I. Procedural Business
Call to order at 1:00 pm.
Audio Recording Announcement
Attending members: Rob Benchley, Caroline Ellis, Clement Durkes, Mary Lathrop-Will
Absent members: Angus MacLeod
Late arrivals: None.
Early Departures: None.

Motion to Adopt Agenda made by Clement Durkes; Seconded by Mary Lathrop-Will
Vote: Carried unanimously.

Approval of Minutes: October 7, 2019; November 04 & 18, 2019; December 09, 2019
Motion to hold approval of minutes until further date.
II. Public Comment
None.

III. New Business – See attached Comments

<table>
<thead>
<tr>
<th>Property owner name</th>
<th>Street Address</th>
<th>Scope of work</th>
<th>Map/Parcel</th>
<th>Agent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chambers, Marshall</td>
<td>11 King St</td>
<td>Rev 68544; Ext railing</td>
<td>73.4.2-10</td>
<td>Self</td>
</tr>
<tr>
<td>Mary Heller Family Trust</td>
<td>37 Ocean Avenue</td>
<td>Deck</td>
<td>73.3.2-49</td>
<td>Rob Newman/Sandcastle</td>
</tr>
<tr>
<td>Maskell, Eve</td>
<td>53 New Street</td>
<td>Shed</td>
<td>73-6.1</td>
<td>Richard D’Auteuil</td>
</tr>
<tr>
<td>Spencer, Steven</td>
<td>6 Magnolia Avenue</td>
<td>Demo existing structure</td>
<td>73.3.1-57</td>
<td>Thornewill Design</td>
</tr>
<tr>
<td>Spencer, Steven</td>
<td>6 Magnolia Avenue</td>
<td>New Dwelling</td>
<td>73.3.1-57</td>
<td>Thornewill Design</td>
</tr>
<tr>
<td>Giffen, Roberta</td>
<td>7 King Street</td>
<td>Demo dwelling</td>
<td>73.1.3-41</td>
<td>Pat Levesque</td>
</tr>
<tr>
<td>Giffen, Roberta</td>
<td>7 King Street</td>
<td>Demo shed</td>
<td>73.1.3-41</td>
<td>Pat Levesque</td>
</tr>
</tbody>
</table>

Motion to approve New Business comments 1 – 7 made by Rob Benchley; Seconded by Mary Lathrop-Will. Vote: Carried unanimously.

IV. Other Business
None.

V. Adjournment
Motion to Adjourn made by Rob Benchley; Seconded by Clement Durkes at 2:25pm. Vote: Carried unanimously.

Submitted by Kadeem McCarthy
Sconset Advisory Board  Meeting Memorandum  HDC/SAB

Date/Time  1/13/20

To: Historic District Commission
From: Sconset Advisory Board

Members Present

( ) Rob Benchley ( ) Caroline Ellis ( ) Angus Macleod ( ) Mary Will
  Alternate: Clement Durkes ( )

Applicant Virginia Chamber  Address 11 King St. 

Historic information/known history

( ) Non-Contributing ( ) Contributing ( ) Individually significant

Comments

( ) Incomplete application ( ) Historical information needed  X  No Concerns ( ) Recommend View

( ) Does not meet guidelines ( ) Not appropriate  (As noted below)

North Elevation

East Elevation

West Elevation

South Elevation

Other

Public Comment

Signatures (three members required for quorum)
Sconset Advisory Board  Meeting Memorandum

Date/Time 1/14/20

To: Historic District Commission
From: Sconset Advisory Board

Members Present
✓ Rob Benchley ✓ Caroline Ellis  ( ) Angus Macleod  ( ) Mary Will
Alternate: Clement Durkes  *

Applicant HELLER  Address 37 OCEAN

Historic information/known history

✓ Non-Contributing  ( ) Contributing  ( ) Individually significant

Comments
✓ Incomplete application  ( ) Historical information needed  ( ) No Concerns  ( ) Recommend View

✓ Does not meet guidelines  ( ) Not appropriate (as noted below)

North Elevation


East Elevation


West Elevation


South Elevation


Other


Public Comment


Signatures (three members required for quorum)

[Signatures]
Sconset Advisory Board  Meeting Memorandum

Date/Time  1/14/20

To: Historic District Commission
From: Sconset Advisory Board

Members Present
(✓) Rob Benchley (✓) Caroline Ellis (✓) Angus Macleod (✓) Mary Will
Alternate: Clement Durkes (✓)

Applicant EBM RT Address 53 NEW

Historic information/known history

(✓) Non-Contributing (✓) Contributing (✓) Individually significant

Comments
(✓) Incomplete application (✓) Historical information needed (✓) No Concerns (✓) Recommend View
(✓) Does not meet guidelines (✓) Not appropriate (As noted below)

North Elevation

East Elevation

West Elevation

South Elevation

Other

Public Comment

Signatures (three members required for quorum)
Sconset Advisory Board  Meeting Memorandum  HDC/SAB

Date/Time 1/14/20

To: Historic District Commission
From: *Sconset Advisory Board

Members Present
(✓) Rob Benchley  (✓) Caroline Ellis  ( ) Angus Macleod  (✓) Mary Will
Alternate: Clement Durkes ( )

Applicant SPENCER  Address 6 MAGNOLIA

Historic information/known history

( ) Non-Contributing  ( ) Contributing  ( ) Individually significant

Comments
( ) Incomplete application  ( ) Historical information needed  ( ) No Concerns  ( ) Recommend View

( ) Does not meet guidelines  ( ) Not appropriate  (As noted below)

North Elevation


East Elevation


West Elevation


South Elevation


Other

NOT IN FAVOR OF TOTAL DEMO

Public

Signatures (three members required for quorum)

Ellis

[Handwritten signatures]
Sconset Advisory Board  Meeting Memorandum

Date/Time  1/13/20

To: Historic District Commission
From: Sconset Advisory Board

Members Present
( ) Rob Benchley  ( ) Caroline Ellis  ( ) Angus Macleod
( ) Mary Will
Alternate: Clement Durkes

Applicant  SPENCER  Address  LE MAGNOLIA

Historic information/known history

( ) Non-Contributing  ( ) Contributing  ( ) Individually significant

Comments
( ) Incomplete application  ( ) Historical information needed  ( ) No Concerns  ( ) Recommend View

( ) Does not meet guidelines  ( ) Not appropriate  (as noted below)

North Elevation

East Elevation

West Elevation

South Elevation

Other

RATHER APPLICANT WORK WITH ORIGINAL STRUCTURE

Public Comment

Signatures (three members required for quorum)

[Signature]
[Signature]
Sconset Advisory Board  Meeting Memorandum

Date/Time 1/13/2020

To: Historic District Commission
From: ‘Sconset Advisory Board

Members Present

✓ Rob Benchley  ( ) Caroline Ellis  ( ) Angus Macleod  ( ) Mary Will
Alternate: Clement Durkes  ( )

Applicant: Giffin  Address: 7 King St.

Historic information/known history

( ) Non-Contributing  ( ) Contributing  ( ) Individually significant

Comments

( ) Incomplete application  ( ) Historical information needed  ( ) No Concerns  ( ) Recommend View

( ) Does not meet guidelines  ( ) Not appropriate  (As noted below)

North Elevation


West Elevation


South Elevation


Other

CAROLINE ELLIS VOTES: NO

Public Comment

MARY BERGMAN - NANT PRESERVATION TRUST

RITA CARR

Signatures (three members required for quorum)
Sconset Advisory Board  Meeting Memorandum

Date/Time 1/13/20

To: Historic District Commission
From: "Sconset Advisory Board

Members Present

(✓) Rob Benchley  (✓) Caroline Ellis  (✓) Angus Macleod  (✓) Mary Will
   Alternate: Clement Durkes (✓)

Applicant GIFFEN  Address 7 KING ST.

Historic information/known history

(✓) Non-Contributing  (✓) Contributing (✓) Individually significant

Comments

(✓) Incomplete application  (✓) Historical information needed  (✓) No Concerns  (✓) Recommend View

(✓) Does not meet guidelines  (✓) Not appropriate  (As noted below)

North Elevation

East Elevation

West Elevation

South Elevation

Other

NOT IN FAVOR OF DEMO AT THIS STAGE.

Recommend structural engineers study at least

Need history of building + property

Public Comment

(✓) Mary H. Sorgman  (✓) From NPT

Gita Carr

Signatures (three members required for quorum)

[Signatures]