

TOWN CLERK
TOWN OF SANDWICH

MAY 04 2012

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MINUTES
of the
Sandwich Historical Commission
Meeting Date: April 04, 2012

Call to Order: The meeting was called to order by the Chair, Terry Blake at 6:00 pm.

Members Present: Terry Blake, Carolyn Crowell, Jonathan Shaw, Jennifer Madden, Don Bayley, Ellen Carlson, Alternate Kate Bavelock .

Members Absent: Bill Daley

Visitor: Lisa Hassler

1. Review and Approval of Minutes: Minutes of the Regular Meeting of March 07, 2012 and minutes of the Public Forum of March 24, 2012: Jonathan Shaw moved to delete the reference to \$6 million remaining in CPC funds in the forum minutes due to uncertainty of the accuracy of the statement. The motion was seconded by Don Bayley. The motion carried. Jonathan Shaw moved to approve the minutes of the regular meeting of 3/7 as drafted, and the minutes of the forum of 3/24, as amended. Carolyn Crowell seconded the motion. The motion carried, the minutes were approved as amended.

2. Correspondence / Statements / Announcements / Follow Up: Terry Blake received an email from a party in Denver, CO regarding about 300 pages of family documents related to Sandwich, CCCP Waterman and his house on Main Street. The party plans on visiting Sandwich in May, 2012 to discuss the papers and conduct further research.

3. Public Forum: Lisa Hassler discussed the informal archaeological dig that was conducted in her yard on Harbor Street. The archeologists' conclusion was that the residents of the house during the glass factory period were not poor. They had disposable income and purchased "serviceable, pretty things." She offered suggestions for fundraising for the Sand Hill School.

4. Jennifer Madden - Cemetery Preservation Update: We received only one response to the recent RFP for headstone repair. Irving Slavid was the only contractor to submit a bid. The bid was for \$24,800 - \$4,800 over the budget for the project. Jennifer consulted with Doug Lapp and engaged in negotiations with Mr. Slavid to agree on a price and terms for the project, without changing the scope of work. They came to a verbal agreement to perform the work for \$20,000, to be completed by December 15, 2012. Jennifer Madden moved to progress with Irving Slavid's bid for \$20,000 for gravestone conservation in the Old Town Burying Ground for 39 markers as outlined in the Request for Proposal. Jonathan Shaw seconded the motion. The motion carried.

5. Jonathan Shaw – Town Hall Phase II Restoration (artesian well, pedestrian safety, and herring run preservation): Liability, safety and accessibility are the most important issues that need to be addressed. Jonathan will meet with the Chairman of the Board of Selectmen to discuss the recent Finance Committee's opposition to the expenditure.

