MASSACHUSETTS HISTORICAL COMMISSION DRAFT AGENDA JUNE 8, 2016 COMMISSION MEETING

TO: Massachusetts Historical Commission Members

FROM: Brona Simon, Executive Director

DATE: June 2, 2016

RE: June 8, 2016 Commission Meeting Draft Agenda

The Massachusetts Historical Commission will meet on Wednesday, June 8, 2016, at 1:00 p.m. at the Massachusetts Archives in Boston. The agenda will be as follows:

1:00 Meeting Minutes (vote required)

- a. March 9, 2016 Minutes
- b. April 13, 2016 Minutes

1:05 Preservation Planning Division

- 1. National Register Program (vote required), Betsy Friedberg, National Register Director
 - a. Gloucester, Sargent-Robinson House
 - b. Petersham, District School #4
 - c. Taunton, M. M. Rhodes & Son
 - d. Wayland, Reeves Tavern
 - e. Williamstown, Boston Finishing Company
- 2. <u>FY16 Survey and Planning Grant awards (vote required)</u>, Michael Steinitz, Director, Preservation Planning Division

2:00 Grants Division (vote required)

- 1. <u>Massachusetts Preservation Project Fund</u> (MPPF), Paul Holtz, Co-Director, Grants Division a. MPPF, Round 22 Applications
- 2:45 Executive Director's Report, Brona Simon, Executive Director
- 3:00 New Business
- 3:05 Adjourn