Meeting posted on 4/7/2017 at 4:00pm by ARM

*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.”*

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Following is the agenda for the regular meeting of the Harvard Historical Commission in the Volunteer Room at the Town Hall, on April 12, 2017 at 7:00pm.

Items in red require a vote

**TOPICS: TIME**

**CALL TO ORDER: 7:00**

**MEMBERS IN ATTENDANCE:**

**AUDIENCE:**

**REVIEW/APPROVE MINUTES OF LAST MEETING:** Vote needed

**APPOINT A NOTE TAKER:**

**PUBLIC HEARING:** None

**NEW APPLICATIONS APPROVED:** 18 Fairbank Street for air conditioner

**PRIOR APPLICATIONS: 7:05**

101 S Shaker RoadVote needed

Josh Bath, representing the Rameza family, presented an application for certificate of appropriateness, last month, for repair of a chimney and the addition of a bathroom on the first floor. The chimney will have a metal liner and the bathroom may require a new plumbing vent.

**NEW APPLICATIONS:** None

**ON-GOING BUSINESS:**

**CORRESPONDENCE:** None

**REPORTS FROM COMMITTEES AND LIAISONS:**

**Monument Committee**  (DV): report from the Monument committee meeting

**CPC** (PM) Would like committees to be thinking of any requests for CPC funds in the coming year

**Cemetery Commission (**DS)

**NEW BUSINESS:** Consider voting in committee officers: chair, vice-chair and secretary at May meeting to take over at June meeting.

**PUBLIC COMMENTARY** None

**EXECUTIVE SESSION** None

**SET DATE FOR NEXT MEETING:** May 3, 2017

**Meeting Adjourned 7:30**