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 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.

Following is the **agenda** for a regular meeting of the Harvard Historical Commission to be held via Zoom on, Wednesday, **January 4, 2023 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/88369534717?pwd=R3NYek1TdjJyWXcwUFpKNjVxS3AxQT09

Meeting ID: 883 6953 4717

Passcode: 644733 One tap mobile

+19294362866,,88369534717# US (New York)

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Dial by your location

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+1 305 224 1968 US

Meeting ID: 883 6953 4717

Find your local number: https://us02web.zoom.us/u/kmgJ6MEBm

MEMBERS IN ATTENDANCE:

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

MEMBERS IN ABSENTIA:

AUDIENCE:

TOPICS:

CALL TO ORDER: 7:00 pm

REVIEW/APPROVE MINUTES OF LAST MEETING:

Review minutes of November 2, 2022 and December 7, 2022 meetings

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PUBLIC HEARINGS:

1. **Resumption of Public Hearing:** Harvard Advisory Energy Committee on behalf of the Town of Harvard – replacement of streetlights in the Harvard Common Historic District – David Fay – **ON HOLD**

ONGOING APPLICATIONS:

NEW APPLICATIONS:

- **1. 5 Fairbank Street:** Fay Martin, non-applicable application for ordinary maintenance repairs and application for additional wooden fence
- **2. 11Massachusetts Avenue:** R. Brandon Smithwood and Marguerite Davis, application for alterations to roof line of addition, replacement of windows on original house, removal of shutters, addition of solar panels on garage and other changes as outlined in application

NON-APPLICABLE APPLICATIONS APPROVED:

NEW BUSINESS:

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

ON-GOING BUSINESS:

- 1. Ongoing discussion of potential changes to application procedures and rules and regulations
- 2. Shaker Herb Drying House Grant Application follow-up/coordination with HCC (ML)
- 3. Bromfield House -addition of Bromfield House to Harvard Common Historic District (PM, GT)
- 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)

CORRESPONDENCE:

REPORTS FROM COMMITTEES AND LIAISONS:

Monument Committee (MM)
CPC (PM)
Transportation Advisory Committee (PM)
Planning Board (RC)
Design Review Board (SN)
Devens Committee (RC)

PUBLIC COMMENTARY:

EXECUTIVE SESSION: None

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SET DATE FOR NEXT MEETING:

MEETING ADJOURNED:

AS