



## Waltham Historical Commission

610 Main Street  
Waltham, MA 02452

Meeting Date: May 11, 2015 7:00 PM

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

### AGENDA

1. **Chair Calls Meeting to Order, Secretary makes call of the roll**
2. **Reading and acceptance of minutes of April 2015 Meeting, Secretary**
3. **Organizational Items:**
  - a. Rules Change Proposal Regarding Development Prospectus
  - b. List of Rotating Minutes-Taking
  - c. Discussion of Training for Members
4. **Chair: Announcements-**
5. **Chair: Reading and Description of Correspondence**
6. **Budget**
7. **Stonehurst: Written Report and Questions.**
8. **Amendment to Bylaws Regarding Non-Historic Development Prospectus**
9. **Development Prospectus Hearing:** Joseph Connors, attorney, 1100 Aft Winter Street representing Care Dimensions for construction of a hospice facility
10. **Development Prospectus Hearing:** Philip C. McCourt, attorney, 99 Third Avenue, Construction of a Coffee Shop
11. **Development Prospectus:** Philip C. McCourt, 135 Second Avenue, Demolition of Existing Structure in Order to Construct a Hotel
12. **Zoning Advisory Committee Letter and Update from Mr. Richardson**
13. **Adjournment**

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

Posted, May 7. , rev. May 8, revision posted.

Next meeting: June 6, 2015

*Anyone wishing to make a presentation or be heard should contact the Chairperson at [whc@city.waltham.ma.us](mailto:whc@city.waltham.ma.us). Correspondence should be addressed to Committee Chairman Laurence Green. 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.*