



Waltham Historical Commission

**610 Main Street
Waltham, MA 02452**

April 14, 2014 7:00 PM

AGENDA

- 1. Reading and acceptance of minutes of March, 2014 Meeting**
- 2. Written and Oral Report from Ann Clifford on Stonehurst**
 - (1) Requests for funding**
- 3. Written and Oral Report from Sean Wilson re: CPC**
- 4. Special Permit Discussion—Farwell Street Bridge, Hines Corporation**

Review of overall plan provided by Hines regarding bridge rehabilitation.
- 5. Informational discussion of Cemetery Goals Item for WHC Goals 2014—Discussion of prior historic-cemetery relationships, budgeting, preservation, and funding.**
- 6. Discussion of Temporary Day-to-Day Authorization to Chair and Vice-Chair for Function of the commission in the absence of a designee.**
- 7. Section 106 Review For Smith Street USPS Property**
- 8. Election of Interim Vice-Chair**
- 9. Formation of Goals Subcommittees—Request to Commissioners on Formation Preferences**
- 10. Updates from the Chair on monthly business**
 - (1) City e-mail address for WHC is whc@city.waltham.ma.us**
 - (2) Chair presented 2014 Goals Document to CPC Annual Meeting**
 - (3) Chair requested a meeting for Robert's Rules of Order Training with City Clerk**
 - (4) City website for WHC updated including contact information and links. Historical mapper temporarily disabled.**
 - (5) Request to MHC to discuss review of previously completed historic survey and inventory.**
 - (6) Audubon Society discussion for May re: Paine Estate**
 - (7) Discussion of suggested procedure for signed Development Prosepectus'**
 - (8) Conflict of Interest forms to be provided to all members to fill out**
 - (9) Brief recap discussion of Demolition Delay Bylaw—Letter Sent to Law Department re: Application Process**
- 11. Old Business**
 - (1) Commissioner Contact Information Update**
 - (2) Wellington House**

12. Adjournment:

Next meeting will be held Monday, May 12, 2014

*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. 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.
Posted April 8, 2014.,*