



Waltham Historical Commission

610 Main Street
Waltham, MA 02452

CITY OF WALTHAM
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Meeting Date: November 14, 2016 7:00 PM

Location: Meeting will be held at 119 School St., Community Room

AGENDA

1. **Chair: Calls Meeting to Order**
2. **Secretary: Makes call of the roll**
3. **Secretary: Reading and acceptance of minutes of October 2016 Meeting**
4. **Chair: Announcements**
 - a. Appearance before City Council Committee
 - b. Special Meeting of the Waltham Historical Commission
5. **Chair: Reading and Description of Correspondence**
6. **Chair: Public Hearings:**
 - a. **Development Prospectus Hearings:**
 - i. 17 Prospect/105-111 Russell Street Zone Change
 - ii. 415 South Street Brandeis/Verizon Wireless Special Permit
 - b. **Demolition Delay Hearings:**
 - i. 23 Palmer Street
7. **Stonehurst: Monthly report, Stonehurst Curator, Stonehurst Subcommittee**
8. **Wellington House: Monthly report**
9. **Liaison and subcommittee reports: Fernald, CPC, Historic Inventory, Edu. & Outreach**
10. **Old Business:**
 - a. Carriage Houses/Out buildings/Stone walls inventory
 - b. Residential historic markers and purchasers of historic homes programs
 - i. Approval of application and process
11. **New Business:**
12. **Adjournment**

This agenda is a draft agenda for public posting but is subject to minor changes and revisions.

Posted, November 7, 2016, Amended and Posted November 8, 2016

Next meeting: December 14, 2016

Anyone wishing to make a presentation or be heard should contact the Chairperson at whc@city.waltham.ma.us. Correspondence should be addressed to the Chairperson. All information should be submitted for open hearing 10 business days prior to the meeting. Meetings begin at 7:00 pm. Presenters should bring copies of all pertinent information for the seven (7) members.