



MEETING POSTING

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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)

Committee/Board/s	Historic Structures Advisory Board (HDC) – NEW BUSINESS
Day, Date, and Time	Monday, September 14, 2020 – 1:00 PM
Location / Address	REMOTE PARTICIPATION VIA ZOOM Pursuant to Governor Baker's March 12, 2020 Order Regarding Open Meeting Law (Attached); the meeting will be aired at a later time on the Town's Government TV YouTube Channel https://www.youtube.com/channel/UC-sgxA1fdoxteLNzRAUHixA
Signature of Chair or Authorized Person	Holly Backus, Preservation Planner
Please note:	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 Structures Advisory Board - HSAB

HSAB Members: Jascin Leonardo-Finger, Lucy Dillon, Mickey Rowland, Brook Meerbergen, Angus Macleod
Alternate Member: None

AGENDA

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

Join Zoom Meeting

<https://zoom.us/j/94705695822?pwd=RVlpWTIPeGVkdzJKWjR5M0ZuZ0N4UT09>

Meeting ID: 947 0569 5822

Password: 921848

To join by phone (audio only): +1 646 558 8656 US (New York)

Meeting ID: 947 0569 5822

Password: 921848

I. PROCEDURAL BUSINESS

1. Call to Order
2. Audio Recording Announcement
3. Members present
4. Adoption of Agenda
5. Approval of Minutes: **8/17/2020**

II. PUBLIC COMMENT

III. NEW BUSINESS

	<u>Property owner name</u>	<u>Street Address</u>	<u>Scope of work</u>	<u>Map/Parcel</u>	<u>Agent</u>
1.	Dale Kevin F Trustee	26 Easy St	Move off/demo shed	42.4.2/23	Robert Young
2.	Dale Kevin F Trustee	26 Easy St	Move off/demo mixed used struc	42.4.2/23	Emeritus
3.	A.C. Wetherill Trust	45 Hulbert Ave	Demo existing dwelling	29/16	Thornewill Design
4.	A.C. Wetherill Trust	45 Hulbert Ave	New dwelling	29/16	Thornewill Design
5.	Edward Silva	14 Harbor View Way	Walkway	42.4.1/26	Self
6.	3 Kings Way LLC	17 Lincoln Ave	Move bldg. + alterations	30/118	Botticelli & Pohl
7.	3 Kings Way LLC	17 Lincoln Ave	Pool w/ auto cover	30/118	Botticelli & Pohl
8.	ARI Real Estate LLC	10 Delaney Road Lot C	New dwelling	41/120	John Lampe
9.	ARI Real Estate LLC	10 Delaney Road Lot C	Pool	41/120	John Lampe

10. Kay L. Bernon	19 Lincoln Avenue	Remove roof walk	30/117	Botticelli & Pohl
11. Caroline Baltzer	66 Hulbert Avenue	Move garage on lot	29/55	Botticelli & Pohl
12. Caroline Baltzer	66 Hulbert Avenue	Move dwelling onto lot	29/55	Botticelli & Pohl
13. SAB, LLC	11 Cliff Road	Fence + gate	42.4.4/72	Concept Design
14. High Garde Holding	40 Jefferson Ave	Rev 72894 Replace pergola w/ roof	39/119	Emeritus

V. OTHER BUSINESS

- Resilient Nantucket: Designed for Adaptation Community Forum #1 – September 18th via zoom webinar at 11:30am and 6:00pm. More info available at <https://www.nantucket-ma.gov/1634/Resilient-Nantucket-2020-MVP-Grant> to sign up for a webinar.
- Commission Assistance and Mentoring Program (CAMP) hosted by National Alliance of Preservation Commissions (NAPC) via zoom webinar scheduled for two days; Friday, November 6th & 13th, time TBD. “CAMP” brings you highly qualified preservation professionals to teach topics such as legal basics, legal ethics, roles of commissioners, community engagement, etc. Additional information for registering will be forthcoming.

VI. ADJOURNMENT

1. Motion to approve comments for agenda items
2. Motion to adjourn meeting



OFFICE OF THE GOVERNOR
COMMONWEALTH OF MASSACHUSETTS
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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, reading "Charles D. Baker". The signature is written in black ink and is positioned above a horizontal line.

CHARLES D. BAKER
GOVERNOR
Commonwealth of Massachusetts