

MINUTES OF WELLESLEY HISTORICAL COMMISSION MEETING OF DECEMBER 16, 2014

Present: members David Wright, Chairman; Lawrence McNally, Vice Chairman; Peter Fergusson; Tad Heuer; Helen Robertson; alternate member Joel Slocum; advisory member Joshua Dorin

1. Wright called the meeting to order at 7:10pm in Conference Room G at Wellesley Town Hall. Given the absence of two regular members, Wright appointed Slocum as a substitute member in place of absent member Dwight Lueth.
2. Minutes: It was **moved** by Heuer, **seconded** by Slocum, and **passed unanimously** to approve the minutes as submitted of the WHC meeting of December 2, 2014.
3. North 40 and Cheever Property: Wright led a discussion regarding the potential response of the WHC to possible development of the North 40 and Cheever property. It was then agreed that the existing Wellesley College subcommittee would discuss what actions the WHC could take. No other actions were taken.
4. Beebe House: Wright led a discussion regarding the recent approval by the ZBA of the modifications to the Site Plan Review for the development of the former Wellesley Inn site. Discussion focused on whether the permitting process was followed correctly given that the recommendation of DRB specified that the applicant should have come back to DRB prior to the ZBA hearing if the WHC had suggested improvements to the design of the Beebe House. WHC members plan on raising this issue at the upcoming DRB meeting. No other actions were taken.
5. CPC: Heuer provided copies of a draft of the CPC short form application for the WHC plaque program. After discussion, it was **moved** by Fergusson, **seconded** by Robertson, and **passed unanimously** to approve the language of the CPC short form application as amended and form a subcommittee consisting of Heuer, Wright, and Dorin to draft and approve supporting documentation.
6. Village Church Letter: Wright provided copies of a draft of a letter to the Village Church officials congratulating them on the successful listing of the Church on the National Register of Historic Places. It was then **moved** by Slocum, **seconded** by Robertson, and **passed unanimously** to approve the letter as submitted and authorize Wright to send it to the listed addressees.
7. Town Government Study Committee Questionnaire: Wright provided copies of the latest draft of the response of the WHC to the TGSC questionnaire. After discussion, it was **moved** by Heuer, **seconded** by Fergusson, and **passed unanimously** to form a subcommittee consisting of Wright and Slocum to approve the drafted responses and transmit them to the TGSC.
8. WHC Plaques: Dorin provided copies of a research profile for one house: 21 Windsor Road. After discussion, it was **moved** by Heuer, **seconded** by Slocum, and **passed unanimously** to authorize Dorin to send WHC plaque application materials to the homeowners of the aforementioned property.
9. Next WHC Meeting: The next WHC meeting will be held on January 7, 2015 at a location to be determined.
10. It was **moved** by Slocum, **seconded** by Heuer, and **passed unanimously** to adjourn the meeting at 9:29pm.

Respectfully submitted,  
Joshua Dorin