*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 is the agenda for the regular meeting of the Harvard Historical Commission in the Volunteer Room at the Town Hall, on Sept 6, 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

Pam Marston (Secretary)

Emanuel Lindo
Ben Guthro (Chair)

**MEMBERS IN ABSENTIA:**

David Vannicola (Vice-Chair)

**NEW ALTERNATE MEMBER:**

Aaron Clarke

**AUDIENCE:**

War Memorial Restoration Committee

 (John Lee, Jon Schoenberg, Stu Sklar, Pat Jennings, Steve Cronin)

**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. War Memorial Restoration Committee
	1. Restoring the WWI monument (base and flagpole on the common).

**ON-GOING BUSINESS:**

1. First Herb House brush clearing (PM)
2. Bromfield wall rebuild (PM)
3. Old Historical district signs (PM)
4. Historic district signage rules (ML)
5. HES Applicability to HHC
	1. Daria to report on discussion with Ken about recommended procedure to change bylaw

**CORRESPONDENCE:**

1. Carl Sciple barn windows (cert of Non-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**