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TOWN OF WELFLEET

NOTICE OF MEETING

In accordance with the provisions of MGL Chapter 30A, §§ 18-25 as amended by Chapter 28 of the Acts of 2009, notice is hereby given that a meeting of the:

Historical Commission will be held on Wednesday, January 15, 2020

COMMITTEE/BOARD

DAY, MONTH, DATE, YEAR

at 5:00 PM

in the Meeting Room, Public Library 55 West Main Street

TIME AM/PM

ROOM LOCATION BUILDING ADDRESS

in Wellfleet. Said meeting will be open to the public and the press as required by the provisions of the Open Meeting Law. Furthermore, below is a list of topics that will be discussed at the meeting:

AGENDA

Welcome, Introductions, Announcements

1. Consider Cape Cod Commission's Advisory Opinion on 335 Main Street

Preservation Hall proposal to:

- a) Remove slate roof
- b) Replace slate roof with asphalt shingles
- c) Install 46 solar panels on roof

Reference: 2008 preservation restriction

2. 235 Briar Lane solar panel installation, D. Johnson

3. 260 West Main Street addition, ER Martini Construction

4. Historic Preservation Plan

Tablet purchase proposal (iPad and keyboard)

2018 contract and 2019 contract bid update, Form B historic buildings inventory

Review/proofread 2018 Form Bs from Eric Dray

Community Preservation update

5. Annual Report due January 24 Annual Town Meeting recommendations pending

Reports: Minutes, Treasury Report, Correspondence

Future Concerns: Neglected properties outreach, Alternate members

Next Meeting: February 5, 2020