

**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 regular meeting of the Harvard Historical Commission held via Zoom on, Wednesday, May 13, 2020 **at 7:15 pm**. Access information for members of the public:

**Items in red require a vote**

**This Meeting is being held virtually in accordance with the Governor's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A. S.20. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.**

Topic: Historical Commission Zoom Meeting  
Time: May 13, 2020 07:15 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/84057002334?pwd=SUpxVDN3M0FLMVBzNjJ6aFlUaEd3dz09>

**Meeting ID: 840 5700 2334**

**Password: 032721**

One tap mobile

+13017158592,,84057002334# US (Germantown)

+13126266799,,84057002334# US (Chicago)

Dial by your location

+1 301 715 8592 US

+1 253 215 8782 US

**Meeting ID: 840 5700 2334**

Find your local number: <https://us02web.zoom.us/j/kcOTTW15DD>

**MEMBERS IN ATTENDANCE:**

Pam Marston (Chair)  
George Triantaris (Secretary)  
Steve Nizus  
Emanuel Lindo  
Richard Cabelus  
Brandon Loughery

**MEMBERS IN ABSENTIA:**

**AUDIENCE:**

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**TOPICS:**

**CALL TO ORDER:**

**7:00 pm**

**REVIEW/APPROVE MINUTES OF LAST MEETING:**

March 5, 2020

Vote needed

**PUBLIC HEARING:** none

**NEW APPLICATIONS:** none

**NEW APPLICATIONS APPROVED:** none

**ON-GOING APPLICATIONS:**

**NEW BUSINESS:**

1. Discuss HHC membership and possible new members
2. Discuss HHC "welcome packet" for new homeowners in the districts

**ON-GOING BUSINESS:**

1. Bromfield stonewall project - update
2. Town Center lighting and power lines – update
3. Certificates of Appropriateness – update on uploading prior certificates on HHC website
4. Design Guidelines – update on revisions
5. Rules and Regulations (previously known as policies and procedures) – update on revisions
6. Insubstantial Changes – create list of alterations that will be deemed insubstantial and streamline process for their approval
7. Harvard Narrative History – historical survey 1993 and 1994

**CORRESPONDENCE:**

**REPORTS FROM COMMITTEES AND LIAISONS:**  
**Monument Committee**

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**CPC (PM)**  
**Cemetery Commission**  
**Demolition Delay Committee: (GT)**

**PUBLIC COMMENTARY:**

**EXECUTIVE SESSION:** None

**SET DATE FOR NEXT MEETING:**

**MEETING ADJOURNED:**