

## SUDBURY HISTORICAL COMMISSION MEETING

Tuesday, March 21, 2017

Those Present: Barbara Bahlkow, Fred Bautze, Jan Costa, Chris Hagger, Bill Johnson, Lyn MacLean, Diana Warren. Guests: Diana Cebra, Liz Radoski

The minutes of February were accepted as typed. Jan gave the financial report and distributed a graph of the two accounts. (attached) Barbara turned in a check from the Wayside Inn's purchase of sale items. Jan has met with the Account Department and understands their report cycles.

Events: Memorial Day is the 29<sup>th</sup> of May and Janice Milley will be decorating the Ballroom with the theme of "Fallen Heroes". The pictures of the restored town monuments will also be on display. The parlor will have the tribute to those town employees and volunteers who have passed away this past year.

Assignments: Fred will update the web site and put publicity in the newspapers. Chris will contact Mark Thompson to put our meetings on the calendar and web page. Barbara will obtain the information from the town to go on the forms and Fred's wife will make the memorial cards. Pat Howard and Maureen Hines will assign docents. Jan and Lyn will be responsible for refreshments and Bill will put out the flags.

April 1<sup>st</sup> the DAR will hold a meeting with Diana Warren as host. April 6<sup>th</sup> the Villagers will hold their meeting with Barbara Bahlkow as host. Bill will help moving the chairs.

The Minuteman Fair will be held this year on 30 Sept and Lyn is to call them to request that we are assigned the same booth as we have had for ten years.

July 4<sup>th</sup>: One artist already assigned to the Ballroom and another one is needed for the Parlor. All members are needed for coverage that day.

Holiday Open House. The first two weeks in December. A Chairman needs to be assigned and a theme discussed at the next meeting.

Fire Detection System: Jim Kelly has called a meeting at the end of March to meet with the installers so we all understand just what is going to be done. The work will start after the 7<sup>th</sup> of April. Bill and Lyn will attend this meeting and report back to the Commission at our next meeting. Once it is installed the house will be professionally cleaned with the windows also being done.

Dedications: A discussion took place regarding memorial funds given by people to be used for the Hosmer House. The Commission voted unanimously to have a paver plaque made of granite to be placed on the back patio floor in memory of Doc Fitzgerald. Lyn is to get a price from Precourt and report at the next meeting. What exactly will go on the plaque will be determined after members have looked at the bench given for Win

Fitzgerald. Regarding plaques that designate who contributed to painting restoration, it was decided that they would be small and made of metal and placed under the painting. Diana will take pictures of what is under the paintings now so it can be decided at the next meeting how to condense the wording. Dedications will be decided on a Case by Case basis.

Clothing & Gardens: Diana Cebra explained how the clothing in the Hosmer House would be store and preserved. An estimate of about 8 boxes plus acid free paper will be purchased for the project. Diana Warren will help with the inventory and recording of the items under Diana Cebra's direction. Diana Cebra reported that the Sudbury Garden Club has offered again to care for the Kitchen Garden and the Faerie Garden. She also reported on the progress of the Loring Parsonage and their fund raising. The booklet they prepared was shown to the Commission members along with membership form and all were impressed. An Open House will be held on May 6<sup>th</sup>. SHC donated 25 cup plates to be given to large donors.

Carding Mill: Chris reported that he and Lyn met with Jim Kelly to discuss Carding Mill. Jim will meet with the Town Engineer to inquire about any issues receiving occupancy permit for the Mill since it is located near a dam. Jim will also ask the Town Engineer to conduct a property survey to determine property boundaries. A May/June visit to Carding Mill will be scheduled to include Jim, invited Town Manager, invited BOS and SHC members. Jim will remove material stored in Carding Mill prior to this visit. Chris will reach out to the Wayside Inn mill specialist to inquire about the location of the Carding Mill wheel bearings

Homes Survey: Chris stated that all homes before 1900 had been surveyed. Bill, Jan, Fred, Diana and Chris then went over the homes in their areas that they suggested should be surveyed. Chris will propose a separate meeting date in May for this group to review the combined list of properties from each members separate review with the goal of developing a consensus on the final list of approximately 30 properties to be inventoried. Fred will bring a screen to this meeting so the SHC members can view the properties to be finally selected.

Pound Gate: Diana W. will speak the Mark Herweck of the Building Department to get his opinion on the safety issue of the animal pound gate. She will also inform him of the answer she got from the Mass Hist Com. Diana will call Fred Taylor to discuss the issue and hopefully come to an agreeable solution.

Florence's Birthday: Holding an Open House in October to celebrate Miss Hosmer's birthday received approval and will be discussed further at our next meeting.

The next meeting will be moved to Thursday, 20 April as members will be away for our usual Tuesday meeting. Please mark your calendars accordingly.

Respectfully Submitted,

Lyn MacLean, Chairman  
Sudbury Historical Commission

CC: Town Manager, Meagen Donoghue, Mark Thompson, Elaine Jones, Dan Mason,  
Jim Kelly, Art Richard, Mark Herweck, Jim Hodder