HARVARD HISTORICAL COMMISSION

13 AYER ROAD • HARVARD, MASSACHUSETTS 01451



Posted 11/24/2021 at 10:24am CB

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."

Those wishing to record any or all of the meeting must alert the chair prior to the start of the meeting and the chair will make an announcement, in accordance with The Massachusetts Open Meeting Law.

Pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency and signed into law on June 16, 2021, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

Following is the **agenda** for a regular meeting of the Harvard Historical Commission to be held via Zoom on, Wednesday, **December 1, 2021 at 7:00 pm**. Access information for members of the public:

UpperTH ProWebinar is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/87020695506?pwd=TDZzL0NoVWJ3VjZpclRpRVpla09HQT09

Meeting ID: 870 2069 5506 Passcode: 540851

One tap mobile +13017158592,,87020695506# US (Washington DC) +13126266799,,87020695506# US (Chicago)

Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) **Meeting ID: 870 2069 5506**

Find your local number: https://us02web.zoom.us/u/kBRtDbrhi

MEMBERS IN ATTENDANCE:

George Triantaris (Chair) Pam Marston (Vice Chair) Richard Cabelus (Secretary) Steve Nigzus Emanuel Lindo Brandon Loughery Matthew McRae

MEMBERS IN ABSENTIA:

AUDIENCE:

TOPICS:

CALL TO ORDER:

REVIEW/APPROVE MINUTES OF LAST MEETING:

HHC Agenda v1.0

Page 1

7:00 pm

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Review minutes of November 3, 2021 meeting

PUBLIC HEARINGS:

None

ONGOING APPLICATIONS:

1. 5 Fairbank Street – Fay Martin - New replacement fence – Retroactive Certificate Application – BL (insubstantial change)

NEW APPLICATIONS:

- 1. 11 Mass Ave Brandon Smithwood Alteration to driveway
- 2. 18 Fairbank Street Strobino Additional replacement windows, replacement doors and roof repair SN

NON-APPLICABLE APPLICATIONS APPROVED:

1. 1 Still River Road - Harvard General Store - Scott Haywood - Exhaust fan extension

NEW BUSINESS:

1. Chair's updates and project progress report review - GT

ON-GOING BUSINESS:

- 1. Shaker Herb House Grant Application (ML)
- 2. Bromfield House discussion (PM)
- 3. Shaker Meeting House shutters (PM)
- 4. Project currently on hold:

Demolition Delay (GT) Town Center lighting and power lines (GT) Harvard Narrative History – historical surveys 1993 and 1994 (GT) Certificates of Appropriateness – upload historical records on website (GT) Possible expansion of historic districts (GT and RC)

CORRESPONDENCE:

REPORTS FROM COMMITTEES AND LIAISONS: Monument Committee (MM) CPC (PM) Transportation Advisory Committee (PM) Planning Board (RC) Devens Committee (RC)

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PUBLIC COMMENTARY:

EXECUTIVE SESSION: None

SET DATE FOR NEXT MEETING:

MEETING ADJOURNED: