HARVARD HISTORICAL COMMISSION

HARVARD, MASSACHUSETTS 01451 13 AYER ROAD •



Posted 1/22/2019 at 1:54pm CB

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 Volunteer Room in the Town Hall, on Wednesday, February 6, 2019 at 7pm.

Items in red require a vote

TOPICS: CALL TO ORDER: **MEMBERS IN ATTENDANCE:**

Pam Marston (Chair) David Vannicola (Vice Chair) George Triantaris (Secretary) Steve Nigzus Emanuel Lindo Aron Clarke **Richard Cabelus**

AUDIENCE:

REVIEW/APPROVE MINUTES OF LAST MEETING: PUBLIC HEARING: 1. Ralph Macey, 5 Oak Hill Road, solar panels on southern exposure of garage. 7:05 Vote Needed 2. Scott Hayward, 1 Still River Road, new fire escape for General Store

NEW APPLICATIONS APPROVED: none

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ON-GOING APPLICATIONS:

Scott Hayward, 5 Elm Street addition to residence on hold **NEW BUSINESS:** Revise directions for applications for certificates

ON-GOING BUSINESS:

- 1. Devens jurisdiction discussion (RC)
- 2. Application to Mass Historical for Herb House: MHC grant and town matching funds (EL)
- 3. Stonewall project and acquisition strategy (PM)
- 4. HHC handbook, what should be included and how to do production
- 5. Signs for town hall, Hildreth House and fire station (PM)
- 6. Sidewalks (SRTS) discussion with Chris Ryan (PM)

7:00

Vote needed

7:15 Vote Needed

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CORRESPONDENCE: none

REPORTS FROM COMMITTEES AND LIAISONS: Monument Committee (DV) CPC (PM) Bromfield field hockey field construction, plant trees on Pond Road for those removed, ConCom money for land purchases, Bromfield wall Cemetery Commission Demolition Delay Committee (GT) and (PM)

PUBLIC COMMENTARY

EXECUTIVE SESSION None

SET DATE FOR NEXT MEETING: March 6, 2019

Meeting Adjourned