

HARVARD HISTORICAL COMMISSION

13 AYER ROAD • HARVARD, MASSACHUSETTS 01451



The Harvard Historical Commission is chartered "...to preserve and protect the historic assets of Harvard, its buildings, structures, places, sites, and surrounding settings of historical or architectural significance."

Following are the minutes for the regular meeting of the Harvard Historical Commission in the Volunteer Room at the Town Hall, on September 6, 2017 at 7:00pm.

Items in red require a vote

TOPICS:

CALL TO ORDER:

MEMBERS IN ATTENDANCE:

Ben Guthro (Chair) George Triantaris
Pam Marston (Secretary) Daria Swanton Manny Lindo Aaron Clarke (Alternate)

MEMBERS IN ABSENTIA: David Vannicola (Vice Chair) Steve Nigzus

AUDIENCE:

REVIEW/APPROVE MINUTES OF LAST MEETING: The minutes were approved unanimously.

PUBLIC HEARING: None

NEW APPLICATIONS APPROVED: None

NEW APPLICATIONS: None

ON-GOING APPLICATIONS: None

NEW BUSINESS:

ON-GOING BUSINESS:

1. First Herb House brush clearing (PM) Pam emailed Tim Kilhart and work has not begun on the clearing. They are waiting for the large trees to be taken down.
2. Bromfield wall rebuild (PM) Marie suggests a diagram with an arrow (or highlighting) indicating the location of the wall to be restored. Do we agree? This goes out next week on COMMBUYS and to the vendor list as well as the concrete & masonry folks who've taken out bid packages for other jobs in town.
3. Historical District signs (PM) Tim Kilhart's boys have replaced the new signs at the Town Hall and at Bromfield House.
4. Historic District signage rules (ML) There is a town regulation for signs already. A special ATM in mid October is the deadline for any proposal for the warrant. HHC could put sign regulations in the Design Guidelines. Criteria such as location and height among others would be noted. Manny will draft "sign regulations". Pam will ask Joe Theriault for a word doc of the Design Guidelines.
5. HES applicability to HHC
 - a. Daria reported on her discussion with Ken about the recommended procedure to change the bylaw for the historic district. We will plan on how to word the warrant article on exempting school buildings from HHC purview. Ben will talk to Tim about how to phrase the warrant.

CORRESPONDENCE:

1. Carl Sciple barn windows replacement (certificate of Non Applicability)
Pam will contact him.

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2. Anne Deboalt has some papers from HHC years ago and George wants to know if they are important. He will call Marlene, town clerk.

REPORTS FROM COMMITTEES AND LIAISONS:

Monument Committee (DV): none

CPC (PM) CPC is looking for applications from various boards in town. Due date is late September.

CPC discussed the cost of the Dean Property on Still River Road. The cost is not in keeping with other properties bought in the past.

Manny suggested that we ask CPC for \$3000 to fix the Herb House or we could suggest that CPC monies go to the Old Library restoration.

Cemetery Commission (DS) none

Demolition Delay Committee (PM) Has not met as of yet.

PUBLIC COMMENTARY

EXECUTIVE SESSION None

SET DATE FOR NEXT MEETING: Oct 4, 2017

Meeting Adjourned 8:16