

SUDBURY HISTORICAL COMMISSION MEETING

Tuesday, 22 July 2014

Those Present: Barbara Bahlkow, Fred Bautze, Jim Hill, Bill Johnson, Lyn MacLean, Liz Radoski
Absent: Diana Cebra

The meeting opened at 7 PM in the Hosmer House. The minutes of June were accepted as typed. Liz gave the financial report and the budget for the next fiscal year is \$5,568.00. She has been working with the Accounting Department to be sure our books are in order for the coming year. Barbara reported that her contact at the Wayside inn has retired and she will ask the Inn Keeper who will handle our sales from now on. Over \$1,200 was made in sales over last year

The Fourth of July was considered a success even though it rained. 249 people toured the house and purchased from our store. 29 pies were sold and Joan Meenan sold three of her paintings. She made a large donation to the Hosmer Fund and in return the Commission will restore one of Miss Hosmer's paintings in recognition of her generosity. A painting has been framed and restored in honor of the many years Adolf Bahlkow has served on the Commission.

Events:

23 August – 375th. Diana is serving on this committee and has requested use of our parking lot for an ice cream truck and a barbeque truck to park that day. A Blue Grass Band will be playing on the patio, The Hosmer House will be open to sell prints of Miss Hosmer's seed catalogue and flower pictures. Upstairs there will be an embroidery display in the ballroom. Barbara is writing an article to be placed in the 375th brochure.

6 & 7 Sept The Commission will not be participating in this event due to lack of members available on those dates.

27 September - Minuteman Fair at the Wayside Inn This is expected to be a very large event this as it is the Fife and Drum New England competition. All members will be there to set up the tents and be on duty for the day.

9 November - Lyn and Liz are working with the Society to present a program on the cemeteries and Fred will help with the visuals. Fred is to meet with Mark Thompson to learn how to get the maps and other information for a power point use.

December Open House - A decorator meeting will take place in September. A docent training will also be scheduled for the fall.

Rentals: Monday, Dec 8th the Rebecca Circle will use the house from 7 to 10. Lyn will cover.
Thursday, Dec 11 the town will hold their employee party

CPC: Fire Suppression System: Jim Hill will schedule a meeting with Jim Kelly to decide how to proceed and will inform the rest of the members.

Cemeteries: The final bill to be paid by CPC funds has been submitted for the Rev. Cemetery. Last Wednesday the contractor used metal detectors and the ground radar system to dig into 250 or so graves and did not find a head stone. He is coming back and will probe more areas and not charge us. The next project is to repair a few stones in Mt. Pleasant, Old Town and North Cemeteries. This will start soon using CPC FY 15 funding.

Miscellaneous Items:

Jim Hill is going to contact a carpenter to see if the animal pound gate can be installed by 23 Aug.

Bill Johnson has dug a trench for the light post which he is installing at the end of the driveway.

Liz and Bill will patch the foundation under the kitchen to prevent mice from coming in.

Bill is going to install secure posts for the garden signs

The meeting adjourned at 8:30 PM.

Respectfully Submitted,

Lyn MacLean
Chairman/Secretary

CC: Town Manager, Jody Kablack, Mark Thompson, Elaine Jones, Bill Place, Jim Kelly, Art Richard, Mark Herweck, Scott Taylor, Jim Hodder, Doc Fitzgerald