# 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 for the regular meeting of the Harvard Historical Commission at Hildreth House, on Jan 9, 2018 at 7:00pm.

#### TOPICS: CALL TO ORDER: MEMBERS IN ATTENDANCE:

7:00

George Triantaris Daria Swanton Pam Marston (Secretary) Emanuel Lindo Ben Guthro (Chair) David Vannicola (Vice-Chair)

# MEMBERS IN ABSENTIA:

Steve Nigzus Aron Clarke

Audience: John Lee and Pat Jennings

**REVIEW/APPROVE MINUTES OF LAST MEETING:** The minutes were unanimously approved as read.

#### PUBLIC HEARING: (None) NEW APPLICATIONS APPROVED: (None) NEW APPLICATIONS: (None) ON-GOING APPLICATIONS:

#### 1. WWI Monument

The commission is voting on this application because the repair involves a change of material; from concrete to granite. The piece is polished. Manny moved the question. The motion passed unanimously.

# **NEW BUSINESS:**

#### **ON-GOING BUSINESS:**

1. Bromfield wall rebuild (EL)

Manny received a schedule but the job is on hold because of the weather. He suggests that we meet with the contractor and reschedule the whole job since we do not want construction to occur when the temperatures are in the single digits. Manny will talk with them to reschedule.

2. Signage Update (EL)

Any debates/votes are going to be postponed until the February meeting when Steve will be back. He had a number of concerns and changes to discuss.

3. Herb House CPC Application (EL)

Manny has the application. He has filled it out electronically. Pam will get a word version of PDF from CPC and report back to Ben. The vote to approve the application was unanimous.

### **CORRESPONDENCE:**

# **REPORTS FROM COMMITTEES AND LIAISONS:**

**Monument Committee** (DV) There will be a meeting, on site, at the WWII monument. Local landscape architect, Jesse Panek, had met with the monument committee. She will be helping with a redesign of the monuments; WWII, Vietnam and

HHC Agenda v1.0

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Korea.

CPC (PM) none

**Cemetery Commission (**DS) The Congregational Church wants to discuss the gravesite of its first minister. The wrought iron railing is broken and in some areas, missing. The HCC will meet in March to discuss this project. Ted Maxant looked at the railing and agreed that it was in bad repair.

**Library Committee:** The Old Library committee has chosen an architect. We will be meeting with the architects to discuss the design. The ramp is still an issue.

Demolition Delay Committee (PM) Delayed

PUBLIC COMMENTARY

**EXECUTIVE SESSION** None

SET DATE FOR NEXT MEETING: Feb 7, 2018

Meeting Adjourned 7:37.

Respectfully submitted, Pam Marston