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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 Commission will be held on Wednesday, October 2, 2019

COMMITTEE/BOARD

at 5:00 PM

in the

Meeting Room, Wellfleet Public Library, 55 West Main Street

DAY, MONTH, DATE, YEAR

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:

#### Introductions and Announcements

#### 1. 10 Main Street

- a) Review Advisory Opinion from Sarah Korjeff, Preservation Specialist/Planner, Cape Cod and revised proposal.
- b) Review install solar panels

#### 2. Leave of Absence request, Merrill Mead-Fox

#### 3. Historic Preservation Plan

- a) Lunch + Learn Workshop on Historic Paint Colors OCT 25, planning -- budget for guest speaker honorarium, printed materials, food & beverages
- b) 2018 contract and 2019 contract bid update, Form B historic buildings inventory
- c) Review/proofread 2018 Form Bs from Eric Dray
- d) 2020 Community Preservation application due 10/15/2019

#### 4. Reimbursement request for Preservation Massachusetts conference registration fees Freyss/Vivante

#### 5. New policy, video-record meetings

#### 6. Compliance Issues and Guidelines

Reports: - Minutes - Treasury Report - Correspondence

Future Concerns: Alternate members

Adjournment

Next meeting: NOV 6