Town Manager. The Commission then discussed several people that they considered candidates for this position. If these individuals are interested they should complete an application and are welcome at our next meeting.

Carole reported on the CPC request for funding.

Jim Hodder was voted in to represent the SHC on the CPC.

December 20th at 7:30 at the own hall the CPC will meet regarding \$160K requested for the restoration of the exterior of the Carding Mill. SHC should send

a representative to this meeting to be sure the Secretary of the Interior Standards of Historic Properties are part of the contract and what the \$160K will cover. The SHC recommended that clapboards to match what is presently there should replace the rotten ones. The hardware for the main double door should be kept. The water wheel should be put back into its original position. Replacement of windows to be in the same style with matching trim.

Town Council documented how John Powers Will is to be handled. This will be completed in January according to the rules set by the town and John's wishes.

Jim Hill will contact PairPoint Glass Company to inform them that we are not pleased with the quality on this year's cup plate. The statue was expected to be raised like the ones that have been made in the past.

The House Sign has been delivered to Mrs. Dawn Stiltz in appreciation for the donation of the Hearse House.

Jim Hodder was requested to make the Town Center Committee aware that if Plan 3 is accepted a stonewall needs to be built in front of the Hosmer House to protect it from cars. The sidewalk should be inside this wall.

In the future when donations are requested in memory of someone the policy was established that checks should come to the Commission for deposit into the E.B.Hosmer Fund and thank you notes written on our official stationery. The key to our post office box should be kept with the rest of our important keys.

The Commission thanked Carole for her dedication and hard work towards preserving the history of the Hosmer House and of the Town of Sudbury. She will be missed as an active Commission member and a request was made that she would still be considered as a consultant due to her background and historical knowledge.

The meeting adjourned at 9:10 PM.

Respectfully Submitted,

Lyn MacLean
Chairman/Secretary

Cc: Town Manager, Jody Kablack, Bill Place, Mark Thompson, Elaine Jones, John Fraize, Marv Fickett, Muriel Plonko