

# 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 are the MINUTES of the REGULAR MEETING of the Harvard Historical Commission at the Center on the Common Fireplace Room, on July 2, 2014 at 7PM:

## **TOPICS:**

## **TIME:**

Call to Order

7:00

Commission Attendance (Voting: KSwanton, JTherault/Secretary pro tem, ROstberg, CCutler, MDancause; Absent: PMarston, SGraham)

Other Attendance : Joe Schmidt, Parks and Rec (to discuss progress on stone wall construction)

Review/approve minutes of last meeting : Minutes of June 4, 2014 approved as submitted.

Status of Open Action Item : No review.

Status of Applications :

1. Town Hall Renovation (cc, ro, ks) : No action required.
2. Stone Wall Renovation in front of the Library, with Joe Schmidt (cc,ro) Stone wall is done except the cap. Plan a hearing on Aug 6. Joe Schmidt will notify HHC when cap is installed.

## Unfinished/On-Going Business

1. HHC Policies and Procedures (jt) : No report.
2. Powder House Restoration Project (ks) : Work to start in July.
3. HHildreth House Project (cc) : Follow up on windows. No report

## Reports from Committees and Liaisons:

1. Information Cmte (jt): Contacted by Mr. Ralph Houghton, descendant of the early Lancaster and Harvard settler. The Houghtons may be visiting Harvard this summer. HHC has coordinated support to Mr. Houghton by the HHS for genealogy research.
2. CPC Liaison (pm): No report
3. HCC Liaison (md): Shaker Cemetery Tree Removal. Work to start in July

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4. Historic House Marker Program (pm): No report.
5. Local Register of Historic Places Program: Work on database continues.
6. Membership Cmte (jt): Planning membership drive in the Fall.
7. MPSC Liaison (jt): Delivery of Working Papers is delayed. No revised schedule yet.

New Business: None

Set date for next meeting: August 6 at 7PM  
Adjournment

10:00

Respectfully submitted,

Joseph R. Theriault  
Secretary pro tem