

Endicott Estate Commission

Minutes of the January 5, 2015Meeting

Members Present

Committee members present included: Michele Heffernan, Marie-Louise Kehoe, Barbara Gula, David D'Arcy and Jason LaPrade

Minutes of the December 1, 2014 Commission meeting approved

Dedham Citizens – Open Discussion

Rita Mae Cushman from the Friends of the Endicott Estate announced that the "Friends" were financially dissolving and semi-disbanding but may be available to assist with fundraising activities in the future; would like to continue with the house tours during the antique auto shows. Remaining funds in the "Friends" account will be used to reimburse the gift account in the amount of \$3532 which was used to cover the remaining balance of gazebo construction; additional funds will be used for updates to interior of the Estate.

Civic Pride – Sponsor

Henri Gough requested placing a third-party sponsor sign at the Endicott sign area. The Commission was not in favor of a sponsor sign; the plantings were based on a swap of services between Civic Pride and the Commission and a sign never came up in prior discussions. The plantings will be maintained by the Estate.

Fee Schedule

After a brief discussion, Dave D'Arcy moved the approval of the updated fee schedule – Barbara Gula seconded – unanimously approved

The next meeting of the Endicott Estate Commission is scheduled for: Monday, March 2, 2015