

MINUTES OF WELLESLEY HISTORICAL COMMISSION MEETING ON JULY 29, 2014

Present: members David Wright, Chairman; Lawrence McNally, Vice Chairman; Tad Heuer; Dwight Lueth; advisory member Joshua Dorin

1. Wright called the meeting to order at 7:12pm in the Arnold Room at the Wellesley Free Library.
2. Minutes: It was **moved** by McNally, **seconded** by Lueth, and **passed unanimously** to approve the minutes as amended for the WHC meeting of July 8, 2014.
3. Beebe House Reconstruction: Members of the WHC discussed the proposed architectural plans of the reconstructed Beebe House that were recently provided by Jordan Warshaw. After discussion, it was **moved** by Heuer, **seconded** by Lueth, and **passed unanimously** to authorize Wright to send a letter to Warshaw immediately (cc-ing Meghan Jop and Housing Development Corporation Chair Bob Kenney) requesting an opportunity to meet with Warshaw and his design team to discuss the proposed plans of the reconstructed Beebe House.
4. Wellesley College Cheever Property Form B: Dorin provided copies of a draft of the cover letter for the Form B for the Cheever property. After discussion, it was **moved** by McNally, **seconded** by Heuer, and **passed unanimously** to authorize Wright to send the cover letter and the Form B (both as amended) to the listed recipients.
5. Administrative Services by Town Staff: Wright provided copies of the latest draft of the letter from the WHC to the Board of Selectmen regarding the possibility of the WHC obtaining administrative assistance from the Planning Department. After discussion, it was **moved** by McNally, **seconded** by Heuer, and **passed unanimously** to authorize Wright to send the letter as amended to the listed recipients.
6. 62 Wellesley Avenue: Wright led a discussion regarding the options of the WHC to raise awareness of the history of 62 Wellesley Avenue, in addition to other ideas that could help preserve the house. It was decided that the WHC would look into the cost of and necessary protocol for manufacturing and installing a plaque or a free standing sign at the property, as well as examining how other towns and cities have visually recognized historic properties.
7. Wellesley Country Club Pool Construction: Wright provided copies of the latest draft of the letter from the WHC to various Town officials as discussed at the previous WHC meeting on July 8, 2014. After a brief discussion, it was **moved** by Heuer, **seconded** by McNally, and **passed unanimously** to authorize Wright to send the letter provided edits are made by Wright, Dorin, Heuer, and Lueth at a meeting in the near future.
8. It was **moved** by Heuer, **seconded** by Lueth, and **passed unanimously** to adjourn the meeting at 8:56pm.

Respectfully submitted,
Joshua Dorin