MINUTES OF WELLESLEY HISTORICAL COMMISSION MEETING ON NOVEMBER 8, 2013

Present: members David Wright, Chairman; Larry McNally, Vice-Chairman; Dwight Lueth; Helen Robertson; advisory member Joshua Dorin; guest Tad Heuer

- 1. Wright called the meeting to order at 7:30pm.
- 2. Minutes: It was **moved** by McNally, **seconded** by Lueth, and **passed unanimously** to postpone the consideration of the minutes until the next meeting.
- 3. Cochituate Aqueduct: Wright gave an update of the response of Town Counsel to the request from the WHC on the obligations of the WHC in regards to conducting a MHC review of the conveyance of a state-owned parcel of the Cochituate Aqueduct to the owner of Dunkin' Donuts. It was also noted by Wright that Town Counsel has not responded to a follow-up request from the WHC. Discussion then followed among the WHC members about whether the WHC was requested to provide notice to the MHC. It was **moved** by Robertson, **seconded** by Lueth, and **passed 3-1** to authorize Wright to draft a letter that would provide notice to the MHC and to send the letter to MHC, with copies provided to DCAMM and the Board of Selectmen.
- 4. It was **moved** by Lueth, **seconded** by Robertson, and **passed unanimously** to adjourn the meeting at 8:37pm.

Respectfully submitted, Joshua Dorin