**MEETING MINUTES – DRAFT
Historical Commission
Town of Scituate,**

**June 13, 2019**

**Commission Members Present:** Aubrey Burke, Karen Desler, Stephen Litchfield, Doug Smith.

**Commission Members Absent:** None

 **1. Welcome and Call to Order**

Chairman Doug Smith called to order a regular meeting of the Scituate Historical Commission at 7:05 pm on May 15, 2019 at the Scituate Library Small Conference Room

**2. Meeting Minutes**The minutes of the May 15, 2019 meeting were approved.

**3. Demolition Review Evaluation Form**The Commission discussed an evaluation form for the demolition review to take into account historical significance, National Register of Historic Places criteria, muddling and mitigation opportunities. The draft form was developed and discussion will continue at future meetings.

4**. Stone Mile Markers**

The Commission discussed the Stone Mile markers and will submit a letter of support to the CPC.

**5. Master Plan Update**

The kick off of the Master Planning Committee is scheduled for July 2, 2019 and all Commission members are welcomed.

**6. Form B Reviews**

Mr. Lyle Nyberg also provided the Commission with some additional recent work that he had accomplished including updates to Form B of 1 Surfside Road and updates on the Gates School and 14 Ocean Drive. The Form B’s was approved by the Commission for submission to the Massachusetts Historical Commission.

**7. Tercentenary Signs**

Arthur Beale provided an update on the signposts and next steps for installation

**8. Next Meeting**
The next meeting of the Commission is planned for 7:00pm on Thursday, August 22, 2019 at the Town Library.

The meeting adjourned at 8:20 pm