## HARVARD HISTORICAL COMMISSION

13 AYER ROAD • HARVARD, MASSACHUSETTS 01451



Posted 12/3/2019 at 9:40am CB

Vote needed

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 two public hearings of the Harvard Historical Commission in the Volunteer Room, in Town Hall, on **Wednesday**, **December 4**, **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: Ira and Judy Okene, Fred Hanna

**TOPICS:** 

CALL TO ORDER: 7:00 pm

REVIEW/APPROVE MINUTES OF LAST TWO MEETINGS:

Nov 6, 2019 and Nov 18, 2019

PUBLIC HEARINGS: Votes needed

1. 24 Fairbank Street, Okene. New chimney, new windows, new door, new siding on existing family room addition

2. Revise Policies and Procedures document i.e. exemptions

**NEW APPLICATIONS:** none

**NEW APPLICATIONS APPROVED:** none

**ON-GOING APPLICATIONS:** none

**NEW BUSINESS:** none

**ON-GOING BUSINESS:** 

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1. Sidewalk project

2. Non-applicable applications

3. Bromfield wall extension (EL)

**CORRESPONDENCE:** none

### REPORTS FROM COMMITTEES AND LIAISONS:

Monument Committee (DV) CPC (PM) Cemetery Commission

**Demolition Delay Committee:** 

**PUBLIC COMMENTARY:** 

**EXECUTIVE SESSION: None** 

**SET DATE FOR NEXT MEETING:** January 8, 2020

**MEETING ADJOURNED:**