

MINUTES OF WELLESLEY HISTORICAL COMMISSION MEETING OF JANUARY 20, 2015

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

1. Heuer called the meeting to order at 7:01pm in the Upper Gym at the Wellesley Middle School. Given the absence of two regular members, Heuer appointed von Taube as a substitute member in place of absent WHC member Kathy Venne.
2. Minutes: It was **moved** by Fergusson, **seconded** by Wright, and **passed unanimously** to postpone the consideration of the minutes of the meeting of January 7, 2015 until the next WHC meeting.
3. Proposed Standish Road NCD: Dorin provided copies of a petition to form the Standish Road NCD that included a proposed map of the district, a draft of the proposed guidelines governing the NCD, and signatures of at least 80% of the homeowners within the district. It was **moved** by Fergusson, **seconded** by Wright, and **passed unanimously** to appoint the following individuals to the Standish Road NCD Study Committee (conditional on the designation by the Planning Board of Catherine Johnson as its representative on the Study Committee):
  - Helen Robertson (WHC representative)
  - Catherine Johnson (Planning Board representative)
  - Gerald Murphy (1 Standish Road – representative from the proposed district)
  - Michael Scholl (39 Standish Road – representative from the proposed district)
  - Naomi Cameron (30 Priscilla Road – representative from the proposed district)
4. It was **moved** by Robertson, **seconded** by Fergusson, and **passed unanimously** to adjourn the meeting at 7:06pm.

Respectfully submitted,  
Joshua Dorin