*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 at Hildreth House on May 9, 2018 at 7:00pm.

Items in red require a vote

**TOPICS:**

**CALL TO ORDER: 7:00**

**MEMBERS IN ATTENDANCE:**

George Triantaris
Daria Swanton

Aron Clarke

Pam Marston (Secretary)

Emanuel Lindo
Ben Guthro (Chair)

David Vannicola (Vice-Chair)

Steve Nigzus

**MEMBERS IN ABSENTIA:**

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

**ON-GOING APPLICATIONS / PUBLIC HEARING:** (None)

**NEW APPLICATIONS APPROVED: (**None)

**NEW APPLICATIONS:** (None)

**ON-GOING BUSINESS:**

1. OLAC presentation
2. Bromfield wall rebuild (EL)
3. Indigenous Stone Landscapes (PM, DV)

**NEW BUSINESS:**

1. Officer Elections Discussions

**CORRESPONDENCE:** (None)

**REPORTS FROM COMMITTEES AND LIAISONS:**

**Monument Committee**  (DV)

**CPC** (PM)

* Michelle Catalina will advise Manny and me about how to write a proposal for more renovation to the Bromfield wall to be presented to CPC by September in case we can get approximately $80K from them again.

**Cemetery Commission (**DS)

**Warrant Article Investigation** (SN)

* HC must provide a warrant article to STM about school buildings in the district and have it approved before the elementary school renovation process is started. The building inspector will not provide a permit to start until then as per Mark Lanza.

**PUBLIC COMMENTARY**

**EXECUTIVE SESSION** None

**SET DATE FOR NEXT MEETING:** June 6, 2018 (at Hildreth House)

**Meeting Adjourned**