



Waltham Historical Commission

610 Main Street
Waltham, MA 02452

Meeting Date: April 11, 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 March 2016 Meeting**
4. **Chair: Announcements**
 - a. Wellington House Field Work, Saturday April 16, 9:30a – 2p, please carpool
5. **Chair: Reading and Description of Correspondence**
6. **Chair: Public Hearings: None**
7. **Stonehurst: Monthly report, Stonehurst Curator, Stonehurst Subcommittee**
8. **Wellington House: Monthly report**
9. **Liaison and subcommittee reports: Fernald, CPC, 9 Hope Ave, Edu. & Outreach**
10. **Old Business:**
 - a. Sacred Heart Church
 - b. Historical plaques program and Carriage Houses/Out buildings inventory, look into whether other municipalities have regulations on attaching antennae to historic facades, notifying purchasers of historic homes (approval of letter).
 - c. Budget
 - d. CPC request: Documentation regarding preservation restrictions on CPA funded Historical projects. Including but not limited to Gore Place, Lyman Estate, and Leland Home.
 - e. Secondary Growth Discussion
11. **New Business:**
 - a. Discussion of most endangered structures list
 - b. Annual Report
 - c. 385 Trapelo Road – Stonewalls and Rec. Department's Plans
12. **Adjournment**

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

Posted, April 4, 2016

Next meeting: May 9, 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.

2016 APR - U P 2 16
RECORDED
CITY OF WALTHAM
CITY CLERK'S OFFICE