

MINUTES: Waltham Historical Commission Meeting  
April 11, 2016 held at 119 School Street

1. Meeting called to order at 7:10p.m.
2. Call of the Roll:  
Present: Cox, Daly, Dufromont, Green, Isaacson, Richardson, and Wilson arrived at 7:17pm after the call of the Roll.  
Absent: None
3. Reading and acceptance of March 2016 minutes:  
Motion to accept the minutes as amended, made by Commissioner Daly  
Second: Commissioner Dufromont  
In favor: All    Against: None    Abstain: Cox
4. Chair: Announcements:
  - a. Wellington House Field Work, Saturday April 16, 9:30AM-2PM
5. Chair: Reading and description of correspondence: None
6. Chair: Public hearings: None
7. Stonehurst: Monthly Report, Stonehurst Curator Ann Clifford  
Summary: A brief report was provided by Ann Clifford. There was brief discussion between Ms. Clifford and the commissioners regarding some of the topics in the report.  
Report submitted to the Secretary by the Curator
8. Wellington House  
A brief report was provided by Commissioner Green. In his report he discussed sealing the floors of the Wellington House with a cost of approximately \$6,800.00. Remaining CPA funds would be used to cover this cost.  
Motion to screen (seal) the floors of Wellington House with the exception of the upstairs bathroom made by Commissioner Daly  
Second: Commissioner Cox  
In favor: All    Against: None    Abstain: None    Recused: None
9. Liaison and Subcommittee Reports
  - a. Fernald - Marie Daly recused herself.  
A brief report was provided by Commissioner Green regarding work being done on the property. A CPC application and three draft letters were submitted for approval. A volunteer, Ashlynn Rickord, gave a brief presentation and introduction.
    1. Motion to approve the sending of a letter to the City Council Fernald Ad Hoc Committee regarding regularly scheduled meetings made by commissioner Wilson  
Second: Commissioner Cox

- In favor: All      Against: None      Abstain: None      Recused: Commissioner Daly
2. Motion to approve the sending of a letter to the City Council Fernald Ad Hoc Committee regarding the restoration of three cottages on Trapelo Road made by Commissioner Cox

Second: Commissioner Wilson

- In favor: All      Against: None      Abstain: None      Recused: commissioner Daly
3. A third letter was presented regarding a request to the CPC for an allotment of funds set aside for potential use at the Fernald Property. A vote on this letter was tabled to the following meeting for more discussion with the CPC.

Sean Wilson stepped out at 8:13pm, stepped back in at 8:18pm

4. Motion to approve the CPC application for historic survey for Fernald with amendments and corrected typographical errors referenced by commissioner Richardson made by Commissioner Dufromont

Second: Commissioner Isaacson

In favor: All      Against: None      Abstain: None      Recused: commissioner Daly

b. Education and Outreach

A brief report and discussion regarding the resurrection of the plaque program for historic homes took place. A draft letter to be sent to buyers of historic homes was also discussed.

c. CPC

No report other than the application to be addressed later.

d. 9 Hope Ave

No report.

8. Old Business

- a. Discussion of Sacred Heart Church CPC Application. Diana Young of the CPC gave a brief presentation regarding what was presented at the CPC meeting. Discussion was had by members of the commission. The following two votes were taken:

1. Motion that the Sacred Heart Church identified in the CPC Application is historically significant made by Commissioner Green

Second: Commissioner Daly

In favor: All      Against: None      Abstain: None      Recused: None

2. Motion to support the Sacred Heart Church proposal as submitted made by Commissioner Green

Second: Commissioner Daly

In favor: All      Against: None      Abstain: None      Recused: None

- b. Historical plaques program and Carriage Houses/Out buildings inventory, look into whether other municipalities have regulations on attaching antennae to historic facades, notifying purchasers of historic homes (approval of letter).

A brief presentation was made by Pamela Lyons regarding several of these topics. The no further action will be taken in regards to the regulation on attaching antennae to

historic facades. The letter will be continually edited by the education and outreach committee. Discussion will continue regarding the inventory of Carriage Houses/Out buildings and also stonewalls.

c. Budget

Motion to approve the budget as submitted made by Commissioner Green

Second: Commissioner Isaacson

In favor: All      Against: None      Abstain: None      Recused: None

d. CPC request: Documentation regarding preservation restrictions on CPA funded Historical projects. Including but not limited to Gore Place, Lyman Estate, and Leland Home.

A discussion was held and no further action will be taken.

e. Secondary Growth Discussion

A discussion was held and no further action will be taken.

9. New Business

a. Discussion of most endangered structures list

This discussion will be tabled to the May meeting.

b. Annual Report

Motion to approve the Annual Report as submitted made by Commissioner Green

Second: Commissioner Dufromont

In favor: All      Against: None      Abstain: None      Recused: None

c. 385 Trapelo Road

Stonewalls and Rec. Department's Plans

*Commissioner Daly recused herself.*

A discussion was had regarding the potential expansion of a parking lot on this property. Commission Richardson will draft a letter to be presented at the next meeting regarding the WHC being a resource for any questions regarding stonewalls on city owned or managed property.

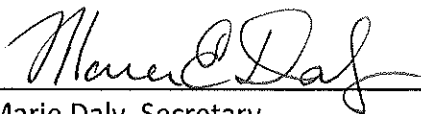
10. Adjournment

Motion to adjourn by Commissioner Wilson

Second: Commissioner Daly

In favor: All      Against: None      Abstain: None      Recuse: None

Respectfully Submitted



Marie Daly, Secretary