

WAKEFIELD HERITAGE COMMISSION

August 1, 2012

Members Present: Pam Judge (Chairperson), Nancy Hall, Snooky Shea, Craig Farley (Alternate sitting in for Peter Brown), Valerie Ward (Alternate sitting in for Phil Twombly)

Members Not Present: Peter Brown (Vice-Chairperson), Phil Twombly, Rod Cools, Cory Fothergill (Alternate), Peter Kasprzyk (Selectmen's Representative)

Meeting opened at 7pm with the Pledge of Allegiance

Minutes: Nancy Hall was thanked for doing the minutes of the last meeting. Her efforts are appreciated. After the minutes of July 5th were reviewed Craig Farley made a motion to accept the minutes as written. Snooky Shea seconded the motion. Motion passed.

Financials: After Pam Judge reviewed the financials with the Commission, Craig Farley made a motion to accept the financial report and place on file for audit.

Correspondence: Phil Twombly had contacted a company about putting a brochure rack up and having our brochures delivered to the area and we display other brochures as well as ours. It was consensus that \$900+ for the season was just too much money to spend at this time.

Dwight Smith from the Conway Scenic Railroad had written an e-mail to Pam expressing his concern for the name Union Station. He explained that a Union Station has always meant that other tracks were meeting at that station. After discussion it was consensus of the Commission that we will leave it the way it's been for years.

Donations: Russ Chick has donated a turbine, Gordon Rhyner will be donating books, manuals and other artifacts, a motorized ice saw was donated by NH Farm Museum, Diane and John Gray donated 51 glass negatives of Union scenes from 1912, Jim Martin donated a baggage cart, Pat Fox has donated a pearl conductors button worn by her grandfather who was a conductor on the B&M, and there has been two donations of \$500.00 this month; one from Snooky & Sue Shea in honor of "Caddie" & Janet Shea and one from the Union Congregational Church & Women's Fellowship in honor of Janet Shea. Janet will be given a nice dedication inside the ticket office where she worked for many years.

Canal/Newichawannock: Pam Judge will meet with the Newichawannock Steering Committee on August 9th to update everyone on the CLG grant application. She is also working on a display for Heritage Day.

Grange: The Agricultural Commission would like to hold their meeting at the Grange. Pam and Bill Judge have cleaned out the unsold yard sale items from the Grange in the past couple weeks.

Bill Judge believes we could make great use out of one or two of the tables inside the Grange. After discussion Craig Farley made a motion to remove and reuse the center table at the Grange. Nancy seconded the motion. The motion passed.

Heritage Day: The plans were discussed in detail. Everyone will meet at the Station at 8:30 on Saturday, August 11th.

Fall Festival: The UVCA is planning a Fall Festival on September 15th. They asked if they could use the Heritage Park. The Commission agreed and was thinking of making it a fund raiser for us. Pam will be meeting with them and report to us at the next meeting.

Other: Wakefield Parks and Rec is planning a field trip to the station Tuesday, August 7th. Bill Judge, Phil Twombly and Pam Judge will be at the station to host them and provide tour and instruction.

A Treasurer's Warrant was passed around for signatures.

Meeting adjourned at 8:30.

Respectfully Submitted,

Valerie Ward, Secretary