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 the regular meeting of the Harvard Historical Commission at Hildreth House, on Wednesday, January 9, 2019 at 7pm.

Items in red require a vote

TOPICS:

CALL TO ORDER:

7:00

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

MEMBERS IN ATTENDANCE:

Emanuel Lindo Aron Clarke

Richard Cabelus

AUDIENCE:

REVIEW/APPROVE MINUTES OF LAST MEETING:

Vote needed

PUBLIC HEARING: none

NEW APPLICATIONS APPROVED:

Non Applicability for Carl Sciple, 23 Fairbank Street, to replace, in kind, a window.

Non Applicability for Ralph Macey, 5 Oak Hill Road, new shingles, in kind, on main house and detached garage.

NEW APPLICATIONS:

1. Ralph Macey, 5 Oak Hill Road, solar panels on southern exposure of garage.

Vote needed Vote needed

2. Scott Hayward, 1 Still River Road, new fire escape for General Store

Vote needed

3. Scott Hayward, 5 Elm Street, addition to north side of residence.

ON-GOING APPLICATIONS: (None)

NEW BUSINESS: preservation of town records CPC funded

Vote needed

ON-GOING BUSINESS:

- 1. Devens jurisdiction discussion (RC)
- 2. Application to Mass Historical for Herb House (EL)

Vote needed

3. Discuss posting HHC applications on our website (PM)

CORRESPONDENCE: none

HHC Agenda v1.0

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REPORTS FROM COMMITTEES AND LIAISONS:

Monument Committee (DV)

 $\textbf{CPC} \ (\text{PM}) \ \text{Bromfield field hockey field construction, plant trees on Pond Road for those removed, ConCom money for land purchases}$

Cemetery Commission

Demolition Delay Committee (GT) and (PM)

PUBLIC COMMENTARY

EXECUTIVE SESSION None

SET DATE FOR NEXT MEETING: February 6, 2019

Meeting Adjourned