*Posted 7/25/2017 AT 1:05pm - MK*

*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 Aug 2, 2017 at 7:00pm.

Items in red require a vote

**TOPICS:**

**CALL TO ORDER: 7:00**

**MEMBERS IN ATTENDANCE:**

Steve Nigzus
George Triantaris
Daria Swanton

Emanuel Lindo
Ben Guthro (Chair)
David Vannicola (Vice-Chair)

**MEMBERS IN ABSENTIA:**

Pam Marston (Secretary)

With Pam absent for this meeting, we’ll need a volunteer for a temporary secretary.

 **AUDIENCE:**

Ken Swanton

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

**PUBLIC HEARING: (**None)

**NEW APPLICATIONS APPROVED: (**None)

**NEW APPLICATIONS:**  (None)

**ON-GOING APPLICATIONS:** (None)

**NEW BUSINESS:**

1. Ken Swanton to give overview of Old Library project
	1. No approval needed yet, but wanted to get feedback from committee while Architect is under contract
	2. Ken indicated this should take ~30mins
2. HES Applicability to HHC purview.
	1. Email correspondence
	2. 1973 intent on town maps
	3. Possible review by Town Council
	4. How does this board wish to interpret this

**ON-GOING BUSINESS:**

1. First Herb House brush clearing (PM)

Via email:

I talked with Liz Allard about moving the cutting radius for the Herb House. She said that we cannot do it because there are specific guidelines for wetlands areas and we needed to have filed an appeal within three weeks of their decision. (Evidently it was in the fine print which I did not read and did not think of at the time they made their decision.)

1. Bromfield wall rebuild (PM)

Via email:

I talked with Marie about separating the wall rebuild into two projects because we did not have enough money to complete the whole project. No matter how I presented it she said we could not do it. Park and Rec had been granted $80,000 and anything over $50,000 must go out to bid.

Manny fine tuned the RFP specs for the wall rebuild based on Joe Blue's description of what he had done previously. I had Joe Theriault look them over as well and he said that they looked very specific and concise. I presented them to Marie weeks ago and have not heard from her when they will be posted.

1. Old Historical district signs (PM)

 Via email:

 I thanked Tim Kilhart for having the boys put the cap on the post. I also thanked him for reinstalling and resetting the two historical district signs. Joe Theriault had indicated where to put them and Marie was involved as well.

1. Town Center Signage (EL)
2. How to tackle master plan assignments? (BG)
	1. I expect this may be tabled, due to time

**CORRESPONDENCE:** (none, other than HES applicability)

**REPORTS FROM COMMITTEES AND LIAISONS:**

**Monument Committee**  (DV)

**CPC** (PM)

**Cemetery Commission (**DS)

**Demolition Delay Committee** (PM)

**PUBLIC COMMENTARY**

**EXECUTIVE SESSION** None

**SET DATE FOR NEXT MEETING:** Sep 6, 2017

**Meeting Adjourned**