

APPROVED MINUTES

Organizational Focus Committee

Wednesday, June 27, 2018

Training Room @ 4 Fairgrounds Rd, Nantucket, Ma

Board Members Present: Stephen Welch (Chairman), Val Oliver (Vice Chair), John McLaughlin

Staff Present: Cathy Flynn, Administrative Specialist

I. Procedural Business

- a. Stephen Welch called the meeting to order at 1:04pm
- b. Audio/Video Announcements: Stephen Welch
- c. Adoption of Agenda: Motion to Approve voted unanimously

II. Minutes

Review: June 6, 2018 and June 20, 2018

Motion to hold review (Oliver) 3-0

Approve: May 8, 2018; May 9, 2018; May 16, 2018; May 23, 2018

Motion to Approve: (Oliver)

2-1 (Welch opposed)

III. Public Comment : None

IV. Unfinished Business

1. Discussion: Madaket Advisory Board - chair comment/reach out new members.

Ms. Oliver made a motion to discuss Madaket Advisory Board ahead of fences, gates etc. Members to all the advisory boards were appointed through the HDC at the June 19, 2018 meeting. It was suggested that the HDC reach out to solicit new members. The OFC has also reached out to other possible interested parties in hopes of soliciting volunteers. There was a brief discussion of including the three other Madaket interest groups as part of the OFC's search. This might be helpful in terms of adding an alternate to the MAB.

Minutes for June 27, 2018, adopted July 11, 2018

The OFC will table further discussion of the Madaket Area Plan until the Madaket Advisory Board has a quorum.

2. Discussion: Module - Fences, Gates, Railings & related:

The OFC reviewed discussion from the June 20, 2018 meeting. Thought it was very productive.

They discussed the “chart” be broken into two areas;

- a. OHD/SOHD: the old historic district and the Sconset old historic district
- b. All other areas: suburban and rural.

Approvable fences/gates

Type	OHD/SOHD Urban		Other Areas Suburban/Rural	
1. Open fences				
A1. - wire mesh to post	N ⁵		Y ⁵	
A. Picket (4' max-frnt yard)				
-flat	Y		Y	
-flat w/cap	Y		Y	
-pointed	Y		Y	
-stagger top				
-flat	Y		N	
-angle	Y		N	
B. Post & Rail				
-split rail (1,2,3,4 rails) ²	N ³		Y ³	
-peg/mortise (“)		N		N
-post/rail (“) flat board	N ³		Y ³	
2. Closed fences aka solid				
4'-6' board w/without cap		Y		
Y				
5' board/1' lattice		Y		Y

Notes:

- 1. See APP. A., etc.
- 2. Sub/rural-expedited permit/COA
- 3. Animal fence-3-4 rails only
- 4. Subject to typical fence location diagram

Minutes for June 27, 2018, adopted July 11, 2018

- 5. Not visible during inspection or thereafter
- 6. 'court' fences individual case by case basis

Individual applications: in certain limited circumstances, other types may be applied subject to historic reference and context. If accepted by the commission and not incongruent to the historic character of the district(s) and in accordance with any applicable HDC rules, regulations and guidelines.

- V. **New Business:** none
- VI. **Committee Comments/Announcements:** none
- VII. **Date of Next Meeting :** N/A
- VIII. **Motion to Adjourn :** Made by Val Oliver at 3:03pm. Carried unaminimously

Submitted by Cathy Flynn