



Waltham Historical Commission
610 Main Street
Waltham, MA 02452

Meeting Date: May 13, 2019 7:00 PM

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 minutes *April, 2019 Meeting***
4. **Chair: Announcements**
Chair: Reading and Description of Correspondence
5. **Chair: Public Hearings:**
 - I. 84 Washington Ave.
 - II. 257 School Street
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:**
 - a) 554 Lexington Street, Waltham
 - b) 125 Ash Street, Waltham
 - c) Modification to the Historical Commission bylaws with regards to the Section 106/Chapter 9 Reviews.
11. **New Business: Discussion-Developing a strategic historical preservation plan for the city.**
12. **Adjournment**

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

Posted, May 6, 2019.

Next meeting: June 10, 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.

2019 MAY -6 P 4:15
RECORDED
CITY OF WALTHAM
CITY CLERK'S OFFICE