

SUDBURY HISTORICAL COMMISSION MINUTES
Tuesday, 18 July 2017

Those Present: Barbara Balhkw, Jan Costa, Chris Hagger, Bill Johnson, Lyn MacLean, Diana Warren. Absent: Fred Bautze, Friends of HH, Liz Radoski

The minutes of June were accepted as typed.

Financial Report: Jan disseminated a breakdown of the Hosmer Fund and the Operational Budget. She also requested that those members that have urgent bills to be paid get them to her as soon as possible. Please submit them to her via U.S.Mail as soon as possible if she is out of town so they can be paid upon her return.

4th of July: The fourth was a very successful day for the Hosmer House, parade and weather. We sold 13 pies. Jan sent personal thank you notes to those who baked. Ursula Lyons won the raffle.

Store: Barbara reported that the Wayside Inn store was under new management and they would place an order in September. She has stocked the store for the holiday sales.

Procedures: Barbara handed out the rules for the Minuteman Fair and for rental of the Hosmer House during the year. Having information in writing on all the events that are held at Hosmer House is a great help to those who have never used it before. Our next event is the fair at the Wayside Inn on 30 September.

Holiday Open House: Jan informed members of where we stand for this event. She gave out a schedule of what is planned between now and December. Most all rooms have been assigned and the next meeting of the Decorators will be held in mid September. A spread sheet will be prepared for October so everyone is marching to the same band.

Vote: Recommend continued employment of Stephanie Nosal to input historical letters and photos into our database of the Florence Hosmer family at a maximum of \$3,000 for fiscal 2018. Approved by a vote of 5 for and 1 abstained.

Vote: The SHC shall lead the preservation and management of the Carding Mill per the jurisdiction given to the SHC through the town's by-laws.

This was a unanimous vote by all members.

All members toured the Carding Mill with Jim Kelly and agreed it was a town owned building that needs to be restored and it has a long history to prove it. Lyn has a meeting with Debbie Deneen of the Conservation Commission to discuss further.

Vote: To make an appointment with the Sudbury Historic District to request an application for approval of placing a kiosk on the right side of the Revolutionary Cemetery. Lyn showed members the map which will be reproduced.

This was a unanimous vote by all members.

Chris led a discussion on the responsibilities of the SHC regarding the demolition by-law. He gave each member information to study before our next meeting. He attended a Demolition Worship and received a great deal of facts and this item will be on next month's agenda.

Miscellaneous Items:

Lyn showed the members the molding taken off the parlor in 1982 and requested that a similar molding be replaced. A search will be made to find something close.

Bill Johnson requested that a document be sent to the Town Hall Blue Ribbon Committee stating that the structure of the building and the interior be preserved with an update of necessary safety issues.

Lyn asked members to look at the new frames purchased for the restored paintings . She asked for approval to continue purchasing the metal markers for other paintings. Which all members agreed should happen.

Diana was asked if she had the geneology chart the DAR made and let her know that Stephanie had pictures of Alice that could be added.

Chris and Fred will work on the books in the attic when it is not so hot.

Lyn gave out copies of the Scenic Road By-Law for all to become knowledgeable about.

Respectfully Submitted,

Lyn MacLean
Chairman/Secretary

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