



Waltham Historical Commission

610 Main Street
Waltham, MA 02452

Meeting Date: January 12, 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 December 2014 Meetings, Secretary**
3. **Organizational Meeting:**
 - a. Election of Officers for 2015
 - b. Rules Change Proposal Regarding Development Prospectus
 - c. Rules Change Proposal Regarding Demolition Delay Bylaw
 - d. Request to propose ZBA Alternate to be assigned to Commission Vacancy
4. **Chair: Announcements**
 - a. Description of meeting between chairperson and council zoning consultant.
 - b. Fernald Walk-Through
5. **Chair: Reading and Description of Correspondence**
 - a. Letter from the Commonwealth re: Fernald School
 - b. Senator Barrett's office
6. **Stonehurst:** Discussion of funding for restoration of historic painting with Ms. Clifford
7. **Public Hearing:** 380 Lexington Street, Khoren Dertsakian, Discussion of possible barn/garage demolition.
8. **Public Hearing:** Community Preservation Application for Walter E. Fernald School documentation of historic resources.
9. **Public Hearing:** Community Preservation Application Discussion re: Digitization of Library Holdings of Microfilm Waltham Newspapers. Applicant, Councilor George Darcy
10. **Public Hearing:** Elm and Cooper Street Development Review
11. **Old Business: Zoning**
12. **New Business: Fernald**
13. **Adjournment**

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

Posted Jan. 6, 2014

Next meeting: February 9, 2015

*Anyone wishing to make a presentation or be heard should contact the Chairperson at 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.***