



TOWN OF WINCHESTER
MIDDLESEX COUNTY, MASSACHUSETTS
HISTORICAL COMMISSION
TOWN HALL
WINCHESTER, MASSACHUSETTS 01890

Meeting Minutes

Date/Room: September 27, 2016
Winchester Town Hall (Winchester Room)

Members Present: Heather von Mering (Chair), Bruce Hickey (vice-chair), Janet Boswell, and John Clemson.

Members Absent: Michelle McCarthy, Jack LeMenager, and Jennifer Adams.

A quorum being in attendance, the hearing was called to order at 8:44 p.m.

Preservation of Historically Significant Buildings

The Commission's presentation to the Planning Board on its proposed amendments to Chapter 14, which preceded this meeting, generated some suggested language changes. The Commission discussed the merits of those suggestions as well as those submitted electronically by Commissioner LeMenager following his discussions with Town Meeting Members (email dated 9/26/16 attached).

Motion That the Historical Commission finalize the By-Law as amended tonight and submit it in the format required by the Town Managers Office prior to October 3rd. The motion was made by Janet Boswell and seconded.

4 in Favor 0 Opposed VOTED

The latest version of Frequently Asked Questions on the proposed By-Law amendments was briefly discussed, as was the format for the Commission's presentation to Town Meeting.

Survey Plan Proposals

Commissioner Clemson stated that the Town has received three proposals to create a survey plan to identify Winchester's historical assets. He noted that two of the proposals are from preservation professionals he is well acquainted with, so he will have to recuse himself from the evaluation process. He further noted that the evaluation criteria are well outlined in the Request For Proposals. A proposal will be selected at the Commission's October third meeting.

It was moved and seconded to adjourn at 9:25 p.m. VOTED

Respectfully submitted,
Janet Boswell, Commissioner

Heather von Mering, Chair

Date