



MASSACHUSETTS 01720

ACTON HISTORICAL COMMISSION

Acton Historical Commission
Meeting Minutes – February 19, 2019
7:00 p.m., Acton Town Hall, Room 121

AHC Members Present: Victoria Beyer (VB), Doug Herrick (DH), Jaye Oman (JO), Bill Dickinson (BD) - Chair, Bill Klauer (BK)

1. BD called the meeting to order at 7:06 pm.
2. Citizen's Concerns: After determining that there were no citizens' concerns, the commission voted individually, based on a roll-call of those present, to end the public meeting and to enter into Executive Session.
3. The Commission discussed the confidential archeological assessment report of the Lake Nagog Water Treatment Proposal developed by PAL dated 12/31/19. A wide-ranging discussion ensued about the issues contained within and their implications for the pre-contact sites and artifacts discovered. The commission also reviewed the position on the report taken by the Friends of Pine Hawk and other respondents.
4. Because it was felt that the Pine Hawk response succinctly and accurately summed up the concerns of the preservation community and the views of the AHC, it was agreed to write our response to the report endorsing the Pine Hawk position. A roll-call vote was taken by those present unanimously agreeing to this course of action.
5. BD ended the Executive Session and resumed the public meeting of the AHC.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Doug Herrick

Cc: Town Clerk
Town Manager
Historic District Commission