

# HARVARD HISTORICAL COMMISSION

13 AYER ROAD • HARVARD, MASSACHUSETTS 01451



Posted 8/4/2020 at 1:55pm 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.

**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: Hildreth Pro's Historical Commission Zoom Meeting

Time: Aug 5, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82268432648?pwd=K2Nib0t5aHdITDdXT2lNUNjYNGxydz09>

**Meeting ID: 822 6843 2648**

**Passcode: 800666**

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Following is the **agenda** for a regular meeting of the Harvard Historical Commission held via Zoom on, Wednesday, **August 5, 2020 at 7:00 pm**. Access information for members of the public:

**Items in red require a vote**

## **MEMBERS IN ATTENDANCE:**

Pam Marston (Chair)  
Steve Nigus (Vice Chair)  
George Triantaris (Secretary)  
Emanuel Lindo  
Richard Cabelus  
Brandon Loughery  
Matthew McRae

## **MEMBERS IN ABSENTIA:**

## **AUDIENCE:**

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## TOPICS:

### CALL TO ORDER:

7:00 pm

### REVIEW/APPROVE MINUTES OF LAST MEETING:

Review minutes of July 1, 2020 meeting

Vote needed

### PUBLIC HEARING: None

### NEW APPLICATIONS:

1. 11 Massachusetts Avenue - Brandon Smithwood fence
2. 16 Ayer Road – Sandra Femino and Shawn McCollin deck
3. 1 Ayer Road – Monument Committee refurbish WWII, Korea, Vietnam, Gulf Conflicts monuments

**NEW APPLICATIONS APPROVED:** 12 Oak Hill Road Squire Non Applicability

### ON-GOING APPLICATIONS: None

### NEW BUSINESS:

1. Warrant article vote for Historic District overlay in GIS (PM)

### ON-GOING BUSINESS:

1. Bromfield stonewall project – update (EL)
2. Town Center lighting and power lines – on hold
3. Certificates of Appropriateness – update on uploading prior certificates on HHC website (GT)
4. Design Guidelines – discuss suggested revisions (EL)
5. Rules and Regulations (previously known as policies and procedures) – update on revisions (GT)
6. Insubstantial Changes – create list of alterations that will be deemed insubstantial and streamline process for their approval (BL/RC)
7. Harvard Narrative History – historical survey 1993 and 1994 – on hold
8. HHC welcome packet for new homeowners – update (BL) Brochure (PM)
9. Introduction letter to district residents (GT)
10. List of district properties that have sold in the last 3 years (SN)



11. Historic Harvard Website (PM & BL)
12. 92 South Shaker Road (PM)
13. Herb House (ML)

**CORRESPONDENCE:** None

**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:**