

MINUTES OF WELLESLEY HISTORICAL COMMISSION MEETING OF MARCH 28, 2016

Present: members Tad Heuer, Chairman; Lawrence McNally, Vice Chairman; Peter Fergusson; Helen Robertson; Rise Shepsle; alternate members Dwight Lueth; Emily Maitin; Joel Slocum; David Wright; advisory member Joshua Dorin

1. Heuer called the meeting to order at 6:30pm in Room 307 at the Wellesley Middle School.
2. Citizen Speak: No citizens present chose to speak on matters not on the agenda.
3. Minutes: It was **moved** by Fergusson, **seconded** by McNally, and **passed unanimously** to approve the minutes as amended of the WHC meeting of March 8, 2016.
4. Wellesley's Wonderful Weekend: The WHC discussed details of the upcoming Wellesley's Wonderful Weekend and how the WHC could participate. It was then **moved** by Robertson, **seconded** by McNally, and **passed unanimously** to form a subcommittee consisting of Dorin, Fergusson, McNally, Robertson, Slocum, and Wright to collaborate with the Celebrations Committee in order to determine activities in which the WHC can participate during Wellesley's Wonderful Weekend to promote historic preservation in the Town of Wellesley. This subcommittee will report back to the WHC at the April 14th WHC meeting.
5. Town Meeting Update: Heuer gave an update on the revised language of the WHC-sponsored motion at Annual Town Meeting in response to concerns from David Himmelberger on whether the original motion language gave the WHC more authority than was necessary. No action was needed by the WHC.
6. Next Meeting: The next WHC meeting will be on April 14th at a location to be determined. In addition, the WHC will hold a meeting during the last week of April for the evaluation and possible acceptance of bids for the WHC plaque research RFP.
7. Adjourn: It was **moved** by Fergusson, **seconded** by Robertson and **passed unanimously** to adjourn the meeting at 6:55pm.

Respectfully submitted,
Joshua Dorin