## SUDBURY HISTORICAL COMMISSION MEETING TUESDAY 22 MAY 2008

Those Present: Adolf Bahlkow Doc Fitzgerald Ellen Given Jim Hill Jim Hodder Lyn MacLean Liz Radoski Guest: Jim Kelly

The meeting was called to order at 7:09 PM. The minutes of the March were accepted as typed and disseminated. The final bill from All Star Ironworks for \$14,155.00 was approved by a unanimous vote. It will be submitted to Elaine Jones for payment out of the CPC account. A vote was also taken to release the bond. Lyn submitted fpr de[psot \$315 from the purchase of throws and \$25 as a donation to go into the Hosmer Fund. A vote was taken to transfer \$300 to the Town Manager for the purpose of assisting in payment of snow removal which was way over budget due to the storms we had this year.

An e-mail was sent to Jody that all the trees on the list prepared by Scott Taylor to be taken down as they were dead. This had full agreement from all the Commission members. The Thursday Garden Club wants to plant three bushes in Grinnell Park and they received approval from the Commission and the SHD and will now request permission from the Town Manager and Bill Place. They also offered to help with the Fairy Garden.

Liz is in the process of trying to find the supplier of our throws as our inventory is getting low. Consideration of this year's cup plate was discussed and half must be paid when ordering with the other half paid upon delivery.

Liz has sent out all the letters to the 13 families that will be honored on Memorial Day. They will bring their pictures to the library. All Commission members are requested to be at the Hosmer House from 10 to 2 on 26 May and Liz will contact a few docents. Peter Harvell will have a WWI display in the ballroom that day.

May 3<sup>rd</sup> the DAR will be using the Hosmer House to hold their meeting. Hope Sudbury will be using the house on May 10<sup>th</sup> to start off their house and barn tour that day. The Holiday Decorators will be holding their planning meeting at the beginning of June. Joan Meenan will be the featured artist on July 4<sup>th</sup>. Commission members were asked to start saving for the yard table sale on that day as there is a need for items to sell. Barbara and Adolf will be handling the book sale along with docents.

Jim Kelly, Building Inspector, attended the meeting to explain the bid process for the Loring Parsonage. There are 51 pages which explain the cedar roofing shingles and right side 3 1/3 skarfed clapboard requirements. Jim went into detail on the historic nature of the bid which is due to go out this week and due back on 9 May. CPC funds for \$65,000 is set aside for this project. Jim Hill and Jim Kelly will be meeting with the District this Thursday night to discuss this.

The Sudbury Police Association donated, in Lyn's honor, two very old photos (around 1795) of the Hosmer House which they found and had framed. They are now hanging in the front hall for everyone to view. Lyn wrote them a thank you note for their contribution.

The Commission voted to keep the same slate of officers for the coming year with a change to take place next year.

## **CPC 08 Projects**:

- **Hosmer Ceiling** Jim Hill is to arrange a meeting of Dante, Jim Kelly, Mike Melnick and himself to get approval of the Permanent Building Committee so this can get started.
- **Rev Cemetery** Carole Wolfe has worked hard on getting the stones categorized into phases so Elaine Jones can finalize the bid which should go out soon.
- **Loring Parsonage** Bid going out this Friday.
- **Hearse House** They have found the wood that has to be cut special and are slowly working on it in their spare time as it is all volunteer labor. Jim Hodder will order the portable kiosk to be made by Chris Wilson this week
- **Ironworks** This work has been completed and the bill will be submitted for payment this week. Bill Place has offered to help install the gates on Concord Rd.

## **CPC 09 Projects:**

- **Painting Appraisal** Lyn will meet with Elaine next month to discuss how it is to be worded for the 497 pieces of artwork painted by Miss Hosmer.
- **Training Field Dig** The signed contract should arrive this week which was awarded to PAL of Pawtucket, RI. Under the direction of Duncan Ritchie. Work should start in May with a completion date in June. Jim Hodder is getting pricing for seeding the area.
- **Town Hall Windows** The replacement of the windows was voted in at this year's town meeting so preparation for bids will start in the new fiscal year.

## Miscellaneous Items;

Sheet music was taken out of the attic and given to Ellen to sort. There are more boxes to be organized and Lyn will have Nathan help carry them down from the attic. It was suggested that many of the items in the attic need to be sorted and permission from the Selectman granted to dispose of broken and worthless items.

Jim Hill has requested two quotes for the air condition of the Hosmer House. One for just air conditioning and the other for air conditioning with a heat pump. This will be installed with the CPC renovation funds and will protect the paintings from environmental damage. The meeting adjourned at 8:55 PM.

Respectfully submitted, Lyn MacLean Chairman/Secretary