

**HAVERTHILL HERITAGE COMMISSION**  
**Minutes – Thursday, Octoberber 25th, 2012**  
**James R. Morrill Municipal Building**  
**Draft Subject to Review, Correction and Approval at Following Meeting**

**Attending: Jim Hobbs, Wayne Fortier, Dick Ekwall**

**Absent: Don Robinson**

**Public Attendance: Robert Fillion**

**Jim Hobbs, Chairman, called the meeting to order at 7:15 p.m.**

**\*\*\* Review of the October minutes were accepted**

**Motion by Wayne, second by Dick ... motion unanimously moved.**

**\*\*\* Treasury report: The current balance is \$1025.45, which includes paying the total account for Hazen Park, and any other outstanding bills from 2012.**

**\*\*\* Caboose Report from Dick Ekwall:**

**Nothing much will be accomplished until the weather clears. Dick mentioned the caboose we still own ain Milford. Jim mentioned he had offered the caboose if any of the participants wanted to use it for a food concession. The interior would have to be cleaned up and a ramp built....**

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

- a) he is talking to a couple of people interested in becoming members**
- b) James Roy, at Royal Electric said he thought he could contribute equipment for future projects. He said his bucket is not high enough to help with the dated chimney.**
- c) The Park Passes are finished and will be distributed soon. Jim received two contributions, so fsr.**
- d) The first project for the park is chipping up the brush piles, and there was discussion about building a deck over the stump hole.**
- e) Rollie Moore has donated a large pile of chips for the lower garden at the park.**
- f) Dick mentioned there is a large slab in Pike that might be usable as a base for the Memory Blocks. Wayne knows the owner and will look into it.**
- g) There was. also, discussion about moving the caboose to the end of the tracks by North Court St ... opposite the Opera Block. The general consensus of the members is agreeable to the move. Wayne is going to check on public opinion....**
- h) The name for one of the markers is needed before the last set can be turned in to Gandin Bros.**

**No other business was brought up**

**Motion to adjourn by Dick, seconded by Wayne. All were in favor and the meeting was adjourned at 7:45 pm**

**\*\*\* Date for next meeting is scheduled for March 28th. 2013.**

**Jim Hobbs, acting secretary.**