



Waltham Historical Commission
610 Main Street
Waltham, MA 02452

January 13, 2014 7:00 PM

AGENDA

- 1. Reading and acceptance of minutes of December 9, 2013 Meeting**
- 2. Welcoming new member: Mort Isaacson**
- 3. Election of officers: Interim Vice-Chair, Interim CPC Liaison, Interim Secretary**
- 4. Update on March CPC Training**
- 5. Committee Procedure—Submission deadlines and process requirements for applicants, organization of committee during absence of preservationist, Property Determinations and Findings, Robert’s Rules of Order, Consideration of Overall Rules**
- 6. Written & Oral Report from Ann Clifford on Stonehurst**
- 7. Stonehurst Hours**
- 8. Potential Executive Session**
- 9. Written & Oral Report from Carl Zinnell on CPA**
- 10. Development Prospectus**
 - (a) 749 Main Street, TD Bank, Laura Cannon – Review of Development Prospectus**
 - (b) 1077 Lexington Street—Joseph Connors—Review of Development Prospectus**
 - (c) 130 3rd Avenue—Philip McCourt—Review of Development Prospectus**
- 11. Wellington House—Reimbursement and Status Update**
- 12. Watch Factory, LLC Letter of Support**
- 13. Farwell Bridge**
 - (a) Six Month Extension**
 - (b) “Good Faith Effort” Section D**
 - (c) Light Review Request from Tim Kelly, Wires and Catherine Cagle, Planning**
- 14. Clarification of Council Order/Charter Change**
 - (a) Chair request for Law Department Communication regarding position of City Preservationist**
 - (b) Chair request for Law Department Communication regarding position of Curator of Stonehurst and communications with Friends of Stonehurst**
 - (c) Responsibilities of Commission Employees**
- 15. Adjournment:**

Next meeting will be held Monday, February 10, 2014

*Anyone wishing to make a presentation or be heard should contact the City Preservationist, Arthur Bennett, at the address below or at abennett@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. The Waltham Historical Commission will meet at The Arthur Clark Government Center building, 119 School Street. Meetings begin at 7:00 pm. **Presenters should bring copies of all pertinent information for the seven (7) members.***

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