



Historic District Commission Madaket Advisory Board

Members: Linda Williams (Chair), Tom Erichsen, Brad Fleming, Robert Kucharavy, Bruce Mandel
Alternate: Mark Palmer

MINUTES Monday January 25, 2021

This meeting was held via remote participation (using ZOOM recording feature) Pursuant to Governor Baker's March 12, 2020 Order Regarding the Open Meeting Law.

I. Procedural Business

Call to order. This meeting was conducted via Zoom and called to order by Bruce Mandel at 10:08 am. This meeting was recorded on Zoom video.

Attending members: Linda Williams, Robert Kucharavy, Brad Fleming, and Bruce Mandel
Absent members: Mark Palmer, Tom Erichsen
Late arrivals: Linda Williams at 10:41am
Early Departures: None

Motion to Adopt Agenda made by Brad Fleming; Seconded by Robert Kucharavy.
Roll Call Vote: carried unanimously 3-0// Fleming, Mandel, and Kucharavy - aye

Draft Minutes January 25, 2021

Approval of Minutes: November 21, 2020 and January 04, 2021

Motion to Approve made by Robert Kucharavy; Seconded by Brad Fleming.

Roll Call Vote: carried unanimously 3-0// Fleming, Mandel, and Kucharavy - aye

II. Public Comment

None

III. New Business – See attached Comment

	<u>Property owner name</u>	<u>Street address</u>	<u>Scope of work</u>	<u>Map/Parcel</u>	<u>Agent</u>
1.	Paul Piccirillo 10-2053 (OB)	6 Baltimore Street	New dwelling	60/106	Val Oliver Design
2.	Chip Stevens	45 Starbuck Road	Rev 72115; add spa	59.3/20	Waterscapes
3.	Faye Lazaroff	20 Midland Avenue	Shed	59.3/164	Caleb Kardell

IV. Other Business

N/A

V. Adjournment

Motion to Adjourn made by Kucharavy; Seconded by Mandel at 11:30 am.

Roll Call Vote: carried unanimously 4-0/ Fleming, Mandel, Kucharavy and Williams- aye

Submitted by Cathy Flynn

