SUDBURY HISTORICAL COMMISSION MEETING Thursday, 18 June 2009

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

The minutes of May were accepted as typed. All bills have been submitted and the fiscal year ends 30 June so any remaining bills have to be given to Jim Hill this next week. The financial status of our CPC projects was reported and we are on target.

All Commission members are requested to be in attendance at the 4th of July Open House. Docents have been assigned, refreshments have been purchased, cup plates will be on the new shelves, the store will be opened, Barbara Bahlkow will be selling books on a table by the front walkway. Cecilia Sharman will be displaying her art work in the ballroom and Don Soule will display his in the parlor and dining room.

Doc has submitted the paperwork to secure us a booth at the Minuteman Fair in September. Liz held a meeting of the Decorators and all but three rooms have been assigned and she is waiting to hear from past participants on these. People have requested rentals but until the renovations are completed we cannot confirm dates.

The Commission voted on the following positions: Chairman: Lyn MacLean Vice Chairman: Jim Hill Treasurer: Liz Radoski Secretary: Lyn MacLean Events: Liz Radoski and Ellen Given Research: Adolf Bahlkow Cup Plates: Doc Fitzerald

A request was made to have the parking spaces at the Training Field made wider so a car can turn around. Jim Hodder is going to assess the possibility and speak to Bill Place regarding adding some more crushed stone to the area. Lyn is to contact the carpenter to get a quote to make a kiosk for the Haynes Garrison site that would be like the one at the Training Field. A plaque will be ordered for the arbor at the Haynes site. She will also work with Debbie Deneen to see if the same type could be put up at Stearn's Pond.

Jim Hill reported that the restored iron gates on Concord Road by the cemetery have been installed but still need to be leveled. The DPW helped with this project.

The Commission agreed that the post and beam work in the storeroom should proceed as planned with the contractor and should start right after the fourth. Colors for the parlor need to be chosen and the molding ordered. Liz reported that the Loring Parsonage kick-off meeting took place last week and it went well. Work will take place July through October 2009. Window will be repaired and some replaced. Liz will meet with the Historic District to pick out the original siding which will be placed in a display case for future showing.

The bids for the Mt. Pleasant/Old Town Cemetery and the bid for the Revolutionary Cemetery have gone out and are due back by 30 June 09. Liz will be away then so she will meet with Elaine on 16 July to review the bid responses.

Doc will let Elaine know that he has about 32 properties that should be done for the Old Homes Survey Book which would come to approximately nine thousand of the CPC Funds.

It will cost \$350 for the cup plate mold. It was decided to order 50 clear and 150 colored. The color has yet to be picked out. Doc will get the picture over to Janice Rudolf for designing so the order can be place by the end of July

Adolf will continue to work with Nat Burke to complete the accuracy of the grave stone information so the plaque can be made to go into the granite platform.

Lyn will order an engineering drawing file cabinet to store the unframed oil and charcoal paintings in. She and Adolf will have to remove the old shelving to make room for the two new five draw each cabinets. These will be stored in the art room and will make the appraisal of same so much easier.

A letter was sent to the Joint Housing Committee at the State House requesting that Historic Districts be involved in decisions made on 40B units placed in a district.

The next meeting will be held on Tuesday, 21 July as we must vote on the bids for Loring Parsonage. A meeting will be held on Tuesday, 18 August also.

The meeting adjourned at 9 PM.

Respectfully Submitted,

Lyn MacLean Secretary

CC: Town Manager, Jody Kablack, Bill Place, Jim Kelly, Art Richard, Elaine Jones, Mark Thompson