



TOWN OF WARE

Historical Commission
126 Main Street, Ware, Massachusetts 01082

Minutes
May 20, 2013

Present: Kathy Galford, Cindi Labombard, Lynn Caulfield Lak, Judi Mosso (7:25)

The Chairman opened the meeting at 7:10 p.m.

Some items were taken out of order to accommodate schedules.

1. Approval of April Minutes: **Motion** by K. Galford, seconded by L. Lak to approve April minutes. Unanimous.
2. Treasurer's Report: Kathy reported that she has received the donations from the Urban Foundation and Country Bank. **Motion** by C. Labombard, seconded by L. Lak to accept the report as presented. Unanimous
3. Special Projects
 - a. *Methodist (Episcopal) Church at 13 Church Street* – Cindi talked with Roc at the Cultural Council meeting. He said he was going through the permit process. Roc had invited us to visit. We'd all like to do so.
 - b. *Town Hall replacement windows and paint* – Stuart had people coming through as late as today with window options.
 - c. *Nenameseck Square Fountain Restoration* – Lynn showed the drawing and will tell Luke that we approve. **Motion** by L. Lak, seconded by K. Galford, to replace the tank and pay the plumber as long as the bill doesn't exceed \$250.00. Unanimous. Thank you's being sent to contributors and Kathy plans to send an update letter. **Motion** by L. Lak, seconded by C. Labombard, to buy Kathy 100 stamps. Lynn thanked Kathy for doing all the thank you's.
 - d. *South Street School:* no update
4. Old Business & Updates
 - a. *New Banner:* Wow! Kathy purchased the pole with the Town's Lowe's card and the pole will come out of our account.
 - b. *Quabbin's 75th Remembrance:* Ball! Wow!

c. *Bandstand at Grenville Park*: no news; Kathy thinks they might be ready next year.

5. New Business

a. *Comments and Concerns from citizens* - no visitors

b. *Correcting inventory*: Cindi will bring her inventory.

c. *Memorial Day-Quabbin parade/Schmidt Trust* - Lynn and Cindi will walk

d. *Ware Center Day* - June 5; all Commission members encouraged to attend.

e. *Historical Artifacts/Loaning Items* - Kathy purchased an old time crank voter's ballot box for \$1.00. It can go on loan from the Historical Commission. Cindi will take possession on behalf of the Historical Society. She would then write a deed of gift. We'll have to create a file of gifts on loan.

f. *Acknowledgement gifts* - The Urban Foundation wanted some kind of plaque. Kathy will start looking around and think of a way to thank everyone. We briefly discussed holding an intimate reception at Nenameseck Square for only the contributors to the fountain restoration fund as a thank you.

g. *Ware Remembers* - Kathy will ask Stuart to announce Ware Remembers at the Selectmen's meeting.

6. Mail - nothing important.

7. Adjourn Motion by K. Galford, seconded by J. Mosso, to adjourn 7:40 p.m.