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."

Those wishing to record any or all of the meeting must, prior to the meeting's start, alert the chair to such and the chair will announce the fact, in accordance with The Massachusetts Open Meeting Law.

Following is the **agenda** for a public hearing and regular meeting of the Harvard Historical Commission held via Zoom on, Wednesday, **October 7, 2020 at 7:00 pm**. Access information for members of the public:

Items in red require a vote

This Meeting is being held virtually in accordance with the Governor's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A. S.20. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

Topic: UpperTH Pro Historical Commission Webinar's Zoom Meeting

Time: Oct 7, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/82302032100?pwd=SmFRcC9lc25qZmFLc3phdzIxS0FkZz09

Meeting ID: 823 0203 2100

Passcode: 294940 One tap mobile

+13017158592,,82302032100# US (Germantown)

+13126266799,,82302032100# US (Chicago)

Dial by your location

- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 929 436 2866 US (New York)

Meeting ID: 823 0203 2100

Find your local number: https://us02web.zoom.us/u/kcm3S1LfeK

MEMBERS IN ATTENDANCE:

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

MEMBE	RS IN	ARSE	NTIA

AUDIENCE:

TOPICS:

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Posted10/2/2020-2:00PM-MK

Vote needed

Vote needed

7:05 pm

CALL TO ORDER: 7:00 pm

REVIEW/APPROVE MINUTES OF LAST MEETING:

Review minutes of September 2, 2020 meeting

ONGOING APPLICATION:

PUBLIC HEARING:

1. 11 Mass Ave Brandon Smithwood Solar Panels

NEW APPLICATIONS: None

NEW APPLICATIONS APPROVED: None

NEW BUSINESS:

1. Town Hall Signs (PM)

2. Demolition in the historic districts (GT)

ON-GOING BUSINESS:

- 1. CPC Funding request (PM)
- 2. Bromfield stonewall project update (EL)
- 3. Town Center lighting and power lines (GT) on hold
- 4. Certificates of Appropriateness update on uploading prior certificates on HHC website (GT)
- 5. Design Guidelines final discussion and possible vote on revisions (EL)
- 6. Rules and Regulations (previously known as policies and procedures) final discussion and possible vote on revisions (GT)
- 7. Harvard Narrative History historical survey 1993 and 1994 (GT) on hold
- 8. HHC welcome packet for new homeowners update (BL) Brochure (PM) and introduction letter to district residents (GT)
- 9. List of district properties that have sold in the last 3 years (SN)
- 10. Historic Harvard Website (PM & BL)
- 11. 92 South Shaker Road (PM)
- 12. Herb House (ML)

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Posted10/2/2020-2:00PM-MK

13. Projects for high school students (ML)

14. Follow up for Historic District overlay in GIS (PM)

15. Demolition Delay (GT) on hold

CORRESPONDENCE: None

REPORTS FROM COMMITTEES AND LIAISONS:

Monument Committee (RC) CPC (PM) Cemetery Commission

PUBLIC COMMENTARY:

EXECUTIVE SESSION: None

SET DATE FOR NEXT MEETING:

MEETING ADJOURNED: