

HARVARD HISTORICAL COMMISSION

13 AYER ROAD • HARVARD, MASSACHUSETTS 01451



Posted 8/27/2020 at 4:18pm 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, **September 2, 2020 at 7:00 pm**. Access information for members of the public:

Hildreth Pro is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87495411795?pwd=YzFzQm9HLzNxOUFFNkd3U2xnSUdHQOT09>

Meeting ID: 874 9541 1795

Passcode: 456073

One tap mobile

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Dial by your location

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Meeting ID: 874 9541 1795

Find your local number: <https://us02web.zoom.us/j/87495411795?pwd=YzFzQm9HLzNxOUFFNkd3U2xnSUdHQOT09>

Items in red require a vote

MEMBERS IN ATTENDANCE:

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

MEMBERS IN ABSENTIA:

AUDIENCE:

TOPICS:

CALL TO ORDER:

7:00 pm

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REVIEW/APPROVE MINUTES OF LAST MEETING:

Review minutes of August 5, 2020 meeting

Vote needed

ON-GOING APPLICATIONS:

1. 11 Massachusetts Avenue – Brandon Smithwood – fence

Vote needed
7:05 pm

NEW APPLICATIONS:

1. 11 Massachusetts Avenue – Brandon Smithwood – solar panels

Vote needed
7:10 pm

PUBLIC HEARINGS:

2. 16 Ayer Road – Sandra Femino and Shawn McCollim deck

Votes needed
7:20 pm

3. 1 Ayer Road – Monument Committee refurbish WWII, Korea, Vietnam, Gulf Conflicts monuments 7:45 pm

NEW APPLICATIONS APPROVED: none

NEW BUSINESS:

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)

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11. Historic Harvard Website (PM & BL)
12. 92 South Shaker Road (PM)
13. Herb House (ML)
14. Follow up on Historic District Overlay (PM)

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: