

HAVERHILL HERITAGE COMMISSION
Minutes – Thursday, June 27th, 2013
James R. Morrill Municipal Building
Draft Subject to Review, Correction and Approval at Following Meeting

Attending: Jim Hobbs, Dick Ekwall
Absent w/ notification Wayne Fortier

Speakers: none

Jim Hobbs, Chairman, called the meeting to order at 7:00 p.m.

***** Treasury report: The current balance is \$1025.45 (unchanged)**

May and June minutes will be reviewed at the July meeting.....

***** Caboose Report:**

Interior work...

Dick reported the interior should be ready for admittance of the public on July 5th, Railroad Day. The damaged wall and ceiling boards were removed showing boards similar to wainscot. So the plan to repair with wallboard was cancelled and the walls and ceiling will be painted boards. This will make for a much better appearance of the interior and give the effect of higher headroom.....

Rick Walling matched the 2.25" floor boards and repaired the area in need.

Dick stated that Wayne did check with Phil Roy and the caboose stove is ours. If this doesn't come to fruition Bryan Fay also has one.

***** Jim discussed the following:**

Jim and TM English went to Woodsville to look at the railroad signal, owned by Bryan Fay. It was decided it would be an accent to the RR display near RR Park, and will be moved there for restoration after the RR Day event.

There was no additional old Business

There was no new Business

Because we did not have a quorum only general discussions took place until the meeting was adjourned.

Motion to adjourn by Dick, seconded by Jim. All were in favor and the meeting was adjourned at 8:00 pm

The date of July 25th was set for the next meeting.

Jim Hobbs, acting secretary.