

HAVERHILL HERITAGE COMMISSION
Minutes – Thursday, July 29, 2010

Attending: Jim Hobbs, Dick Ekwall, Carolyn Byrne, Scott Moody, Bruce Simonds, Wayne Fortier
Absent: Karen Griswold

Jim Hobbs, Chairman, called the meeting to order at 7:02 p.m.

A correction to the June 24, 2010 minutes was noted: Carolyn Byrne was left off of the attendance list.

Motion to approve minutes with correction made by Dick Ekwall and seconded by Wayne Fortier. Motion approved.

Treasury report: The current balance in the checking account is \$4,450.33

Caboose Report from Dick Ekwall:

- **Timberwolf has donated the use of a dumpster for renovations.**
- **Working on quotes for bids on fixing windows and roof.**
- **We have the stencils for the logo and caboose number. The number is 4020 and the logo is a Maple leaf with “Central Vermont Railway.”**
- **We have a donated stretcher for use with the caboose.**
- **Jim Hobbs poses question: “what is the use for the caboose?”**
Suggestions include:
 1. **Place for children**
 2. **Information Center**
 3. **It was decided we will continue trying to locate trucks; Dick with a trading plan and Jim contacting Dr. Kendall. The caboose would then be moved to the end of the tracks by the present entrance to Railroad Park, opposite the Opera Block, near the location of the old underpass. It is to be used as an information center and plans will have to be made to man it.**
- **Jim will check with Michael Blair to see about the caboose stove.**

Hazen report from Jim Hobbs

- **Path has been cut on the inner side of the hedgerow of approximately 6 feet and through the property of approximately 12 feet, all the way to the area to be used as a canoe/kayak entrance on the Knox property.**
- **The cold cellar has a crack that needs supporting and repairing.**
- **Working on plans for clearing a road to the Hazen site through the hedgerow in October until snowfall.**
- **Wayne is going to see if Mr. Fenn would be willing to assist us in the Hazen project.**
- **Jim asked all members to be alert as to any places we might dump debris from the site.**
- **Memory Block report from Jim Hobbs**
We need to make blocks for the approximately 12 pre-existing orders.
The new blocks will be used for advertising with local retailers.

Respectfully Submitted, Scott Moody, Secretary/Treasurer

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THE FOLLOWING ARTICLES WERE VOTED UPON

- 1) Motion to allocate \$500 from checking account for purposes of paying the balance of the on-going landscaping of Hazen property by Bruce Simonds and seconded by Dick Ekwall. Motion approved.**
- 2) Motion to fulfill existing orders for memory blocks (produced by Gandin Brothers) by Bruce Simonds and seconded by Carolyn Byrne. Motion approved.**
- 3) Motion to submit application for a grant up to \$5,000 plus yearly maintenance of the overgrown strip of land between the filling station and the Party Store from the Winnifred Moran Fund by Dick Ekwall and seconded by Scott Moody. Motion Approved.**
- 4) Motion to purchase 30 copies of “Coos Country” at \$5.00@ to sell locally, made by Dick Ekwall and seconded by Wayne Fortier. Motion approved.**

New Business

- Jim Hobbs discussed the state of the overgrown strip of land in front of the caboose.**
- Jim Hobbs discussed the state of his new book “Cohase Country” whose proceeds go to benefit the Haverhill Heritage Commission.**
- Jim and Scott will meet soon to have Scott’s name added to the HHC account signature list. This will enable access to the account by the chair and one of the other two signatures. This action will allow a flow of business during Karen’s absence.**

Motion to adjourn made by Carolyn Byrne and seconded by Bruce Simonds. Motion approved.

The next meeting will be Thursday August 26th, 2010

The meeting was adjourned at 8:18 p.m.

Respectfully Submitted, Scott Moody, Secretary/Treasurer