



Waltham Historical Commission

610 Main Street
Waltham, MA 02452

Meeting Date: March 9, 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 February 2015 Meeting, Secretary**
3. **Welcome New Member, Clarence Richardson**
4. **Organizational Items:**
 - a. Rules Change Proposal Regarding Development Prospectus
 - b. Discussion of Rotating Minutes-Taking
 - c. Discussion of Training for Members
5. **Chair: Announcements- Updates**
6. **Chair: Reading and Description of Correspondence**
380 Lexington Street
7. **Stonehurst: Written Report and Questions.**
8. **Zoning Discussion:** Draft Statement Regarding Zoning, Authorize Liaison(s) to Zoning Committees and Representatives.
9. **Public Hearing:** Councilor Darcy regarding joint CPC application for digitization of newspapers at WPL.
10. **Discussion:** Committee Discussion of Draft Community Preservation Application for Walter E. Fernald School documentation of historic resources.
11. **Discussion:** Possible CPC Applications
12. **Signing of Finalized Letter Re: Cooper/Elm Street Development**
13. **Adjournment**

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

Next meeting: April 6, 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.