HARVARD HISTORICAL COMMISSION

13 AYER ROAD • HARVARD, MASSACHUSETTS 01451

HARVARD, MASS.

Posted 4/30/2019 at 1:37pm 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, in Volunteers Hall in the Town Hall, on Wednesday, May 1, 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: none

NEW APPLICATIONS APPROVED: none

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ON-GOING APPLICATIONS:

Scott Hayward, 5 Elm Street addition to residence on hold for June hearing. Plan for June public hearing and send out abutters' notices.

NEW BUSINESS:

- 1. Discussion on how to approve non applicable applications
- 2. Discussion on changing meeting time to 7:30
- 3. Aron, Steve and George have terms up June $30^{\rm th}$ according to Julie Doucet.
- 4. Historic preservation workshop Apr 30 report to commission (PM, DV)

ON-GOING BUSINESS:

- 1. Discussion to complete revisions for directions for applications for certificates
- 2. Devens jurisdiction discussion (RC)

7:00

Vote needed

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3. HHC handbook, look at mock up (EL)
4. Demolition delay discussion and revision (GT)

CORRESPONDENCE: Liz Allard permitting guide for Harvard and any input we want to share (sent docs 4/17) for May 14 meeting

REPORTS FROM COMMITTEES AND LIAISONS: Monument Committee (DV) CPC (PM) Cemetery Commission Demolition Delay Committee (GT) and (PM) see above

PUBLIC COMMENTARY

EXECUTIVE SESSION None

SET DATE FOR NEXT MEETING: June 5, 2019

Meeting Adjourned

Vote needed Vote needed