

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 public hearing of the Harvard Historical Commission, at Harvard Town Hall, Volunteer Government Room, on **Wednesday, November 6, 2019 at 7 pm.**

Items in red require a vote

MEMBERS IN ATTENDANCE:

Pam Marston (Chair)
David Vannicola (Vice Chair)
George Triantaris (Secretary)
Steve Nizus
Emanuel Lindo
Richard Cabelus

MEMBERS IN ABSENTIA:

AUDIENCE: presenters listed below

TOPICS:

CALL TO ORDER:

7:00 pm

REVIEW/APPROVE MINUTES OF LAST TWO MEETINGS:

Oct 9, 2019
Oct 30, 2019

Vote needed

PUBLIC HEARING:

16 Ayer Road, Sandra Femino and Shawn McCollin, new barn door

NEW APPLICATIONS: none

NEW APPLICATIONS APPROVED: none

ON-GOING APPLICATIONS: none

NEW BUSINESS:

Start review of Policies and Procedures

ON-GOING BUSINESS:

1. All boards meeting Sept 18, 2019, report from Pam

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CORRESPONDENCE:

Letter from Shields, Shaker Road, regarding development on Shaker Road,(PM)

REPORTS FROM COMMITTEES AND LIAISONS:

Monument Committee (DV)

CPC (EL) report on meeting

Cemetery Commission

Demolition Delay Committee: Discuss preparation for presentation for BOS, then ATM

PUBLIC COMMENTARY:

EXECUTIVE SESSION: None

SET DATE FOR NEXT MEETING: December 4, 2019

MEETING ADJOURNED: