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 **REVISED agenda** for a public hearing of the Harvard Historical Commission, at Volunteers Room, in the Town Hall, 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 Nigzus
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:

Vote needed

Oct 9, 2019 Oct 30, 2019

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:

Discuss process for review and update of "Policies and Procedures" and "Design Guidelines

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ON-GOING BUSINESS:

- 1. All boards meeting Sept 18, 2019, report from Pam
- 2. Follow up on sidewalk project application

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: