Date: Tuesday, July 30, 2019
Location: City of Malden Department of Permits, Inspections & Planning Services, 110 Pleasant Street, 2nd Floor, Malden, MA.

Members in Attendance: Barbara Tolstrup, Chair; John Tramondozzi, Vice Chair; Joseph Cesario, Clerk; Inna Babitskaya, Mary Hampton.
Staff: Michelle Romero, City Planner, Liaison to Commission.

The meeting began at 2:00 pm. Tolstrup chaired the meeting.

   - Commission reviewed the Notice of Intent to Demolish or Alter a Building/ Application for Review by the Historical Commission.
   - Commission made a Determination of Significance: the Building is a Significant Building, based on criteria of Section 6C; and the demolition may not proceed.
   - Commission will hold a public hearing on Tuesday, August 20, 2019 at 7 pm, to determine whether the building is Preferably Preserved, per Section III.9.

Motion by J. Cesario, seconded by J. Tramondozzi; all voted in favor (5-0).

2. Status Updates re: Delayed Demolition of 1 Salem Street and 15 Ferry Street, Demolition & Alteration Ordinance:
   - Building Commissioner Nelson Miller was in attendance and answered Commissioner’s questions about the proposals for independent review/evaluation and process.
   - Commission will forward all three proposals received for independent review/evaluation of structural integrity of 1 Salem Street to owner. Motion by J. Cesario, seconded by J. Tramondozzi; all voted in favor (5-0).
   - Commission will request status update from owner re: 15 Ferry Street and status of recommendations itemized in Determination of Preferably Preserved dated June 6, 2019.

3. Oak Grove MBTA Station Improvement Project.
• Commission received additional information from MBTA: MHC Form B Inventories for eight properties on Washington Street and email from Holly Palmgren, MBTA dated July 30, 2019.

• Commission will review and be prepared to make a decision re: whether the project has adverse impacts on any historic properties at its next meeting on August 20, 2019.

4. Any other business properly before the Commission.

• Commission discussed possible inventory of 125 Madison Street (MHC Form B – Inventory), which, at its July 18, 2019 meeting the Commission determined to not be significant under the Demolition & Alteration Delay Ordinance.

• Commission discussed authorization of Romero as Commission’s designee to make Determinations of Significance, per Section 5 of Demolition Ordinance.

• Upcoming meeting schedule:
  o August 20, 2019 at 6 pm:
    • Public hearing under Demolition Delay Ordinance re: List of Significant Properties (tabled on July 18, 2019).
    • Any other business
  o August 20, 2019 at 7 pm: public hearing under Demolition Delay Ordinance re: 368 Pleasant Street.
  o August 15, 2019 at 1 pm: this meeting is cancelled/rescheduled to August 20, 2019.

Meeting adjourned at 3:00 pm.

Respectfully submitted,

J. Cesario, Clerk