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 March 2 2016 at 7PM.

TOPICS: TIME

CALL TO ORDER 7:02 meeting begins

7:00

ATTENDANCE Moe Dancause, Rick Veltri, David Vannicola, Sherry Graham and Pam Marston **AUDIENCE**: No members of the public in attendance.

REVIEW/APPROVE MINUTES OF LAST MEETING (February 3 meeting) David made motion to approve, Rick seconded, all in favor for acceptance of minutes of Feb. 3.

7:05

REVIEW/APPROVE MINUTES OF SPECIAL MEETING (February 10 meeting) David made motion to approve, Rick seconded, all in favor of minutes of Feb. 10 meeting.

PUBLIC HEARING: 5 Fairbank Street, Replacement of Window (John Martin, resident) No public is present. Pam moves we open hearing, David seconded, all approved. Mr. Martin said no abutters (Nigzus, Triantarias) object, Moe says no notification to commission as a complaint regarding window. Pam moves we close public hearing, Rick second, all in

Favor. No objections or questions from commission. David makes motion to approve the application for Certificate of appropriateness, Pam seconds, unanimous agree.

7:15

NEW APPLICATIONS None CHAIR'S TIME: None Scheduled

Correspondence: ON-GOING BUSINESS:

REPORTS FROM COMMITTEES AND LIAISONS:

Historic House Marker Program (PM): Pam Marston reports the historical marker program
is going well and she delivered 5 signs in one day.

8:00

Other BUSINESS:

Report on results of FINCOM budget proposal MD – budget approved at 500 now, plus giving the grant 6,000 sitting in account with money from insurance from Powder house repairs. 1200 is allotted to the historical overlays previously done.

8:15

Design Guidelines.-By-law Interpretation News from the Feb. 10 meeting, Moe reads correspondence email from Lucy and Moe regarding meeting. Lucy did not reach out to Joe like previously agreed to in meeting as of 2/25. Pam and Tim have email correspondence about the bylaw interpretation, still waiting on response from Tim. Moe is going to reach out to Lucy and Tim to get answers regarding the interpretation of the bylaw and guidelines. Sherry is to bring copy of old guidelines to compare to ones 2015. Joe sends email to Lucy 2/29 after they were able to connect, Moe reads email to commission. Moe proposes to send notification that all homeowners are in the district once they move in a district. 8:20

COMMISSIONERS' TIME: Discussion on how to stop deterioration of districts. David talks about a book on architecture of homes and to help identify styles of homes. Field Guide to American Houses: The Definitive Guide to Identifying and Understanding America's Domestic Architecture, by Savage McAlester is a book the commission needs to have as a reference. Paint on shaker cemetery gate is peeling off and will need to be fixed, Joe Theriault taking care of it.

8:45

SET DATE FOR NEXT MEETING: April 6, 2016

ADJOURNMENT 9:03

Respectfully Submitted, Sherry Graham, Commissioner

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