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SUDBURY HISTORICAL COMMISSION REMOTE TELECONFERENCING MEETING MINUTES

TUESDAY, AUGUST 20, 2024

Present: Chair Chris Hagger, Chris Durall, Diana Cebra, William Andreas, Jan Costa

Others Present: Planning & Zoning Coordinator Beth Perry

Mr. Hagger opened the Historical Commission meeting at 6:30 PM. Roll Call was taken: Hagger-present, Costa-present, Durall-present, Andreas-present, Cebra-present.

Mr. Hagger promoted Mr. Durall to voting status for tonight's meeting.

Approval of Minutes - 6/18/24, and 7/16/24

Mr. Hagger motioned to approve the 6/18/24 Minutes of the Sudbury Historical Commission, as edited. Mr. Andreas seconded the motion. It was on motion 5-0; Cebra-aye, Hagger-aye, Durallaye, Costa-aye, Andreas-aye.

Mr. Hagger motioned to approve the 7/16/24 Minutes of the Sudbury Historical Commission, as edited. Ms. Andreas seconded the motion. It was on motion 5-0; Cebra-aye, Hagger-aye, Durall-aye, Costa-aye, Andreas-aye.

Hosmer House Historic Structures Report/Cultural Landscape Report project status update

Mr. Hagger inquired about related updates. Mr. Andreas detailed that the consultant is working on the draft report, which will likely be submitted by the last week in September. Mr. Andreas anticipated that a final Report would be completed sometime in October and related cost estimates well ensue.

Hosmer House collection Study project status update.

Mr. Durall confirmed the scheduling of a Hosmer House Collection meeting with the consultant is scheduled for August 28th with a related final meeting to take place in early September.

Phase V Historic Resource Inventory Survey Project status update

Ms. Costa mentioned that she had not received a return call from the Massachusetts Historical Commission (MHC) regarding comments on the Wayside Inn District Area Form and Structure Form for a building on Boston Post Road. She explained that once comments are received from MHC, the consultant will be able to develop the draft forms for Phase V Historic Resource Inventory Survey Project.

Ms. Cebra inquired about the approval process. Ms. Costa stated the immediate focus involves getting the sample forms returned.

Mr. Andreas stated the MHC emailed a master plan to all interested parties, which indicates the lack of consultants who work in this field and the importance of the inventory forms.

CPC Applications

Ms. Costa confirmed the deadline for CPC applications has been moved up to September 6, 2024, with completion of such applications before the first meeting of the CPC around October 16th.

Mr. Hagger noted the Facilities Director is working on the details of the new roof for the Hosmer House, as well as some additional exterior repairs.

Ms. Costa confirmed the Facilities Director is executing a CPC application for roof replacement of the Hosmer House. Ms. Cebra stated the Commission could vote to support for the Hosmer House application at the next SHC meeting.

Mr. Hagger stated the second SHC application for CPC consideration involves Hosmer House collections, and the Commission awaits the final Hosmer House Collection Study Report. Mr. Hagger provided detail regarding Diana Warren's submission to CPC.

Mr. Hagger motioned that the Sudbury Historical Commission support the submittal of the Hosmer House Collection Preservation Document to the CPC, reserving the right to either edit or withdraw the document, prior to the CPC meeting in October. Ms. Cebra seconded the motion. It was on motion 5-0; Cebra-aye, Hagger-aye, Durall-aye, Costa-aye, Andreas-aye.

Ms. Costa left the meeting after the vote was taken.

<u>Hosmer House including Open House future schedules, Hosmer House Basement Air quality,</u> Garden Maintenance, Brochure

Ms. Cebra provided highlights of the open houses held at the Hosmer House.

Mr. Hagger inquired if a written Hosmer House Open House schedule had been finalized. Ms. Cebra responded that Hosmer House Open House events would take place every third Sunday of the month.

Ms. Cebra stated a mold study was completed and volunteers at the Hosmer House are very concerned. She indicated that related test results needed to be distributed. Mr. Hagger stated the results were distributed to the Commission and the basement is off limits. Mr. Andreas confirmed that remediation work had begun.

Mr. Hagger stated that he shares all information with the Commission, when received from the Facility's Director.

Ms. Cebra stated she has contacted landscapers about the maintenance of the Hosmer House Garden. She highlighted the work done by the Sudbury Garden Club members.

Ms. Cebra stated the Hosmer House brochure needed to be updated.

Railroad Section House and South Sudbury Train Station

Mr. Hagger indicated Town Counsel reported the MBTA organization continues with canvassing and expects to be completed within the next few months.

Historical Commission Finance Reports

Mr. Durall reported that he is waiting for the Town to release the financial statements so he can forward them to the Commissioners.

Scheduling of combined Historical Commission Historic District meeting required as a Certified Local Government

Mr. Hagger stated that the combined meeting per Certified Local Government requirement, will be held between mid-October and mid-November.

Date for next meeting

Mr. Hagger stated the next SHC meeting is scheduled for September 17, 2024.

Adjourn

Mr. Hagger motioned to adjourn the meeting of the Sudbury Historical Commission. Mr. Durall seconded the motion. It was on motion 4-0; Hagger-aye, Durall-aye, Andreas-aye, Cebra-aye.

The SHC meeting was adjourned at 8:00 PM.