

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 continuation of the Dec 4, 2109 public hearing of the Harvard Historical Commission at Hildreth House, on Thursday, January 2, 2020 **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:

TOPICS:

CALL TO ORDER:

7:00 pm

REVIEW/APPROVE MINUTES OF LAST MEETING:

Dec 4, 2019

Vote needed

PUBLIC HEARINGS:

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

Vote needed

NEW APPLICATIONS: none

NEW APPLICATIONS APPROVED: none

ON-GOING APPLICATIONS: none

NEW BUSINESS: none

ON-GOING BUSINESS: none

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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: February 5, 2020

MEETING ADJOURNED: