DRAFT MINUTES
HDC Organizational Focus Committee

Wednesday, July 11, 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 1:00 pm
   b. Audio/Video Announcements: Stephen Welch
   c. Adoption of Agenda: Motion to Approve voted unanimously

II. Minutes
   Review: N/A
   Approve: June 6, 2018; June 13, 2018; June 20, 2018; June 27, 2018
   Motion to Approve: (Oliver)
   Vote: Carried Unanimously

III. Public Comment: None

IV. Unfinished Business
   1. Discussion: Module- Fences, Gates, Railings & related.
      a. A draft of illustration of fences is to be prepared for next meeting.
      b. Gates and railings will not need illustration but should be consistent with the architecture and area.
      c. A copy of “Sustainable Preservation: an addendum to Building with Nantucket in Mind”, written by the HDC in 10/13/2009 was read into the record.
   2. Discussion: Module- Upcoming modules
      Applications that are based on a Lack of Visibility will be the next topic of discussion.

   Val Oliver left at 1:21 pm.

V. Date of Next Meeting
   Wednesday July 18, 2018.

VI. Adjournment
   Motion to Adjourn made by John McLaughlin at 1:24 pm; Seconded by Stephen Welch
   Vote: Carried Unanimously.