

MEET ME IN SUNCOOK!
Minutes of Meeting
June 2, 2009

Present: Noreen Bean, Mariette Brissette, Dana Carlucci, Jocelyn Carlucci, Ron Daviault, James Garvin, Ingrid Lemaire (chair), Joyce McKay, Roger Menard, Larry Perron, Jan Shichkin, Joyce Welch. Also attending was Pembroke Town Administrator David Jodoin.

1. Chair Ingrid Lemaire called the meeting to order at the old Suncook Fire and Police Station at 7:01 p.m.
2. Ingrid introduced Pembroke Town Administrator David Jodoin. Ingrid reviewed some of the efforts of *Meet Me in Suncook* over the years, including the Town Clock restoration and the town fund that was established for maintenance of the clock. Mr. Jodoin noted that there is \$1,000 in the Pembroke town budget for care of the clock.
3. Mr. Jodoin reviewed the Pembroke project to deal with damaged or broken windows in the uppermost floor of the clock tower. He had received quotes to replace the existing windows with vinyl-clad Harvey window units. Jim Garvin mentioned that he had e-mailed Mr. Jodoin that afternoon with a recommendation that rehabilitation of the existing windows would be preferable in a National Register-listed building to replacement with vinyl sashes, and promised to send a list of window restorers. Joyce McKay asked whether the town could accept donations if the cost of rehabilitating the windows exceeds that of replacing them with vinyl. On a motion of Joyce McKay, seconded by Dana Carlucci, the committee unanimously voted to recommend rehabilitation of existing windows over replacement.
4. The committee thanked Mr. Jodoin for attending the meeting and reporting on the clock tower project and the town clock budget item.
5. The minutes of the meeting of May 5, 2009, were approved with one correction. Under Item 13, the correct name of the band that played in Concord on July 4, 1876 was the Suncook Union Cornet Band.
6. Noreen Bean delivered the treasurer's report, as follows:

<i>Balance on May 5, 2009:</i>	\$6,063.17
<i>Income:</i> Member Dues	15.00
Sale of one Minute on Town Clock	10.00
<i>Expenses:</i> Transfer of sale of one Minute to Town of Pembroke	-10.00
<i>Balance on June 2, 2009:</i>	\$6,078.17

7. Ingrid reported that she and Jocelyn will finish the *Meet Me in Suncook* newsletter within the next few weeks.
8. Ingrid noted that the current Pembroke town newsletter puts *Meet Me in Suncook* on the first page.
9. Roger Menard reported that the changing photographic exhibit at Suncook Bank includes a picture of the security force that guarded China Mill during the manufacturing of parachute cloth at the mill in World War II.
10. Ingrid reported on the art contest. There were approximately thirty submissions, with none from K-1 or Three Rivers School. There were many from the Fourth Grade, but few from Grades 6-8. Pembroke Academy students submitted a rich selection, including a reproduction of a photograph on a tile. Bob Larsen acted as the judge, and selected the winners on May 29th. Ingrid suggested that the winning entries could be exhibited in the two town libraries or the Suncook Bank as well as at Old Home Day; Joyce McKay suggested that this should happen after Old Home Day. Noreen will try to check both libraries to see if or when they might exhibit the winning entries. The committee unanimously voted to contribute \$25.00 to the Friends Program in Concord in gratitude for Bob Larsen's time in judging.
11. George Lemire will start to paint the vault on June 8th. We need to empty the contents. Dana Carlucci suggested asking Paulette Malo if we could temporarily store the contents in the Sewer Department offices downstairs.
12. Ingrid offered an update on the Semi-Q plans. We will need one or two volunteers at Town Hall to assist as buses depart and return. Jan Edmonds has offered to volunteer. It has been agreed to hold two tours: one on Saturday, August 22 (Old Home Day) and a second on Sunday, August 23, thus allowing people to attend Old Home Day and still participate in a tour the following day. We will need to decide on what size of bus we need by early August; buses cost \$125 per day for vehicle and driver. Jim Batchelder of the Grange has offered to open the District No. 1 School (Grange) building. It was agreed that stops at the Grange, the Fowler Homestead, and the Whittemore Homestead should be brief—about 10 minutes each.
13. Ingrid reported that the Muster group has another commitment and cannot hold a muster at Town Hall.
14. Jocelyn Carlucci talked with Claudette Verville regarding the Old Home Day float. The theme of Old Home Day this year is "A Page Out of History." Claudette Verville told Jocelyn that the idea of Roger as the Suncook Goose sounds like great fun, and that the Allenstown Historical Society would like to participate again this year. It was noted that we should invite Claudette to the July *Meet Me in Suncook* meeting.
15. Jocelyn reported that she is having some difficulty locating a truck and trailer this year.

16. The next regular business meeting will be at 7:00 p.m. on Tuesday, July 7, 2009, at the old Pembroke Fire and Police Station. A schedule of all 2009 meetings is appended to these minutes.

17. The meeting unanimously voted to adjourn at 9:00 p.m.

Respectfully submitted,

James Garvin, Recorder

MEET ME IN SUNCOOK

2009 MEETING DATES

January 6, 2009

February 3

March 3

April 7

May 5

June 2

July 7

August 4

September 1

October 6

November 3 (note that this is election day)

December 1