## SUBURY HISTORICAL COMMISSION MINUTES Tuesday, 15 August 2017

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

The July minutes were accepted as typed. Jan informed the members that all bills have been paid and a check received from the Wayside Inn for purchases they made of our sale items from the store. Jan gave each member an itemized statement for the month. The SHC had received CPC funds since 2004 and in 2013 we went to town meeting to present Article 13 that allowed moneys not spent on an individual cemetery could be used for other cemeteries. We presently have \$40,478 and have Wadsworth Cemetery to be completed in the spring plus repairs to other cemeteries plus granite posts to be installed.

Minuteman Fair: The fair will be held at the Wayside in on Saturday, 30 September. All members are expected to participate. The items to be brought to the booth will be assembled at our next meeting. The tents, tables, chairs and sale items are to be at the fair grounds at 8:30 on that day.

Holiday Open House – Jan gave out a schedule of the preliminary plans for decorators and each room assignment. There will be a Decorators meeting on 25 September at Hosmer House to go over rules and regulations.

A Boy Scout has requested a project from us for his Eagle Scout Badge. We suggested that he take the names from the Revolutionary Cemetery Map and make a quadruplicate code so people can find the persons they are looking for. The Scout offered to make the kiosk as he needed to show leadership and use troop members. Lyn is having a meeting with him next week.

Lyn met with the Town Manager regarding the Carding Mill deed. She is going to review it with our law firm and get back to us. The Town Manager is going to speak to the Conservation Commission regarding the Kind Phillip Woods property. Lyn will report back at our next meeting.

**Vote**: The Sudbury Historical Commission unanimously agreed to the development of a database of historical properties located outside of the five Historic Districts that have less preservation protection. Chris is going to inform Fred Taylor of the Historic District that we are planning on doing this.

Lyn is working with Ray Philips of the Protect Sudbury Committee regarding a letter from the SHC to the Mass Historical Commission with regard to Eversource's proposal for putting high tension wires through Sudbury. The original tracks that will be affected goes by the Railroad Maintenance Shack that the SHC put great effort and money into it's restoration.

The Commission would like Stephie Nosal to attend one of our meetings so members could meet her and also so she could describe the Florence Hosmer database she has been working with Helen Casey on for the past three years.

Miscellaneous Items:

The lamp post outside the Hosmer House has been installed by the fire hydrant as Fred had requested.

Diana Cebra suggested a meeting of all the Docents so they could be thanked for the hours they put in and also learn about what is planned for the holidays. Helen Casey may be asked to speak.

At the Selectmen's meeting this week the town will lease the Loring Parsonage to the Sudbury Historical Society for one dollar for 30 years. They also received a 50K gift last week to help with their goal to start work on the restoration as soon as the RFP goes out and gets approved. The Society is going to have a TAG sale on 14 October.

Liz reported that Rebecca of SWEET is working on Concord Road by the High School and would like a member to approve what she is working on.

Fred and Chris are planning to work on the attic books this fall.

Diana Cebra is working on the scrapbooks that we keep for the Hosmer House.

Our next meeting has been changed to 27 September as some people will be away at our usual date. At that meeting we will work on organizing things for the fair.

Respectfully Submitted,

Lyn MacLean Chairman/Secretary

CC: Town Manager, Town Planner, Facilities Director, DPW Director, Law Department, IT Department, Building Inspector, Electrical Engineer, Diane Cebra, Jim Hodder, Liz Radoski