



Updated Meeting Posting MEETING POSTING

Original Posting Time: 2020 JUL 09 PM 01:57
Original Posting Number: T 1804

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

RECEIVED
2020 JUL 13 PM 03:17
NANTUCKET TOWN CLERK
Posting Number:T 1820

Committee/Board/s	Historic District Commission (HDC) – OLD/NEW BUSINESS
Day, Date, and Time	Monday, July 13, 2020, 4:30pm
Location / Address	REMOTE PARTICIPATION VIA ZOOM AND YouTube Pursuant to Governor Baker's March 12, 2020 Order Regarding Open Meeting Law (Attached) Information on viewing the meeting can be found at: https://www.nantucket-ma.gov/138/Boards-Commissions-Committees

Please note: Ray Pohl, Chairman
If there is no quorum of members present, or if meeting posting is not in compliance with the OML statute, no meeting may be held.

HISTORIC DISTRICT COMMISSION

Signature of Chair/Authorized Person: Cathy Flynn, Land Use Specialist

To watch live feed, click here: <https://www.youtube.com/watch?v=483ok3riXb0>

Commissioners: Ray Pohl (Chair), Diane Coombs (Vice-Chair), John McLaughlin, Abby Camp, Val Oliver

Associate Commissioners: Stephen Welch, TJ Watterson, Jesse Dutra

Staff: Terry Norton, Cathy Flynn, Holly Backus and Kadeem McCarthy

Historic Structures Advisory Board (HSAB), Sconset Advisory Board (SAB), Madaket Advisory Board (MAB), Sign Advisory Council (SAC).

AGENDA

Listed below are the topics the chair reasonably anticipates will be discussed at the meeting.

Some applications on this agenda may not be heard at this meeting due to time constraints. Please check with the office on Wednesday after the Tuesday meeting for further information.

I. PUBLIC COMMENT

II. CONSENT

	<u>Property owner name</u>	<u>Street Address</u>	<u>Scope of work</u>	<u>Map/Parcel</u>	<u>Agent</u>
1.	Lilmoor, LLC 07-1287	1 Maxey Pond Road	Fence	40-107	Jardins International
2.	90 Miacomet Road N.T. 07-1276	90 Miacomet Road	Addition	81-145.1	NAG
3.	Todd Burns 07-1275	23 Longwood Drive	Rev 73015; entry/ballisters	76-76	NAG
4.	Devin Remick 07-1274	27 Allens Way	Rev 04-0881; windows	67-267	NAG

5.	Peter Sendelbach 07-1290	21 Hummock Pond Road	Add 26 sf wart addition	56-11	Self
6.	Lydia Palmer, LLC 07-1289	110 Wauwinet Road	Driveway gate	11-29	Normand Residential

III. CONSENT WITH CONDITIONS

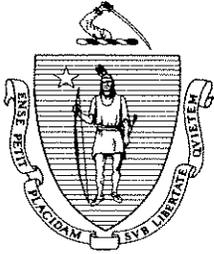
	<u>Property owner name</u>	<u>Street Address</u>	<u>Scope of work</u>	<u>Map/Parcel</u>	<u>Agent</u>
1.	Christopher Keogan 07-1279	5 Daffodil Lane	Rev 72435; cond/frnt dr	68-723	Self
	<ul style="list-style-type: none"> • Due to minimal visibility 				

IV. OLD BUSINESS

	<u>Property owner name</u>	<u>Street Address</u>	<u>Scope of work</u>	<u>Map/Parcel</u>	<u>Agent</u>
1.	Tim Quinlisk 03-0793	88 Quidnet Road	Demo/move on site	21-109	Botticelli & Pohl
	<ul style="list-style-type: none"> • <i>Commissioners: Welch (acting Chair), McLaughlin, Oliver, Dutra; Alternates: None; Recused: Pohl</i> 				
2.	George Spencer 06-1144	5 Sherburne Way	Demo/move off	30-38	Botticelli & Pohl
	<ul style="list-style-type: none"> • <i>Commissioners: Coombs (acting Chair), Oliver, Welch; Alternates: None; Recused: Pohl</i> 				
3.	Sheila Wilner Tr 01-0547	10 Beach Street	New dwelling	73.2.4-10	Emeritus
	<ul style="list-style-type: none"> • <i>Commissioners: Pohl, Camp, Oliver, Welch, Dutra; Alternates: None; Recused: None</i> 				
4.	78 Wauwinet Rd LLC 06-1065	78 Wauwinet Road	New dwelling	14-18	Emeritus
	<ul style="list-style-type: none"> • <i>Commissioners: Pohl, Coombs, Camp, Oliver, Welch; Alternates: None; Recused: None</i> 				
5.	78 Wauwinet Rd LLC 06-1065	78 Wauwinet Road	Garage	14-18	Emeritus
	<ul style="list-style-type: none"> • <i>Commissioners: Pohl, Coombs, McLaughlin, Camp, Oliver; Alternates: Dutra; Recused: None</i> 				
6.	Noreen Slavitz 05-0972	34 Meadowview Drive	Roof top solar	56-136	ACK Smart
	<ul style="list-style-type: none"> • <i>Commissioners: Pohl, Coombs, McLaughlin, Camp, Oliver; Alternates: Welch; Recused: None</i> 				
7.	Karen Moss 06-1227	17 Meadow Lane	Roof top solar	41-406.1	ACK Smart
	<ul style="list-style-type: none"> • <i>Commissioners: Pohl, Coombs, Camp, Oliver, Welch; Alternates: None; Recused: None</i> 				
8.	Hale Everts 12-0300	46 Monomoy Road	Deck add/ext alterations	54-71	Self
	<ul style="list-style-type: none"> • <i>Commissioners: Pohl, Camp, Oliver, Welch; Alternates: None; Recused: None</i> 				
9.	Daniel DeCamora 06-1183	1 Swayze Drive	Roof top solar – gargage	66-152	Karen Alence
	<ul style="list-style-type: none"> • <i>Commissioners: Pohl, Coombs, McLaughlin, Camp, Oliver; Alternates: Dutra; Recused: None</i> 				
10.	Eliabeth Pagnum 03-0865	19 Lily Street	Hardscape driveway	42.4.3-42	David Troast
	<ul style="list-style-type: none"> • <i>Commissioners: Pohl, Coombs, Welch; Alternates:None; Recused: Oliver, Camp</i> 				
11.	Teal Sziklus 06-1263	44 Fair Street	Hardscape	42.3.2-55	Linda Williams
	<ul style="list-style-type: none"> • <i>Commissioners: Pohl, Coombs, Camp, Oliver, Welch; Alternates: None; Recused: None</i> 				
12.	NHA 06-1265	15 Broad Street	Hardscape	42.4.2-61	Linda Williams
	<ul style="list-style-type: none"> • <i>Commissioners: Pohl, Coombs, Camp, Oliver, Welch; Alternates: None; Recused: None</i> 				
13.	Charles Lenhart 06-1161	25 Dukes Rd	New dwelling	41-530.2+530.1	Self
	<ul style="list-style-type: none"> • <i>Commissioners: Pohl, Coombs, Camp, Oliver, Welch; Alternates: None; Recused: None</i> 				
14.	Danielle Debenedictus 06-1237	1 Magnolia Ave	Add dormers	73.3.1-123	Val Oliver
	<ul style="list-style-type: none"> • <i>Commissioners: Pohl, Coombs, Camp, Welch; Alternates: None; Recused: Oliver</i> 				
15.	Will Forbeth 06-1121	58 Walsh Street	New dwelling	29-97	Sanne Payne
	<ul style="list-style-type: none"> • <i>Commissioners: Pohl, Coombs, McLaughlin, Camp, Oliver; Alternates: Dutra; Recused: None</i> 				
16.	Bartlett Farm Housing LLC 05-1032	24 Bartlett Farm Road	New dwelling	65-86	Emeritus
	<ul style="list-style-type: none"> • <i>Commissioners: Pohl, Coombs, Camp, Oliver; Alternates: None; Recused: None</i> 				
17.	NBGC 06-1145	69 Sparks Ave	New dwelling	55-139.2	Emeritus
	<ul style="list-style-type: none"> • <i>Commissioners: Pohl, Coombs, McLaughlin, Oliver, Dutra; Alternates: None; Recused: (Camp short break)</i> 				

- *Commissioners: Pohl, Coombs, Camp, Oliver, Dutra; Alternates: None; Recused: None*

V. OTHER BUSINESS	
Approve Minutes -	
Review Minutes	June 1, 4, 8, 16 & 30 and July 2 & 6
Other Business -	<ul style="list-style-type: none"> • Next HDC Meeting Old Business Thursday 7/16/20 at 1:00-3:00pm- if needed • Next HDC New Business meeting Tuesday 7/21/20 at 4:30pm • Discussion of Certified Local Government (CLG) and possible vote • HDC review of revisions to HDC Background Summary to finalize for web page including vote • Vineyard Wind Section 106 hearing (July 8, 2020) report from Commissioner Welch and Commission discussion • Discussion of adding Quidnet applications to the Sconset Advisory Board review process
Commission Comments	



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CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

**ORDER SUSPENDING CERTAIN PROVISIONS
OF THE OPEN MEETING LAW, G. L. c. 30A, § 20**

WHEREAS, on March 10, 2020, I, Charles D. Baker, Governor of the Commonwealth of Massachusetts, acting pursuant to the powers provided by Chapter 639 of the Acts of 1950 and Section 2A of Chapter 17 of the General Laws, declared that there now exists in the Commonwealth of Massachusetts a state of emergency due to the outbreak of the 2019 novel Coronavirus (“COVID-19”); and

WHEREAS, many important functions of State and Local Government are executed by “public bodies,” as that term is defined in G. L. c. 30A, § 18, in meetings that are open to the public, consistent with the requirements of law and sound public policy and in order to ensure active public engagement with, contribution to, and oversight of the functions of government; and

WHEREAS, both the Federal Centers for Disease Control and Prevention (“CDC”) and the Massachusetts Department of Public Health (“DPH”) have advised residents to take extra measures to put distance between themselves and other people to further reduce the risk of being exposed to COVID-19. Additionally, the CDC and DPH have advised high-risk individuals, including people over the age of 60, anyone with underlying health conditions or a weakened immune system, and pregnant women, to avoid large gatherings.

WHEREAS, sections 7, 8, and 8A of Chapter 639 of the Acts of 1950 authorize the Governor, during the effective period of a declared emergency, to exercise authority over public assemblages as necessary to protect the health and safety of persons; and

WHEREAS, low-cost telephone, social media, and other internet-based technologies are currently available that will permit the convening of a public body through virtual means and allow real-time public access to the activities of the public body; and

WHEREAS section 20 of chapter 30A and implementing regulations issued by the Attorney General currently authorize remote participation by members of a public body, subject to certain limitations;

NOW THEREFORE, I hereby order the following:

(1) A public body, as defined in section 18 of chapter 30A of the General Laws, is hereby relieved from the requirement of section 20 of chapter 30A that it conduct its meetings in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations of the public body for interested members of the public through adequate, alternative means.

Adequate, alternative means of public access shall mean measures that provide transparency and permit timely and effective public access to the deliberations of the public body. Such means may include, without limitation, providing public access through telephone, internet, or satellite enabled audio or video conferencing or any other technology that enables the public to clearly follow the proceedings of the public body while those activities are occurring. Where allowance for active, real-time participation by members of the public is a specific requirement of a general or special law or regulation, or a local ordinance or by-law, pursuant to which the proceeding is conducted, any alternative means of public access must provide for such participation.

A municipal public body that for reasons of economic hardship and despite best efforts is unable to provide alternative means of public access that will enable the public to follow the proceedings of the municipal public body as those activities are occurring in real time may instead post on its municipal website a full and complete transcript, recording, or other comprehensive record of the proceedings as soon as practicable upon conclusion of the proceedings. This paragraph shall not apply to proceedings that are conducted pursuant to a general or special law or regulation, or a local ordinance or by-law, that requires allowance for active participation by members of the public.

A public body must offer its selected alternative means of access to its proceedings without subscription, toll, or similar charge to the public.

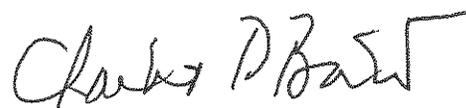
(2) Public bodies are hereby authorized to allow remote participation by all members in any meeting of the public body. The requirement that a quorum of the body and the chair be physically present at a specified meeting location, as provided in G. L. c. 30A, § 20(d) and in 940 CMR 29.10(4)(b), is hereby suspended.

(3) A public body that elects to conduct its proceedings under the relief provided in sections (1) or (2) above shall ensure that any party entitled or required to appear before it shall be able to do so through remote means, as if the party were a member of the public body and participating remotely as provided in section (2).

(4) All other provisions of sections 18 to 25 of chapter 30A and the Attorney General's implementing regulations shall otherwise remain unchanged and fully applicable to the activities of public bodies.

This Order is effective immediately and shall remain in effect until rescinded or until the State of Emergency is terminated, whichever happens first.

Given in Boston at 6:40 PM this 12th day of
March, two thousand and twenty.

A handwritten signature in cursive script that reads "Charles D. Baker". The signature is written in dark ink and is positioned above a horizontal line.

CHARLES D. BAKER
GOVERNOR
Commonwealth of Massachusetts