

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 the regular meeting of the Harvard Historical Commission at the Hildreth House, 15 Elm Street, on October 7, 2015 at 7PM. **ITEMS IN RED REQUIRE PREPARATION AND VOTE.**

TOPICS:	TIME
CALL TO ORDER	7:00
ATTENDANCE (Appoint Alternate Commissioners as necessary) Introduce Scott Roy	
REVIEW/APPROVE MINUTES OF LAST MEETING (September 2 meeting)	
PUBLIC COMMENTARY	7:05
NEW APPLICATIONS: 1. Dan Van Schalkwyk, 27 Oak Hill Road ; 2. Marc Sevigny, 74 Shaker Road	
CPC PROJECT ENDORSEMENTS: Town Historic Documents, Town Clerk;	7:15
PUBLIC HEARING: Harvard Methodist Meeting House, Andy and Robin Hu (Check Applications on Residents' Pg)	
CHAIR'S TIME: Teach-in: "Criteria for Determination"; Download from Commissioners' Page.	
Correspondence: COA, Connie Larrabee; CPC, Deb Thompson; School Cmte, SusanMary Redinger;	
ON-GOING BUSINESS :	
<ul style="list-style-type: none">• <u>Status of Applications:</u> See Applications Status List (RV) Discuss assignment of Advocates.• <u>Status of Action Items:</u> See Action Item List (MD)	
REPORTS FROM COMMITTEES AND LIAISONS:	
<ul style="list-style-type: none">• <u>Administration Working Group (WG):</u><ul style="list-style-type: none">○ P&P Review/Approve:<ul style="list-style-type: none">▪ Policy to determine Substantiality, Non-Applicability▪ Two volume format;▪ Review/approve P&P page 10;▪ Review/approve 3.2.3.1.1; 3.2.4.3.4.1;○ Post-BOS briefing on FY2016 operations; Finance Cmte next.○ Status of Historical Commission CPC Projects; present projects to CPC on Weds, Oct 14○ Policy review: Endorsing CPA grants: read blog posting ""SHOULD WE INVEST CPA FUNDS ..."○ Status: Warrant articles to protect Bromfield and Hildreth Houses: Stay the course?• <u>Communications WG:</u> Status• <u>Community Preservation Cmte Liaison (PM) :</u> Status• <u>Cemetery Comm Liaison (MD):</u> Status• <u>Education & Training WG (WE):</u> Status of our planning and organizing activity.• <u>Historic Districts WG</u> Status• <u>Historic Properties WG</u><ul style="list-style-type: none">-Local Register of Historic Places Program (JT): Status-Historic House Marker Program (PM): Status-Fading Harvard: 105 Stow Road, Farwell- Edward Houghton House, 87 Ayer Road; Coolidge House• <u>Master Plan Steering Cmte Liaison (JT) :</u> Status• <u>Membership Cmte (MD):</u> Scott Roy nomination; Need nominations for one Commissioner/Architect vacancy.	
COMMISSIONERS' TIME: (New item to exchange ideas, concerns, items of interest, and problems)	
NEW BUSINESS:	
<ul style="list-style-type: none">• Maintenance of the Common; Top of the Common; Christmas Tree; Should we communicate with Park & Rec?• Annual review of the Harvard Historic District Design Guidelines	9:00
PUBLIC COMMENTARY	9:50
EXECUTIVE SESSION (NOT SCHEDULED)	
SET DATE FOR NEXT MEETING: November 4, 2015;	
ADJOURNMENT	10:00

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STATUS OF APPLICATIONS

- ✓ 99 South Shaker Road South Shaker Family Shop #1, Warner (RV): **Done**
- ✓ 25 Fairbank Street, K.M. Bigelow House, Clarke (MD), : **Starting Spring 2016.**
- ✓ 2 Littleton Road, Whitney House, Nigzus/Triantaris (PM): **In Work**
- ✓ Town Hall, THCC (JT): **In Work;**
- ✓ 5 Oak Hill Road, Atherton – A. R. Willard House, Beatty (JT): **Done**
- ✓ Powder House, HHC (MD): **In Work**
- ✓ Hildreth House, THCC (DV): Status?