

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 (Old Library, Fireplace Room), on (October 1, 2013 at 7PM):

TOPICS:

TIME:

Call to Order

7:05

Commission Attendance Ken Swanton (KS), Joe Theriault (JT), Ron Ostberg (RO), Chris Cutler (CC), Moe Dancause (MD), Sherry Grayham (SG).

Other Attendance (name, purpose) Carline Phillips (Harvard Press), Ben & Kate Guthro, Tim Bragan, Ron Ricci, Craig Kulmer, Scott Hayward.

Review/approve minutes of last meeting

Comments from members of the public

Scheduled Application Appointments

- 13 Fairbanks St. Swing Set 7:10
Ben and Kate Guthro. Motion to consider insubstantial. Unanimous.
- General Store Bike Shop Sign 7:25
Craig Kulmer, Scott Hayward. Motion to consider Substantial: 5-1(JT)
- Town Hall Renovation 7:40
Tim Bragan, Ron Ricci. Submitted package which identifies some of the changes, is not an application. Tim reported that the goal of the town in the Town Hall Building Project is "... to "restore" the exterior of the structure with a strong focus on the long term, energy use, envelope durability and ease of maintenance, while maintaining its historic "Italianate" character." It is the intention of the Town of Harvard to restore the exterior of the Town Hall and in the process, to implement the recommendations of the Menders 2011 Report and the 2014 Juniper Hill Town Hall Envelope Assessment. Meeting scheduled on 15 Oct @ 7PM to organize the HHC Design Review for the Town Hall project.

Unfinished/On-Going Business

- Status of Open Action Item
- Powder House Restoration (KS): In progress.
- Hildreth House Window Replacement (CC). No report.
- Shaker Burial Ground Tree Removal (MD). Completed. Remove from agenda.

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- Stone Wall in front of Library (RO, CC). CC (action) to contact Parks & Rec as to their intention regarding the Stone Wall project.
- Historic House Marker Program (PM). Program is underway.
- Modern Historical Commission maps for town meeting (JT, SG, CC). JT represented revised maps to the Commission. Changes were requested. Historic Properties Committee will return in December meeting with updated maps for approval by Commission.

Reports from Committees and Liaisons:

- Cemetery Commission Liaison: Awaiting DPW to clean, touch up landscape in Shaker Cemetery.
- Communications Cmte: Review Website. JT presented a walk-through of website for the Commissioners. Commission recommended that a corner on the Front Page be devoted to important links. JT took action to do so.
- Community Preservation Cmte Liaison. No report.
- Historic House Marker Program. No report.
- Local Register of Historic Places Program. Database development in progress.
- Master Plan Steering Cmte Liaison. JT reports that all Working Papers have been delivered. The Chapters for the Master Plan are due next.
- Policies/Procedures. No report.

New Business: None

Set date for next meeting : November 5, 2014

Adjournment

10:00

Respectfully submitted,

(signed)

Joseph R. Theriault

Recorder