



## Waltham Historical Commission

610 Main Street  
Waltham, MA 02452

CITY OF WALTHAM  
CITY CLERK'S OFFICE  
2019 JAN -4 P 1:21

Meeting Date: January 14, 2019 7:00 PM

RECORDED

Location: Government Center, 119 School Street, Waltham MA 02452

### AGENDA

1. **Chair:** Calls Meeting to Order
2. **Secretary:** Makes call of the roll
3. **Secretary:** Reading and acceptance of the minutes of *November, 2018 & December, 2018 Meeting*
4. **Chair:** Announcements  
**Chair:** Reading and Description of Correspondence
5. **Chair:** Public Hearings: 60-62 Taylor Street
6. **Development Prospectus Hearings:**
  - i. 94 Russell Street
  - ii. 100 1<sup>st</sup> Avenue
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. Support letter to CPC for Waltham Historical Society restoration of the Minute Man Monument at the corner of Lincoln and Lexington Streets.
  - b. Section 106 Review for the construction of the new Waltham High School at 554 Lexington Street (Stigmatines), Waltham.
12. **Adjournment**

*This agenda is a draft agenda for public posting but is subject to minor changes and revisions.*  
Posted, January 4, 2019.

Next meeting: February 11, 2019

*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 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.*