

Board Meeting, Friends of Bedford Depot Park, October 6, 2006

A Board Meeting of the Friends of Bedford Depot Park was held at the Bedford Free Public Library Conference Room on Friday, October 6, 2006. Chairman Jim Shea called the meeting to order at 2:40 pm. Members present were John Filios, Neil Leary, Ray Ruetenik, Barry Sampson, James Shea, and Edward Stickney.

Barry Sampson was elected Secretary-pro-tem.

Mr. Shea distributed the "Friends of Bedford Depot Park, Inc., September 2006 Sales Report, 9/30/06."

Mr. Stickney distributed "Membership Report, October 6, 2006." During the month we received five renewals and two new individual memberships Presently we have 304 active members,

Mr. Shea distributed a "Draft, Annual Report for 2006." He noted that the Treasurer's report was not for the calendar year, but the year ending September 24, 2006/

Mr. Sampson and Mr. Stickney volunteered to obtain the refreshments -- cookies, cheese & crackers, soft drinks, and coffee -- for the Annual Meeting at the Library meeting Room on October 14. 2006. Carol Sampson will assist them preparing and serving the refreshments.

Mr. Leary has a preliminary draft of the auditors report. He will present the report at the next Board Meeting.

Mr. Sampson reported that he is planning to exhibit at eight Hobby Shows in 2007, five in the winter and spring and three is the fall.

Mr. Shea reported Historic Preservation Committee has obtained from the Mass Historical Commission a grant of \$24,000.00 for an architectural study of the Depot building. The Community Preservation Committee has been approached and have agreed to recommend to the Special Town Meeting that the town appropriate the additional \$16,000.00 to completely fund the study.

Mr. Ruetenik reported that the survey conducted by the Bicycle Advisory Committee at the Bedford Day fair indicated a six to one preference to pave the Reformatory Branch Rail Trail.

Mr. Filios reported that he and Mr. Stickney have made progress repairing the Whistle Posts.

The meeting adjourned at 3:50 pm.

Barry Sampson Secretary-pro-tem

Distributed at meeting:

- ü Agenda, October 6, 2006,
- ü "Friends of Bedford Depot Park, Inc.,

September 2006 Sales Report, 9/30/06."

- ü 'Membership Report, October 6, 2006," and
- ü "Draft, Annual Report for 2006,"

Approved with corrections March 9, 2007.