

SUDBURY HISTORICAL COMMISSION

Thursday, 18 May 2017

7 PM at Hosmer House

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

The minutes of April were approved as typed. Each member was given the Treasurer's Report which Jan had prepared. The fiscal year ends June 30 so all bills must be in well before that date. She has submitted the bill to cover the insurance deductible for the restored painting which was 1k. The Wayside Inn submitted a payment for all the ornaments they were given. They will order more this summer. 21 throws have been received with the same design.

Memorial Day: The Hosmer House will be open from 10 to 2 with members arriving at 9:30. Diana Cebra will prepare the signage and Bill and Fred will put up the flags. Liz is taking care of the food as Jan is away but will return that day. Fred has disseminated the publicity. Barbara has obtained most of the photographs and information to be displayed in the parlor. Kathy Bautze has printed all the information cards for the display. Diana Cebra and Bill will help Janice Milley with the military display that will be in the ballroom.

July 4th: the hours will be from 10 to 2. Bob Cook will display his photograph in the parlor and we have to reach out to an artist for the ballroom.

Holiday Open House: The December events are starting the planning process this month. Jan Costa will work with Diana Cebra to call a meeting of all the decorators. Diana Warren will be asked to Chair the Friday night "Thank You" party.

Procedure Rules: Barbara gave each member a sheet listing all the necessary planning that goes into each Open House and who will be responsible for each of the categories. This takes a lot of planning ahead of time so each member must take on assigned responsibilities.

Painting: The damaged painting has been restored and cost \$3,130 of which the town insurance will pay all but 1K which we will pay. It came out wonderful and is displayed in the front parlor.

Fire Protection System: It has been installed and is in the testing mode for the next two days. They did a wonderful job of concealing the piping and wires. We appreciate all the work Jim Kelly did to get this job done properly.

Painting Plaques: Lyn will proceed with having plaques made for each painting. They will be brass and attached at the back of the frame. In that way, the paintings can be

moved around. The nomenclature that is now on each will be put on the back of the painting to show who donated the money to have them restored.

Back Patio: A unanimous vote was taken to have a plaque made to be inserted into the smaller rock against the Hosmer House on the right side. This can be seen from the back door and the whole patio area. It will be a tribute to Dr. Fitzgerald for the many years he served on the SHC. Lyn is to get a quote from Even McGee to paint the overhang.

Old Homes Survey: Chris advised that we should delay the old homes area meeting until we have more discussions by the SHC on how we want to approach historic preservation in light of the information given at the recent MHC workshop he attended.

Demolition Delay By-Law: See e-mail sent separately by Chris.

Loring Parsonage: The parsonage will be open this Sunday after church from 10 to 12. They will open the house for the next few weeks at the same time. There is a fundraiser to take place this Saturday at the BMW show place. Diana Cebra has been working on a herb garden behind the house by the back stonewall.

Attic Books: Chris and Fred will be working in the attic on Saturday to sort out many more books. They will be there while the cleaning lady is working.

Indian Site: Lyn has been involved with the Conservation Commission regarding their request to clean up the King Philip property. She is also working with Kevin to secure a document trail. A meeting of the tribe's research person with all parties will be scheduled by the Conservation Commission by the end of the month.

Town Center Lamp Posts. A unanimous vote was taken for Fred will notify Jim Kelly, Melissa Rodrigues and Frank Reipe that the new lamp posts in town center should not be in front of Hosmer House as they are not in keeping with historic aesthetics.

Kiosk: It was a unanimous vote to purchase a kiosk like the Conservation Commission has placed through their area. It is to be made with a material that does not rot as wood would do. It is to be placed in the Revolutionary Cemetery. Lyn is to proceed in getting the map made which was destroyed by the snow plow. It is also necessary that we go to the Sudbury Historic District to get approval.

Miscellaneous Items:

1. Lyn is to contact Park and Rec to request them to remove the poison ivy from the Animal Pound.
2. Chris is to ask Jim Kelly to set up a date to give our members a tour of Carding Mill.

3. Diana Cebra would like to meet with Diana Warren to arrange a time to work on the garments. Diana Cebra plans to start on the project now that the workmen are out of the HH.
4. Bill Johnson will secure the arbor in the garden as it is leaning towards the shed.
5. Lyn is to speak with the Facilities Manager regarding work done in the future at HH,

Respectfully Submitted,

Lyn MacLean, Chairman

Cc: Town Manager, Planning Director, Jim Kelly, Dan Mason, Mark Thompson, Elaine Jones, Art Richard, Mark Herweck, Scott Taylor, Jim Hodder, Liz Radoski, Diana Cebra