DRAFT OF MINUTES OF WELLESLEY HISTORICAL COMMISSION MEETING OF JULY 24, 2013

Present: members David Wright, Chairman; Lawrence McNally, Vice-Chairman; Helen Robertson; Dwight Lueth; advisory members Joshua Dorin; Joel Slocum

- 1. Meeting called to order at 7:50pm.
- 2. Wellesley Inn Site/Beebe House Statement: Wright provided copies of a draft of a detailed statement on the Beebe House. Discussion followed and edits were made to the statement. It was **moved** by Lueth, **seconded** by Robertson, and **passed 3 to 1** to accept the statement as amended, the Chairman being designated to prepare and issue the approved version.
- 3. Letter to CPC: Wright provided copies of a draft of a letter to the Chairman of CPC criticizing the meeting of CPC on July 10, 2013 at which the WHC presented a preliminary request for funding for the rehabilitation of the Beebe House. Discussion followed and edits were made to the letter. It was **moved** by Lueth, **seconded** by Robertson, and **passed 3 to 1** to send the letter as drafted with amendments as discussed.
- 4. Meeting adjourned at 9:04pm.

Respectfully submitted,

Joshua Dorin