

MINUTES OF WELLESLEY HISTORICAL COMMISSION MEETING ON DECEMBER 16, 2013

Present: members David Wright, Chairman; Peter Fergusson; Dwight Lueth; Helen Robertson; advisory member Joshua Dorin

1. Wright called the meeting to order at 6:35pm in the cafeteria of the Wellesley High School.
2. Minutes: It was **moved** by Robertson, **seconded** by Fergusson, and **passed unanimously** to postpone the consideration of the minutes until the next meeting.
3. Nomination of Single Building Historic District Study Committee: It was **moved** by Fergusson, **seconded** by Lueth, and **passed unanimously** to nominate the following members to the Single Building Historic District Study Committee: Helen Robertson (Chair), David Wright (Vice-Chair), Maureen Cary, Joshua Dorin, Joel Slocum, and Planning Board member Catherine Johnson.
4. Appointment of WHC representative to CPC: It was **moved** by Lueth, **seconded** by Robertson, and **passed unanimously** to designate Tad Heuer as the WHC representative to CPC.
5. It was **moved** by Fergusson, **seconded** by Lueth, and **passed unanimously** to adjourn the meeting at 6:52pm.

Respectfully submitted,
Joshua Dorin