

HERITAGE COMMISSION MEETING

WEDNESDAY, 18 JANUARY 2012

Present: Marilou MacLean, Harriet Wilson, Dave Proctor, Patricia Golden,
Susan Raban

Marilou called the meeting to order at 7:05 pm. Dave moved to approve the minutes of the November 9 meeting; Marilou seconded the motion and it passed by a vote of 3 - 0, with Patricia and Susan abstaining.

Marilou announced that Ron Prior has resigned from the Commission due to work pressures; his term expires in March 2012. The selectmen have appointed Harriet to be a regular member of the Commission, and Susan to be the second alternate. Susan will need to be sworn in by the Town Clerk. Ron stopped by the meeting to say good-bye and to wish us luck in the future.

The Valentine's Day breakfast will be held on Saturday, February 18, and several people, including the cook, are unavailable on February 11. Breakfast will be served from 8:00 am to 10:00 am, and will consist of French toast, sausage, beverage, and fruit. Cost will be \$5.00 for adults and \$3.00 for children under 12. Proceeds will be donated to TRAC. Susan suggested that there be TRAC information at the breakfast, and that someone be available to answer questions. Harriet will arrange that.

Marilou has completed her final report on the Historic Structures Report and will be sending it to the grant office shortly. Some of the work recommended has been completed already. She will be presenting the findings/recommendations of the report at the Town Meeting on March 13. Her 2-page history of the Town House will also be available as a hand-out again this year.

The Commission anticipates holding Old Home Day on August 11, 2012, which will coincide with Wakefield's Old Home Day. Patricia will research and contact the person who conducted the antiques appraisals (a la Antiques Roadshow) about working with us on that date. The person winters in Florida and is not expected back until April.

Marilou will order Heritage Commission nametags for Commission members and volunteers; they may be available for the February breakfast.

Marilou will be contacting Carolyn Chase this week to start work on a script for the historical interviews. Patricia reported that Ann Hatch is very interested in being interviewed.

Marilou reported that the Heritage Commission funds are now in the custody of the Town Treasurer rather than the Trustees of Trust Funds. This will simplify and expedite the receipts and expenditures of these funds.

The next meeting will be February 8, 2012, at 7:00 pm.

Respectfully submitted,

Harriet Wilson