

Waltham Historical Commission CITY CLERK'S OFFICE 610 Main Street Waltham, MA 02452

CITY OF WALTHAM

2018 FEB -5 P 12: 54

KECORDED

Meeting Date: February 12, 2018 7:00 PM

Location: Meeting will be held at 119 School St., Community Room

AGENDA

- 1. Chair: Calls Meeting to Order 2. Secretary: Makes call of the roll
- 3. Secretary: Reading and acceptance of minutes of January 2018 Meeting
- 4. Chair: Announcements
 - Chair: Reading and Description of Correspondence
- 5. Chair: Public Hearings: None
- 6. Development Prospectus Hearings: None
- 7. Stonehurst: Monthly report, including inventory update, Stonehurst Curator
- 8. Wellington House: Monthly Report & Update
- 9. Liaison & Subcommittee Report: Fernald, CPC, Historic Inventory, Edu. & Outreach
- 10. Old Business: None
- 11. New Business:
 - a. 14 Church Street
 - b. LC Turner Field Project

12. Adjournment

This agenda is a draft agenda for public posting but is subject to minor changes and revisions. Posted, February 5, 2018.

Next meeting: March 12, 2018.

Anyone wishing to make a presentation or be heard should contact the Chairperson at whc@city.waltham.ma.us. Correspondence should be addressed to the Chairman. 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.