

Attending: M. Remington, A. Coggeshall, M. McKee, L. Engelmann (remotely by phone)
Absent: J. Black

Meeting called to order at 6:10 pm

1. Minutes: There were no minutes to be reviewed.

2. Updates, Public Comment

- 32 Harvard Rd.: The Board of Appeals has scheduled a discussion of revised plans for this property on 1/3/2013. Martha will attend the meeting. The Board of Appeals, Conservation Commission and the Board of Health have placed requirements on the project which reduce the size of the new construction. The Commission voted to find the building historically significant by not preferably preserved. Linda voted remotely by phone.
- 275th Anniversary: The Commission will help with the July events (picnic) and later tours of historic houses.
- Misc. Notes:
 - o An engineering firm has been chosen for work on the Fyfeshire Dam.
 - o DPW will put upright the boundary stone at the Berlin line on Berlin Rd.
 - o There are several fallen trees in the Cream Pot area which could be a potential threat to the dam there.

3. Bolton Barns: We will continue the inventory of existing barns in Bolton, based on the information in the survey of historic properties, using a simplified format (address and property name)

Meeting adjourned at 7:15 pm. Next scheduled meeting 1/16/2013

Respectfully submitted, Alice Coggeshall