



Windham Depot Advisory Committee

August 10, 2007

Minutes

Friday August 10, 2007; 3:30 pm, Bartley Building

Attendance, Wayne, Mark, John, Jon, Margaret, Carol, Dick, meeting called to order @ 3:55.

Did not have Minutes from July 20 to approve

Old Business:

- Work in process
 - Windows – Rebuild completed for 3, 1 in process
 - Windows – metal hardware; Jon may have fabricator for quote, cost unknown; D. Bonner has submitted a bid
 - Painting – Underside of end exterior roofs completed, Railing (white) started, Scraping of roof started, Trucks ready to paint
 - Status of Landscaping offer – in process; 3 Vendors willing to participate
 - Can the Subcontractor that Jack has used for site work handle rock move? Wayne will contact.
 - Lighting – Part of landscaping design
- Review work list – open items
 - Siding repair – Quote from D. Bonner to fabricate and install, Mark spoke with fellow from Hampstead, he will send proposal/Material fabricate donated, install status unknown.; Joe Alex contacted by Carol.
 - End roof repair – Discussion as to approach; recommendations forthcoming from metal work vendors we are in discussion with.
 - Discussion of proceeding with painting, with metal work to be completed after the fact due to September 15 time constraint.
- Caboose Funding Status
 - Move – Need to know amount Town has paid Woody.
 - Move – Other donation commitments needed to collect/obtain.
 - Maintenance – Project cost list reviewed, Margaret will review process with Dave Sullivan/Selectmen.
- Reporting work done – working out? - Yes.
- Long Term Lease – Question for Dave, can we review language of draft before acceptance?

New Business:

- Donation Plaques – Jon brought black marble sample. Cost very reasonable (\$25). Discussion on laser lettering options, (background/foreground colors). Jon will ask for sample with reverse color lettering.



- Can members receive free copies of Caboose CD? Margaret will look into. Also a copy for Woody, and other folks key to the project.
- Motioned made and unanimous vote taken to appoint Dick Forde to the Depot Advisory Committee in recognition of his dedicated work on the effort. Because the number of appointees was determined by the Selectmen, Margaret will bring the request and recommendation to the next Selectmen meeting.

Other:

- Pelham C26 Status – No new news
- Pelham C71 move/August – Mark will advise as he receives information.
- Rockingham Round Table

Meeting adjourned at 5:20.

Parking List:

- Caboose Plans to have open – Short Term
 - Do we commit to 2 hours on Sat/Sundays?
 - Do we commit to 1 day/month w/train expert?
 - Do we have an opening day planned (WRTA joint possibility Sept 19)

Next Meeting: Friday August 24, 2007, 3:30 Bartley Building.