SUDBURY HISTORICAL COMMISSION TUESDAY, 20 JANUARY 2015

Those Present: Barbara Bahlkow, Fred Bautze, Diana Cebra, Jim Hill, Bill Johnson, Lyn MacLean, Liz Radoski. Guest: Jody Kablack, Andrea Roessler

<u>Town Center</u>: Jody presented the Commission with blueprints of the plan for the town center along with landscaping designs. The plans for Grinnell Park and the intersection were discussed. Work will start in the spring and hopefully be finished by late fall.

<u>A vote</u> was taken to support the request for 100 K which passed.

The minutes of November 2014 were approved as typed. Liz gave the financial report with all bills having been submitted for payment. Barbara reported that payment had been received from the Wayside Inn and that Bartletts do not withhold a commission. Barbara is working with the new manager of the Wayside Inn store and they will be given our solid colored throws to sell.

Events:

2 April – Villagers to use the Hosmer House for a meeting

8 April - Historical Society holding Founders Circle at 6 PM at Hosmer House

25 May - Memorial Day Open House

4 July - Open House

26 Sept – Wayside Inn Minuteman Fair

Barbara, Diana and Jim will attend a workshop at the Grange for Social Networking and Fund Raising on Thursday, 22 January.

<u>The Holiday Open House</u> held this past December was considered a smashing success but a lot of preparation and work to make it happen. Diana, Barbara and Liz will prepare a form which asks each decorator for their feedback. It was suggested that responsibilities be divided among commissioners and docents. The team leader would work with those in charge of decorators, food, docents, publicity, rentals and sales.

Lyn informed the members that she was asked to serve on the Sudbury Historical Society's search team for an Executive Director. To date they have had 16 applications from across the US. A decision will be made next month.

<u>Town Report:</u> Lyn will write and send it out to members so they can get back to her with their inputs before it is final and sent to the Selectman's Office.

<u>Sub-Committee</u>: Jim Hill recommended that Kevin Kennedy be officially placed on the Sub-Committee for Indian Grounds. There is a meeting which will take place next week for mapping certain property and he and Kevin will attend. <u>A vote</u> was taken and it was unanimous that Kevin becomes a member of the Sub-Committee that will be formed.

<u>CPC Projects</u>: Jim is working with Jody to prepare the printing in the warrant for the ballpark quote for the smoke sniffer system. Liz reported that Kevin is under contract and will be finishing restoring gravestones in Mt. Pleasant, Old Town and New Town early spring. The contract to bid on restoration of North Cemetery should be going out soon.

<u>Technology Committee</u>: Jim is part of the technology group that is meeting at the library to discuss ways in which the library can communicate with other groups in town. This is being funded by the Sudbury Foundation and the Goodnow Foundation.

The oil painting of Miss Hosmer's father which hangs over the fireplace in the parlor will be restored having a backing put on it which will stretch the canvas to cover up the crack.

<u>Miscellaneous Items</u>: Bill will work with Diana to find out just where the water is leaking down into the new back hall door. Bill will build a drip edge shield over the door to correct the problem.

A step needs to be installed out of a flat stone at the right back kitchen door leading to the patio. Jim will see if his mason can take care of this need.

Lyn will look into purchasing pine molding for the parlor ceiling.

Fred will take down the wreaths the first weekend in February.

The CD made from the early restoration pictures needs to have audio so Lyn will work with Mark and Brian to see if this can be added.

The meeting adjourned at 9 PM.

Respectfully Submitted,

Lyn MacLean, Chairman/Secretary

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