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TOWN OF WELLFLEET

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 Com	mission Wednesday, December 4, 2019 will be held on
COMMITTEE/BOARD 5:00PM	in the Library, Meeting Room, 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:

Welcome and Introductions

- 1. 25 Emily's Lane, screened porch replacement
- 2. 335 Main Street, Preservation Hall, solar panel installation. [Please refer to 2008 preservation restriction]
- 3. Notes from the Cape Cod Commission's regional historical commissions Roundtable meeting: Alternative Materials Historic Property inventories and new National Park Service 'CRSurveyor' app
- 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 / Annual Town Meeting articles
- 6. Compliance Issues: new guidelines, revised application form

Reports: Minutes, Treasury Report, Correspondence

Future Concerns: Alternate members

Adjournment

Next meeting: JAN 8, 2020