



Waltham Historical Commission

610 Main Street
Waltham, MA 02452

CITY OF WALTHAM
CLERK'S OFFICE

2019 APR -5 A 8:00

RECORDED

Meeting Date: April 8, 2019 7:00 PM

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

AGENDA- REVISED

1. **Chair: Calls Meeting to Order**
2. **Secretary: Makes call of the roll**
3. **Secretary: Reading and acceptance of minutes March 2019 meeting**
4. **Chair: Announcements**
Chair: Reading and Description of Correspondence
5. **Chair: Public Hearings:**
 - i. 554 Lexington Street
 - ii. 78 Central Street
6. **Development Prospectus Hearings:**
 - i. 1560 Trapelo Road
 - ii. 790 Main Street
 - iii. 1025-1075 Main Street
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) **Fernald – Baldwin Cottage, Discussion of Property**
 - b) **FY 2020 Historical Budget**
 - c) **Arrigo Farm – Discussion of Property**
 - d) **Executive Session**
12. **Adjournment**

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

Posted, April 1, 2019.

Next meeting: May 13, 2019

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.