

HAVERHILL HERITAGE COMMISSION
Minutes – Thursday, September 26th, 2013
James R. Morrill Municipal Building

Draft Subject to Review, Correction and Approval at Following Meeting

- 1) Open Meeting at 6:57 pm**
Members present Dick Ekwall, Wayne Fortier, Jim Hobbs
- 2) Read and approve, or discuss, last minutes**
***Two dates had been changed in the August minutes
Motion to accept as corrected by Wayne
Second by Dick
Minutes accepted
- 3) Treasury Report**
***The balance to date is still approx. \$1050.98
- 4) Members of the community**
*** Robert Fillion
- 5) Speakers Scheduled**
*** none
- 6) Caboose Report**
*** Jim stated there has been no decision on the application for a \$6000.00 grant from the Winnifred Moran Trust Fund to cover the cost of trucks (wheels) plus interior work, a signal tower, landscaping, etc...
Jim has discussed the signal tower with Bryan Fay. Brian has talked with both the original owner and the new buyer and all agree the tower is now property of HHC. Bryan is putting together a team to move the tower. It will be placed on the tracks on the park side of the caboose until it has been restored, at which time its new location will be determined.
- 7) Hazen Report**
*** Wayne will see if he can get a reduction in price for renting the shredder for an extra day. Joe Maccini has removed several stumps and leveled out the area north of the barn ramp. His contribution to the park is greatly appreciated.
- 8) New Business Discussion**
*** It was decided the members would meet at Chief Bogies sand and gravel pit in Pike to examine and measure the stone slab. There was discussion about creating a two foot base, for the slab, filled with crushed rock. It was also decided that instead of filling the monument base with dirt that larger crushed rock would blend well with the Graded school corner marker, and would require much less maintenance.
After viewing the slab we would go to the park to pick out the location for the "Memory Block" display.
Jim stated the 250th committee had mentioned creating a time capsule and thought the monument would be a good place for it. Wayne will bring up the matter at their next meeting and determine their decision.
- 9) Old Business Discussion**
*** None.

With no further business on the agenda it was moved and seconded that the meeting adjourn, at 8:00 pm.

The last meeting of the year was set for 10-31-2013

Jim Hobbs, acting secretary.