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

**September 26, 2019**

**Commission Members Present:** Aubrey Burke, Stephen Litchfield, Doug Smith. Associate member Arthur Beale. Guest Lyle Nyberg

**Commission Members Absent:** Karen Dessler

 **1. Welcome and Call to Order**

Chairman Doug Smith called to order a regular meeting of the Scituate Historical Commission at 7:03 pm on September 26, 2019 at the Scituate Library Small Conference Room

**2. Meeting Minutes**The minutes of the June 13, 2019 meeting were approved with an edit of Arthur Beale in attendance.

**3. Demolition Review Evaluation Form**The Commission discussed a demolition review application for 77 Collier Road. Chairman Smith recused himself due to a relationship with the applicant. A site visit to view the property is scheduled.

4**. CPC projects**

The Commission discussed three CPC applications – the Lincoln Property, a Historic Fire Truck and the Union Mission Chapel.

**5. Master Plan Update**

The Master Planning Committee initial meeting was held on July 2, 2019. Additional meetings will be held and members of the Commission are welcome to attend.

**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 to be submitted 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, October 17, 2019 at the Town Library.

The meeting adjourned at 8:22 pm