



## HISTORIC DISTRICT COMMISSION

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**Commissioners:** Dirk Roggeveen - Chair, Linda Williams - Secretary, John McLaughlin, Valerie Norton, David Barham  
**Associate Commissioners:** Diane Coombs, John Wagley **Staff:** Mark Voigt, James Grieder, Terry Norton, Ann Medina

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### ~~ AGENDA ~~

#### SEPTEMBER 30, 2008 – ORGANIZATIONAL MEETING

*Cyrus Peirce Middle School Cafeteria – 5:00 pm*

#### **I. REGULAR BUSINESS**

1. Public Comment –
2. Clarification of structure/duties of the HDC: (McLaughlin)
  - Chair –
  - Secretary –
3. Commissioners' conduct during meetings (McLaughlin) –
4. Robert's Rules of Order as they pertain to HDC (McLaughlin) –
5. Allowing alternates to speak briefly (with time limit) upon projects of particular interest (Wagley) –
6. Review/adoption of meeting locations & times for 2009: (Staff)
  - Option 1 June Organizational Meeting –
  - Option 2 September Organizational Meeting –

#### **II. POLICY ADDITIONS/GUIDELINE CHANGES**

7. Play Houses versus Sheds: (April 1 meeting Abram Quarry 40B)
  - Discuss parameters; suggest when an adult can stand up full height, it is a shed –
  - Material –
  - Location –
8. Green Mountain Windows presentation (April 22 meeting) –
9. Renewable Energy Components:
  - Solar panels –
  - Wind turbines –
10. HVAC Placement (Williams) –
11. Storm windows, hurricane requirements (Williams) – Letter
12. Remove concrete driveways and sidewalks from OHD (Wagley, ref. June 24 meeting) –

13. Consider resubmitting a warrant article granting authority by HDC to protect the “bones” of historic houses (Wagley) –
14. Recommended changes to Sign Guidelines (SAC) –

### **III. MISCELLANEOUS BUSINESS**

15. Appointment of subcommittee applicants: Do they or don't they have the qualifications?
  - HSAB-Duncan Fogg –
  - HSAB-Michael May –
  - TAB-Tris Dammin –
  - SAC-Leslie Johnson –
16. HDC pro-active approach to working with other Town of Nantucket boards and agencies to prevent “Martin’s Lane” sidewalk issues from happening again (Wagley) –
17. Delegating enforcement/liaison authority to Commissioners for projects out of conformity, specifically one a Commissioner brought to the attention of the Commission (Wagley) –
19. ‘Sconset Trust/Sankaty Light site plan and sign applications, add to Oct. 3 view pack –
18. Red Barn walkthrough @ Point Breeze for demo application - Thur. Oct. 2, 11:00 a.m. (Staff) –