

HARVARD HISTORICAL COMMISSION

13 AYER ROAD • HARVARD, MASSACHUSETTS 01451



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 a meeting of the Harvard Historical Commission, to be held via Zoom on, Wednesday, **December 6, 2023 at 7:00 pm.**

Pursuant to Chapter 2 of the Acts of 2023, An Act Making Appropriations for the Fiscal Year 2023 to Provide for Supplementing Certain Existing Appropriations and for Certain Other Activities and Projects, and signed into law on March 29, 2023, 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.

Hildreth Pro is inviting you to a scheduled Zoom meeting.

Topic: Harvard Historical Commission

Time: Dec 6, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84709417737?pwd=ZWpJbGRuNDI4Rk9pOXc5VXdvN0xKZz09>

Meeting ID: 847 0941 7737

Passcode: 581516

One tap mobile

+13126266799,,84709417737# US (Chicago)

+16469313860,,84709417737# US

Dial by your location

• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 US

• +1 929 436 2866 US (New York)

• +1 301 715 8592 US (Washington DC)

Meeting ID: 847 0941 7737

Find your local number: <https://us02web.zoom.us/u/kudytKC7q>

MEMBERS IN ATTENDANCE:

George Triantaris (Chair)

Pam Marston (Vice Chair)

Seth Trotz (Secretary)

Steve Nigzus

Richard Cabelus

Rebecca Sewall

Wendy Cote-Magan

Marijke Vallaeyes (Alternate)

MEMBERS IN ABSENTIA:

AUDIENCE:

TOPICS:

CALL TO ORDER:

7:00 pm

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REVIEW/APPROVE MINUTES OF LAST MEETING:

Review minutes of August 30, October 4, and November 1 2023 meetings

PUBLIC HEARINGS:

NON-APPLICABLE APPLICATIONS:

ONGOING APPLICATIONS:

1. **Harvard Advisory Energy Committee on behalf of the Town of Harvard** – replacement of streetlights in the Harvard Common Historic District – David Fay- **On Hold**

NEW APPLICATIONS:

1. **2 Stonecutters Path – Pelak:** Ordinary Maintenance - Replacement Patio Door
2. **7 Mass Ave – Sprague – heat pumps (retroactive application):** Install heat pumps and screening

NEW BUSINESS:

1. Chair's updates and procedural items – GT
 - a. Update to official and reference documents for commissioners

ON-GOING BUSINESS:

1. Discussion of review process for installation of heat pumps/condensers – WCM
2. Create and populate information section for HHC website (windows, paint color) - SN
3. Photo survey of Shaker Village RS
4. Demolition Delay – Review of materials - GT
5. Project currently on hold:
 - Addition of non-contiguous structures to districts at homeowner's request
 - 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)

CORRESPONDENCE:

REPORTS FROM COMMITTEES AND LIAISONS:

- Energy Advisory Committee (RS)**
- Monument Committee (ST)**
- CPC (PM)**
- Transportation Advisory Committee (PM)**

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Planning Board (RC)
Design Review Board (SN)
Devens Committee (RC)

PUBLIC COMMENTARY:

EXECUTIVE SESSION: None

SET DATE FOR NEXT MEETING:

MEETING ADJOURNED:

AS