



TOWN HALL
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Amherst, MA 01002-2351

HISTORICAL COMMISSION
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Amherst Historical Commission
MEETING

Tuesday, December 11, 2007

First Floor Meeting Room, Town Hall

7:30 p.m.

1. **Announcements**
2. **Minutes – November 26, 2007**
3. **Old Business**
 - a. FY09 CPA project review:
 - 1) Women’s Club Carriage House roof
 - 2) Unitarian Meeting House windows
 - 3) Previously-proposed projects
 - 4) Adding 10% consultant contingency - policy
 - 5) Other
 - b. Committee Reports:
 - 1) Cemetery Improvements Committee
 - 2) Community Preservation Act Committee
 - 3) Comprehensive Planning Committee
 - 4) 250th Anniversary Committee – West Cemetery mural image policy
 - 5) Publications Committee
 - c. Commons Preservation Projects – Next steps
 - d. Isolated outlying NHR Nominations
 - e. UMass Buildings – Status report & MEPA recommendation(?)
 - f. Other
4. **New Business**
 - a. Amherst College projects
 - b. Demolition Applications & Process
 - c. Local Historic Districts
 - dc. Other
5. **Next Meetings – January & February 2008**
6. **Adjournment**

MEMBERS: RSVP BY PREVIOUS FRIDAY IF UNABLE TO ATTEND.