SUDBURY HISTORICAL COMMISSION Tuesday, 16 February 2016

Those Present: Barbara Bahlkow, Fred Bautze, Diana Cebra, Chris Hagger, Bill Johnson, Lyn MacLean Diana Warren. Friend of Hosmer House Liz Radoski

The meeting was called to order by the Chairman at 7:10 PM at the Hosmer House. The minutes of January were accepted as typed. Liz gave the financial report for the Operating Budget and the Hosmer Fund. Barbara turned in funds from the Cup Plate sales at the Town Hall.

Barbara gave a sales report for items purchased and sold for 2015. (see attached) The Commission thanked her for all the work and time she puts into make this endeavor a success. The SHC agreed that those making pies for the Fourth of July are to enter a raffle and the winner receive a gift.

Events: April 7, 9:30 to 12 Villagers

May 30, Memorial Day Open House 12 to 3.

July 4th Open House 10 to 2 Sept 24 Minuteman Fair 10 – 4

Loring Parsonage: Much discussion took place regarding the renovations planned by the Sudbury Historical Society. Chris is going to write a text of the letter to the SHS indicating our jurisdiction over the exterior and interior changes as part of the renovations of the Parsonage and send it to Lyn. This received a unanimous **vote**. Some members went on an inside tour of the building on Saturday and now have more information to be brought forward.

Bill is to contact Art Richard regarding the furnace repairs. The SHC appreciates Art checking on the HH during the very cold weather. Bill is also going to speak to Jim Kelly to find out where we stand with the fire detection system. Lyn report that the HH will be professionally cleaned at 8 AM on Saturday 27 Feb.

Chris is going to contact the Mass Historical Commission via e-mail to ask questions regarding other communities who had extended their demo delay bylaws. Chris will ask what towns near Sudbury have a 12 to 18 month extension and also those that did not get it passed and why. He will then discuss the information with Fred.

Diana W. gave a report from the last CPC meeting where 40K went to the Goodnow Library for technology upgrade, 400K for Loring Parsonage restoration and 1M bond for the Wayside Inn. Liz reported that the contracts for repairs of gravestones in the North and Revolutionary Cemeteries have been awarded with work to start in the spring. We appreciate the DPW repairing the fence at Old North Cemetery.

Diana C. met with Maureen Hinds to go over the e-mail listing of Docents and how it will be handled in the future. Pat Howard will still be involved to follow up on event coverage. Diana suggested that a tea be offered to those volunteers during the year to show appreciation for their participation. The SHC fully agreed for her to pursue this proposal.

Diana W. will write a letter to the Zoning Board of Appeals regarding the book for the Sudbury Station proposal to build housing behind the cemeteries in town center. This received a unanimous **vote**. She will state our request for an archeology assessment and the concern of the historic surroundings.

Jim Hill is going to meet with the Chairman of the Conservation Commission to go on a tour of the property off Water Row. He wants to open up communications lines between us for the future. Chris will pursue the Old Homes Survey as soon as he receives the information he has requested from Mark Thompson. We all realize the IT Department has a heavy work load at this time. Chris suggested he talk to Fred Taylor of the SHD to discuss designating an area to be protected by making it a District. Lyn will give Chris a tour of some parts of town that may be considered.

The meeting adjourned at 9:10 PM

Respectfully Submitted,

Lyn MacLean, Chairman

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