

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."

Following is the **agenda** for a meeting of the Harvard Historical Commission, to be held via Zoom on, Wednesday, **May 1, 2024 at 7:00 pm.**

Pursuant to Chapter 2 of the Acts of 2023, An Act Making Appropriations for the Fiscal Year 2023 to Provide for Supplementing Certain Existing Appropriations and for Certain Other Activities and Projects, and signed into law on March 29, 2023, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

UpperTH ProWebinar is inviting you to a scheduled Zoom meeting.

Topic: Historical Commission

Time: May 1, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87534568037?pwd=ZGdFRXVCRTI4bXdXdWk0WXQzbE5QQT09>

Meeting ID: 875 3456 8037

Passcode: 627506

One tap mobile

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Dial by your location

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

Meeting ID: 875 3456 8037

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

MEMBERS IN ATTENDANCE:

George Triantaris (Chair)

Pam Marston (Vice Chair)

Seth Trotz (Secretary)

Steve Nigzus

Richard Cabelus

Rebecca Sewall

Wendy Cote-Magan

Marijke Vallaeyes (Alternate)

MEMBERS IN ABSENTIA:

AUDIENCE:

TOPICS:

CALL TO ORDER:

7:00 pm

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REVIEW/APPROVE MINUTES OF LAST MEETING:

Review minutes of April 4, 2024 meetings

PUBLIC HEARINGS:

1. **None**

NON-APPLICABLE APPLICATIONS:

1. **17 Oak Hill Road** – Exempt – Replacement of skylights not visible from a public way

ONGOING APPLICATIONS:

1. **7 Mass Ave – Sprague – heat pumps (retroactive application):** Install heat pumps – final plan conduits pending approval
2. **1 Still River Road – General Store Horowitz – Retroactive Application** – removal of features and addition of gutters as well as ordinary maintenance – ON HOLD

NEW APPLICATIONS:

NEW BUSINESS:

1. Chair's updates and procedural items – GT

ON-GOING BUSINESS:

1. Discussion of review process for installation of heat pumps/condensers – WCM
2. Create and populate information section for HHC website (windows, paint color) - SN
3. Photo survey of Shaker Village RS
4. Demolition Delay – GT
5. Project currently on hold:
 - Addition of non-contiguous structures to districts at homeowner's request
 - Town Center lighting and power lines (GT)
 - Harvard Narrative History – historical surveys 1993 and 1994 (GT)
 - Certificates of Appropriateness – upload historical records on website (GT)

CORRESPONDENCE:

REPORTS FROM COMMITTEES AND LIAISONS:

- Energy Advisory Committee (RS)**
- Harvard Climate Initiative Committee (RS)**
- Monument Committee (ST)**
- CPC (PM)**

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Transportation Advisory Committee (PM)
Planning Board (RC)
Design Review Board (SN)
Devens Committee (RC)

PUBLIC COMMENTARY:

EXECUTIVE SESSION: None

SET DATE FOR NEXT MEETING:

MEETING ADJOURNED:

AS