

## **STONEHAM HISTORICAL COMMISSION**

February 4, 2008 - Meeting Minutes  
Stoneham Public Library

*Present:* Joanne DiMambro, Stephen Rotondi, Margaret Warren, Marcia Wengen, Christopher Willard

*Excused:* Joan Quigley

The meeting was called to order at 7:08 p.m.

1. Meeting minutes

The minutes of January 7, 2008 were accepted.

2. Treasurer's Report

Joanne reported no expenses against our FY 2008 budget of \$385.

3. Membership

Muriel Doherty suggested Joan and Joanne wait until March when the ad runs before submitting letters of interest.

4. Fire Station

Copies of the project specifications for painting, sheet metal work, sealants, door replacement and foundation repairs were presented. The architect sent the paper work to MHC on Friday so that Paul Holtz will prepare a contract and release the \$140,000.

5. Old Burying Ground

- Nothing new but Marcia needs to follow-up on the auto body company's barriers where the new fence was installed and Joan/Marcia will deal with the graffiti on the front wall of the OBG in the spring.

6. Final Addresses Project

- Steve will contact David for the OBG scripts.
- Sarah Lynde's obituary was distributed. She was the last burial (1924) in OBG.

7. Web Page

- Chris will confirm a meeting time with Donna Cargill at the High School about our using the computer lab to be trained in the HC web page.
- Marcia reported the receipt of an e-mail notification that the "free" phone number on our web page would be discontinued soon.

8. Annual Report

Steve has not completed the Annual Report. We are still searching for a photo of Zack Kline and his inventory crew.

9. Other Business

- Marcia reported that Joan continues to work at the Congregational Church to access the very early papers, especially those of Rev Osgood.
- Work on the Form B for the Town Hall and possibly North School has begun.
- Steve recalled the history of the portrait in the McCarthy Hearing Room.

The meeting ended at 8:19 PM.

Respectfully submitted,

Marcia M. Wengen, Secretary