

# 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 February 3 2016 at 7PM. **ITEMS IN RED REQUIRE VOTE. POSTED 1.28.2016 AT 2:30PM BY JAD**

TOPICS:	TIME
<b>CALL TO ORDER</b>	<b>7:00</b>
<b>ATTENDANCE</b> (Appoint Alternate Commissioners as necessary)	
<b>REVIEW/APPROVE MINUTES OF LAST MEETING</b> (December 2 meeting)	7.05
<b>PUBLIC HEARING:</b> : <b>Town of Harvard, Bromfield School Parking Area</b>	<b>7.15</b>
<b>NEW APPLICATIONS:</b> <b>5 Fairbank Street, Replacement of Window</b>	<b>8:15</b>
<b>CHAIR'S TIME:</b> None Scheduled	
<b>Correspondence:</b> Nothing Received	
<b>ON-GOING BUSINESS :</b>	
<b>REPORTS FROM COMMITTEES AND LIAISONS:</b>	
• <u>Historic Properties WG</u> : Status	
• Historic House Marker Program (PM): Status	8:30
<b>Other BUSINESS:</b>	
<b>Discussion on Fiscal 2017 Budget Report on Meeting with FinCom</b>	<b>8:35</b>
<b>Discussion to Choose Date for possible Special Meeting</b>	<b>8:45</b>
<b>COMMISSIONERS' TIME:</b> (To exchange ideas, concerns, items of interest, and problems)	<b>8:55</b>
<b>SET DATE FOR NEXT MEETING:</b> <b>March 2, 2016</b>	
<b>ADJOURNMENT</b>	<b>9:00</b>