## MINUTES OF WELLESLEY HISTORICAL COMMISSION MEETING ON OCTOBER 15, 2013

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

- 1. Wright called the meeting to order at 7:04pm.
- 2. Minutes: Dorin provided copies of the minutes for the WHC meeting of October 1, 2013. It was **moved** by Fergusson, **seconded** by Lueth, and **passed unanimously** to accept the minutes as amended.
- 3. Wellesley Inn site/Beebe House: Several members of the WHC reported that they went to the Beebe House to salvage items of historic or architectural value as well as to retrieve the fireplace from the Wellesley Inn that had been stored there. It was **moved** by McNally, **seconded** by Fergusson, and **passed unanimously** to form a subcommittee of Dorin, Fergusson, Lueth, and Robertson to look into the idea of preserving parts of the Beebe House and incorporating them into the new house. Wright will also be in touch with Jordan Warshaw about the subcommittee and will reiterate the request for a timeline for construction as well as plans for the reconstructed Beebe House.
- 4. Replacement of Elementary Schools: Wright and Dorin provided the WHC with an update on the plans of the School Committee regarding the renovations and/or replacement of the elementary schools. It was moved by Fergusson, seconded by Robertson, and passed unanimously to form a subcommittee consisting of Dorin, Venne, and Wright to look into and monitor the renovations of the elementary schools.
- 5. Next meeting: It was decided that the next WHC meeting would be on November 4,<sup>th</sup> at 7pm at a place to be determined.
- 6. The Commission met in Executive Session beginning at 7:45pm as a preliminary screening committee interviewing applicants to be appointed to the WHC by the Board of Selectmen.
- 7. The meeting was adjourned at 10:10pm without reconvening in open session.

Respectfully submitted, Joshua Dorin