

HARVARD HISTORICAL COMMISSION

13 AYER ROAD • HARVARD, MASSACHUSETTS 01451



Posted 5/13/2020 at 2:09pm CB

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=SUpxVDN3M0FLMVBzNjJ6aFIUaEd3dz09>

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/84057002334?pwd=SUpxVDN3M0FLMVBzNjJ6aFIUaEd3dz09>

MEMBERS IN ATTENDANCE:

Pam Marston (Chair)

George Triantaris (Secretary)

Steve Nigzus

Emanuel Lindo

Richard Cabelus

Brandon Loughery

MEMBERS IN ABSENTIA:

AUDIENCE:

TOPICS:

CALL TO ORDER:

7:15 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: Email from Marc Sevigny

REPORTS FROM COMMITTEES AND LIAISONS:

Monument Committee

CPC (PM)

Cemetery Commission

Demolition Delay Committee: (GT)

PUBLIC COMMENTARY:

EXECUTIVE SESSION: None

SET DATE FOR NEXT MEETING:

MEETING ADJOURNED: