

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 regular meeting of the Harvard Historical Commission in the Volunteer Room at Town Hall, February 5, 2020 **at 7 pm**.

Items in red require a vote

MEMBERS IN ATTENDANCE:

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

MEMBERS IN ABSENTIA:

AUDIENCE: Brandon Loughery

TOPICS:

CALL TO ORDER:

7:00 pm

REVIEW/APPROVE MINUTES OF LAST MEETING:

Jan 2, 2020

Vote needed

PUBLIC HEARING: none

NEW APPLICATIONS: none

NEW APPLICATIONS APPROVED: none

ON-GOING APPLICATIONS:

Bromfield stone wall application extension discussion
Set up meeting with Marie Sobalvarro on stonewall RFP

Vote needed

NEW BUSINESS

Meet Brandon Loughery, possible new commissioner
Annual report discussion

Vote needed

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ON-GOING BUSINESS:

Lighting and power lines discussion

RULES AND REGULATIONS: (previously known as policies and procedures)

Streamline process for insubstantial changes in applications

CORRESPONDENCE:

REPORTS FROM COMMITTEES AND LIAISONS:

Monument Committee (DV) HHC letter to BOS endorsing WWII memorial renovation

CPC (PM)

Cemetery Commission

Demolition Delay Committee: (GT)

Discuss dates for BOS presentation of demolition delay slide show

Discuss final draft of bylaw sent previously

PUBLIC COMMENTARY:

EXECUTIVE SESSION: None

SET DATE FOR NEXT MEETING: March 4, 2020

MEETING ADJOURNED: