MINUTES OF WELLESLEY HISTORICAL COMMISSION MEETING OF OCTOBER 29, 2015

Present: members Tad Heuer, Chairman; Lawrence McNally, Vice Chairman; Peter Fergusson; alternate members Joel Slocum; Arvid von Taube; David Wright; advisory member Joshua Dorin

- 1. Heuer called the meeting to order at 7:06pm in the Great Hall at Wellesley Town Hall. Given the absence of four regular members, Heuer designated von Taube, Slocum, and Wright as substitute members in place of absent full member Helen Robertson and two of the full member vacancies, respectively.
- 2. Citizen Speak: No citizens present chose to speak on matters not on the agenda.
- 3. WHC Member Candidate Interviews: It was **moved** by Fergusson, **seconded** by McNally, and **passed unanimously** to go into Executive Session for the purpose of conducting a preliminary screening of candidates for WHC membership, and that the WHC would not reconvene into open session following the completion of the interviews.
- 4. Adjourn: It was **moved** by Fergusson, **seconded** by McNally, and **passed unanimously** to adjourn the meeting at 9:26pm.

Respectfully submitted, Joshua Dorin