



**Waltham Historical Commission**  
610 Main Street  
Waltham, MA 02452

CITY OF WALTHAM  
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APR -3 P 1:12

Meeting Date: April 9, 2018 7:00 PM

RECORDED

Location: Meeting will be held at 119 School St., Auditorium, 1<sup>st</sup> Floor

**AGENDA**

1. **Chair: Calls Meeting to Order**
2. **Secretary: Makes call of the roll**
3. **Secretary: Reading and acceptance of minutes of *March 12, 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**
11. **New Business:**
  - a. FY2019 WHC Budget
  - b. CPA Application for Consultant Services for Wellington House
12. **Adjournment**

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

Posted, April 3, 2018.

Next meeting: May 14, 2018

*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.*