

MINUTES OF WELLESLEY HISTORICAL COMMISSION MEETING OF DECEMBER 2, 2014

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

1. Wright called the meeting to order at 7:13pm in the Great Hall at Wellesley Town Hall.
2. Minutes: It was **moved** by McNally, **seconded** by Fergusson, and **passed unanimously** to approve the minutes as amended for the WHC meeting of October 15, 2014. It was then **moved** by McNally, **seconded** by Fergusson, and **passed unanimously** to approve the minutes as amended for the WHC meeting of November 24, 2014.
3. Historical Society – Urann Collection: Wright led a discussion regarding the CPA grant application of the Wellesley Historical Society for \$6200 to provide support for the organization and processing of the collection of the papers of Wellesley historian Margaret Urann. After discussion, it was **moved** by Fergusson, **seconded** by Heuer, and **passed unanimously** to approve the following statement: “In view of the significance of the contributions of Margaret Urann, the WHC finds the collection of significant historical value and worthy of preservation, and encourages that the project be publicized in the Wellesley Townsman and Wellesley Historical Society publications with the goal of furthering public access.”
4. Beebe House: Robertson provided a draft of the list of recommendations to the design of the Beebe House that was agreed upon by the WHC at its last meeting. The WHC then provided edits to the aforementioned list. No other action was needed by the WHC.
5. WHC Website: von Taube provided an update on the status of the new WHC website. After discussion, it was **moved** by Fergusson, **seconded** by Heuer, and **passed unanimously** to authorize von Taube to take the new WHC website live.
6. Other Business: It was **moved** by Heuer, **seconded** by Fergusson, and **passed unanimously** to require the minute taker to submit approved minutes of WHC meetings to the Town Clerk and to the WHC webmaster.
7. Town Government Study Committee Questionnaire: The WHC continued the process of discussing and answering the TGSC questionnaire. No other action was taken by the WHC.
8. It was **moved** by McNally, **seconded** by Heuer, and **passed unanimously** to adjourn the meeting at 9:45pm.

Respectfully submitted,
Joshua Dorin