

HARVARD HISTORICAL COMMISSION

13 AYER ROAD • HARVARD, MASSACHUSETTS 01451



Posted 6/24/2020 at 2:46pm 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, **July 1, 2020 at 7:00 pm**. Access information for members of the public:

Items in red require a vote

This Historical Commission 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 # below:

THVolGovt Pro is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87286578394?pwd=TUZEZDNYTml0SzMzBQTEhGNmRTVEFiQT09>

Meeting ID: 872 8657 8394

Password: 777812

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Meeting ID: 872 8657 8394

Find your local number: <https://us02web.zoom.us/j/87286578394?pwd=TUZEZDNYTml0SzMzBQTEhGNmRTVEFiQT09>

MEMBERS IN ATTENDANCE:

Pam Marston (Chair)
Steve Nigzus (Vice Chair)
George Triantaris (Secretary)
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

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Review minutes of June 3, 2020 meeting

PUBLIC HEARING: None

NEW APPLICATIONS: None

NEW APPLICATIONS APPROVED: None

ON-GOING APPLICATIONS: None

NEW BUSINESS:

1. Discussion of Historic Harvard website
2. 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. New HHC members (MM)
10. 92 South Shaker Road – Thayer property BOS meeting (6/30) update (PM)

CORRESPONDENCE: None

REPORTS FROM COMMITTEES AND LIAISONS:

Monument Committee

CPC (PM)

Cemetery Commission

Demolition Delay Committee: (GT)

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PUBLIC COMMENTARY:

EXECUTIVE SESSION: None

SET DATE FOR NEXT MEETING:

MEETING ADJOURNED: