

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 special meeting of the Harvard Historical Commission at the Bromfield School library on July 19, 2018 at 7:00 pm.

Items in red require a vote

TOPICS:

CALL TO ORDER:

7:00

MEMBERS IN ATTENDANCE:

Pam Marston (Chair)
David Vannicola (Vice-Chair)
George Triantaris (Secretary)
Steve Nizus

MEMBERS IN ABSENTIA: Aron Clarke, Emanuel Lindo

MEMBERS OF SBC: various members

AUDIENCE:

REVIEW/APPROVE MINUTES OF LAST MEETING: none

NEW BUSINESS:

1. School Building Committee update to discuss the exterior materials, window shapes and sizes as well as other aspects of the design that have changed since the last meeting.
2. Discuss letter from Arrowstreet re new school building certificate.

REPORTS FROM COMMITTEES AND LIAISONS:

Monument Committee (DV) Light for flag pole **Vote needed**

PUBLIC COMMENTARY: yes

EXECUTIVE SESSION: none

SET DATE FOR NEXT MEETING: Aug 8, 2018

Meeting Adjourned