Wayland Historical Commission Meeting Minutes - December 16, 2013

Minutes: as approved and amended

Attendees: Sheila Carel, Rick Conard, John Dyer, TonyaLargy, Elisa Scola, Gretchen Ryder Sharry

Guests: None

Chairperson Elisa Scola called the meeting to order.

1. Minutes of the November 7, 2013 meetings were approved, as amended.

2. Public Comment: None

3. Review of intended work at DPW site: (Elisa)

Elisa and Sheila met with John Moynihan re: putting up a retaining wall screen for the buffer zone, requested 1-2 weeks notification of work beginning to have a monitor present, requested funding for monitor/ would have to work together, would put in scope of work that construction company not go beyond fencing.

WHC to send letter stating these requests. Sheila to draft and send to Elisa with specific language as to what was agreed to at the meeting.

4. CPC Update: (Elisa)

Elisa continuing to work on eligibility for Cochituate Apartments, a professional photographer has offered to take photographs of historic buildings, CPC gave ½ of amount requested for sprinkler system. CPC has requested additional estimates for work at North Cemetery. Tonya shared proposal from John Steinberg, Fiske Center for GPR survey. Suggestion to ask Alf to let WHC know acreage involved. Tonya to ask for estimate for specific acreage from Fiske Center.

Sheila spoke with people at MHC regarding the Stone Bridges and grants. She was referred to and spoke with Steve Roper who will get her specific names. Elisa spoke with Tom Sciacca from the River Council, can keep money year to year. DOT asked if the bridge has been barricaded. Elisa to follow up with DPW

5. Wayland 375 Update: (John)

John spoke to John Senchyshyn regarding plaque from Septage Plant, drafted letter to Sudbury Historical Commission to get their input. Elisa to sign and send from WHC. John will let Tony Boschetto (Bd of Selectmen) know we plan to send a letter to Sudbury.

Discussion regarding signage re: CochituateBallfield. John spoke with Dick Hoyt, who is researching the history of the field, trying to figure out how the field became the Town's, question regarding funding for the sign.

Mary Antes contacted Elisa regarding a photographer at the Historical Society Open House who offered to do photographs of historic buildings. WHC brainstormed some buildings to include: Finnerty's, Cochituate Apartments, SeptageBldg, Pump House, Gate House.

Upcoming events are posted on website. These include Mass Memories (March 8<sup>th</sup>), Colonial Cooking Demonstration at the Library and talk on Colonial gardens in January. The 375 Cookbook is on sale at the Depot.

6. Railroad Update: (Rick)

Rick shared info regarding the November 9<sup>th</sup> site visit at the Depot to look at alternative bike routes around the Depot. There are 3 different plans. Rick shared copies of the BETA Group proposals.

Discussion re:email from GretchenSchuler re: the MEPA review meeting. The deadline for commenting is 12/20/2013. Rick has drafted a letter to submit regarding the impact on historic resources. There is previous research and artifact information to be included in this, including being National Register eligible.

7. Archaeology Update: (Tonya)

Not much going on. Did receive a letter from Brauna Simon regarding the DPW site, saying she received the technical report which doesn't warrant further work on archaeology.

8. New Business and other items not identified prior to submission of the agenda: None

Next Meeting: second Monday in January (January 13, 2014) at 7:30 PM

Meeting adjourned: 9:15PM

Respectfully submitted,

Gretchen Ryder Sharry

**Wayland Historical Commission**