

HARVARD HISTORICAL COMMISSION

13 AYER ROAD • HARVARD, MASSACHUSETTS 01451



Posted 6/1/2020 at 8:24am 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, June 3, 2020 **at 7:00 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

Time: Jun 3, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84908796349?pwd=TU9GdHF1ckdxVUExYnBOZ2JUUzdJZz09>

Meeting ID: 849 0879 6349

Password: 827003

One tap mobile

+19294362866,,84908796349# US (New York)

+13017158592,,84908796349# US (Germantown)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 849 0879 6349

Find your local number: <https://us02web.zoom.us/u/k1qHITXY4>

MEMBERS IN ATTENDANCE:

Pam Marston (Chair)

George Triantaris (Secretary)

Steve Nizus

Emanuel Lindo

Richard Cabelus

Brandon Loughery

MEMBERS IN ABSENTIA:

AUDIENCE:

TOPICS:



CALL TO ORDER:

7:00 pm

REVIEW/APPROVE MINUTES OF LAST MEETING:

Vote needed

Review minutes of May 13, 2020 meeting

PUBLIC HEARING: None

NEW APPLICATIONS: None

NEW APPLICATIONS APPROVED: None

ON-GOING APPLICATIONS:

NEW BUSINESS: Election of HHC officers

ON-GOING BUSINESS:

1. Bromfield stonewall project - update
2. Town Center lighting and power lines – on hold
3. Certificates of Appropriateness – update on uploading prior certificates on HHC website
4. Design Guidelines – discuss suggested 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 – on hold
8. HHC welcome packet for new homeowners – update
9. New HHC members and alternates
10. 92 South Shaker Road – Thayer property

CORRESPONDENCE: Email from Marc Sevigny

REPORTS FROM COMMITTEES AND LIAISONS:

Monument Committee

CPC (PM)

Cemetery Commission

Demolition Delay Committee: (GT)

PUBLIC COMMENTARY:

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EXECUTIVE SESSION: None

SET DATE FOR NEXT MEETING:

MEETING ADJOURNED: