MINUTES

Members present: Michael Theerman
               Tom Johnson
               Jeanice Sherman
               Tom Constantine
               Tom Conroy
               Peter Schneider

Staff present: Edgar Luna, Division of Planning
               Kyle Vangel, Intern student, Tufts University

1- Call to Order: Michael Theerman called the meeting to order at 4:15 pm.

2- Approval of the minutes: Upon a motion by Tom Johnson and seconded by Peter Schneider, the Commission voted 6-0 to approve the minutes of the June 16, 2005 minutes.

3- Demolition Delay Hearing – 24 Brattle Street: Jonathan Proffit presented the proposed plan to demolish and replace the back ell at this historic home with a structure of the same size and materials. Following a discussion with Commission Members, Mr. Proffit requested to continue the hearing to August 4, 2005. Upon a motion by Tom Johnson and seconded by Peter Schneider, the Commission voted 6-0 to continue the hearing to August 4, 2005. The petitioner was advised to provide the following information at such meeting:
   • Brief Project Description
   • Massachusetts Historical Commission Inventory Form
   • Contact the Mass Historical Commission regarding the affect of the project on NRHP and MACRIS status.

4- Demolition Delay Hearing – 280-282 Highland Street: Michael Theerman stepped down from the Chair and recused himself from the meeting. Tom Johnson assumed the Chair. Atty. John Shea made a presentation of the project. Atty. Kathleen Windsor, representing neighborhood residents spoke in opposition. Following a lengthy discussion with Commission members and Atty. Windsor, Atty. Shea requested a continuation of the hearing to August 4, 2005 to allow him additional time to provide cost estimates, and a determination by the Massachusetts Historical Commission regarding the affect of the project on its MACRIS status. Upon a motion by Jeanice Sherman and seconded by Tom
Johnson, the Commission voted 5-0 to continue of the Demolition Delay Hearing to August 4, 2005.

5- **Other business:** Edgar Luna and Kyle Vangel presented Commission members with booklets of updated MACRIS list registered properties. Mr. Luna acknowledged the efforts of Mr. Vangel in updating this list ad onorem.

6- **Adjournment:** The meeting adjourned at 6:30 pm