



## Waltham Historical Commission

610 Main Street  
Waltham, MA 02452

June 9, 2014 7:00 PM Meeting to be held at the Robert Treat Paine Estate

### AGENDA

1. Reading and acceptance of minutes of May 12, 2014 Meeting
2. Reading and acceptance of minutes of February, March, and April 2014 Meetings
3. Written and Oral Report from Ann Clifford on Stonehurst—Update on monthly historic-related operations of Stonehurst. Request re: Gift of a Tree.
4. Written and Oral Report from Sean Wilson re: CPC
5. Development Prospectus Review: Joseph M. Connors representing permit application regarding “Jimmy John’s Restaurant”, 475 Winter Street, Waltham
6. Presentation by Roger Wrubel from Habitat/Mass Audubon regarding possible summer camp at Robert Treat Paine Estate
7. Fernald Update from Chair Green
8. Discussion of Building Department and Demolition Delay Bylaw Implementation
9. Old Business and Updates from the Chair
  - (1) Wellington House
  - (2) WHC Needs re: Planning Department
  - (3) Robert’s Rules of Order Scheduling
  - (4) Request to MHC to discuss review of previously completed historic survey and inventory.
  - (5) Conflict of Interest forms being handed out
  - (6) Stonehurst Operations and Planning Department
  - (7) Review of Goals Document
  - (8) Procedure for Development Prospectus
10. Appointment of Officers for Forthcoming 2014-15 year.
11. Adjournment:

Next regularly schedule meeting will be held Monday, September 8, 2014 at the Arthur Clark Government Center, 119 School Street. This agenda is a draft agenda for public posting but is subject to minor changes and revisions.

Posted June 5, 2014

*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.*