Here is the Historical Commission January 12, 2022 meeting agenda:

This meeting will be held virtually via Zoom Video Conference, in accordance with the temporary suspension and enhancement of the Open Meeting Law requirements by Governor Baker.

Instructions for a Zoom video conference meeting, which also allows phone dial-in, are given below. If you have technical difficulties joining a Zoom meeting please try the link posted on the Town of Wellfleet website for this meeting, call 617-275-6277, or contact the Chair at this email: wellfleethistoricalcomission@gmail.com

- Historical Commission
 - Join Zoom Meeting <u>https://zoom.us/j/98378328921?pwd=WGpj-ZENSdlFxZGlJSVgyNGhOYkR0UT09</u>
 - Meeting ID: 983 7832 8921
 - Passcode: 678235
 - Join by Phone: : +1 929 205 6099 US (New York)

January 12, 2022 at 5:00 PM

Agenda

Welcome, Introductions and Announcements

Note: WHC members may visit project sites and view the exterior of each property during the week before each monthly meeting. As we make decisions about proposals, we refer to the Secretary of the Interior's Standards for Rehabilitation.

1). 181 Holbrook Avenue, Unit B: Proposal to install 9 replacement windows on single family home built in 1820, using Window World's 4,000 Series Vinyl Replacement Windows. (Presenter: Cathy Bedard; Property owner: Caitlin Kral/Phifer Family Trust)

2). Possible Meeting with new Wellfleet Building Inspector James Badera

3) Plans for Meeting with Selectboard about Design Guidelines (Gordon Kahn)

4) Form Bs/Historic Plan (Jim McAuliffe):

Updated Form Bs have been filed at the Wellfleet Library (more will be coming through the new CPC grant). Many digital Form Bs are now stored on WHC Google

Drive, and have been sent to MHC for MACRIS. Discuss reorganization of hard copy Form Bs in Wellfleet Library (alphabetically by street address)

5) Discuss creation of a Historical Commission website, so that people can more easily access our application, Form Bs, and information about our work, and we are able make changes to keep the public informed (i.e. our new application, email address, and new members).

5) Discuss possible LD Baker Workshop/Presentation for March, 2022

6) Prioritize projects for 2022/2023 (i.e. Letter to new homeowners; Plaques re: buildings that have been floated; Identify and acknowledge places that reflect the history of under-represented groups).

Minutes Accounting Correspondence / Social Media Next meeting FEB 2 at 5:00 PM Adjourn

Thank you,

Merrill Mead-Fox Gordon Kahn Co-Chairs