



HISTORIC DISTRICT COMMISSION REGULAR MEETING

2 Fairgrounds Road
Nantucket, Massachusetts 02554
www.nantucket-ma.gov

Commissioners: Raymond Pohl (Chair), Diane Coombs (Vice-chair), John McLaughlin, Abigail Camp, Vallorie Oliver,
Associate Commissioners: Stephen Welch, Terence Watterson, Jessie Dutra

~~ MINUTES ~~

Tuesday, July 23, 2019

Public Safety Facility, 4 Fairgrounds Road, Training Room – 4:30 p.m.

Called to order at 4:33 p.m. and announcements by Mr. Pohl

Staff in attendance: Kadeem McCarthy, Administrative Specialist; Terry Norton, Town Minutes Taker
 Attending Members: Pohl, Coombs, McLaughlin, Camp, Oliver, Watterson
 Absent Members: Welch, Dutra
 Late Arrivals: None
 Early Departures: Watterson, 7:00 p.m.

Agenda adopted as amended by unanimous consent.

I. PUBLIC COMMENT

None

II. CONSENT

<u>Property owner name</u>	<u>Street Address</u>	<u>Scope of work</u>	<u>Map-Parcel</u>	<u>Agent</u>
1. Ruggeri, Chris – 72742	11 Sandpiper Way	Fence revisions	76-83	NAG
2. Savova, Tsvetenin – 72743	10 Wappossett Circle	Shed	67-570	Self
3. Hohlt, Richard – 72744	121 Madaket Road	Rev. 72565: massing/windows	40-60.1	Botticelli & Pohl
4. Smith, Jared – 72745	24 Clarendon Street	Mini split heat pump	76.1.3-125	South Shore Climate
5. Treble 1999, LLC – 72746	33 Okorway Avenue	Windows/color change	79-152.1	Thornewill Design
6. Black, M – 72747	28 Eel Point Road	Rev. 72498: chimney	40-44	Emeritus
7. Green Hollow, LLC – 72748	9 Green Hollow Road	Outdoor shower	71-49	Thomas Krisanda
8. Reardon, Robert – 72749	3 Parker Lane	Reduce square footage	67-319.1	Linda Williams
9. Connors, Timothy – 72750	65 Monomoy Road	Rev. 71925: otdr shwr/winds	43-108	Botticelli & Pohl
10. Welch, Ramon – 72751	6 Wappossett Circle	Patio/driveway	67-566	Self
11. Evans, Susan – 72752	6 Wall Street	Rev. 70981: door clr/side light	82-78	Val Oliver
12. Sendelbach, Peter – 72753	21 Hummock Pond Road	Repair trim	56-11	Self
13. Douglas Woodyatt, LLC – 72754	82 Hummock Pond Road	Barn alterations	56-116.1	Val Oliver
14. Drake Real Estate – 72755	21 Ahab Drive	Rev. 72462	82-97	Val Oliver
15. Cook, James – 72756	3 Wamasquid Place	Front porch/outdoor shower	56-113.2	B. Normand Res Dsgn
16. Riehl, Peter – 72757	132 Miacomet Road	Remove chimney/roofwalk	80-6.5	BPC
17. 21 Crooked Lane, LLC – 72758	1 West Chester Extension	Rev. 69475 & 69476	41-480	Brook Meerbergen
18. Carter, Robert – 72759	9 Warren Street	Relocate fence to prop line	55.4.1-95	Self
19. Ellemakes 4, LLC – 72760	3 Sophie's Way	Pool hardscape	41-213.3	Atlantic Landscaping
20. Meyers, Tom – 72761	23 Massachusetts Avenue	Alterations	60.3.1-31	Val Oliver

Voting Coombs (acting chair), McLaughlin, Camp, Watterson

Alternates None

Recused Pohl, Oliver

Documentation None

Representing None

Public None

Concerns No concerns.

Motion **Motion to Approve. (Camp)**

Vote Carried 3-0//McLaughlin abstain

Certificate #

72742 to 72761

III. CONSENT WITH CONDITIONS

<u>Property owner name</u>	<u>Street Address</u>	<u>Scope of work</u>	<u>Map-Parcel</u>	<u>Agent</u>
1. Knise Family Trust – 72762	30 Douglas Way	Rev. 72341: windows	39-41	Val Oliver
<ul style="list-style-type: none"> Due to minimal visibility 				
Voting	Pohl, Coombs, McLaughlin, Camp, Watterson			
Alternates	None			
Recused	Oliver			
Documentation	None			
Representing	None			
Public	None			
Concerns	No additional concerns.			
Motion	Motion to Approve as recommended. (Camp)			
Vote	Carried 4-0//McLaughlin abstain	Certificate #	72762	

IV. SIGNS

<u>Property owner name</u>	<u>Street Address</u>	<u>Scope of work</u>	<u>Map-Parcel</u>	<u>Agent</u>
1. N.I.R. Retail	3 North Union Street	Wall sign	42.3.1-214.2	Emeritus
2. N.I.R.	38 Main Street	Projecting sign	42.3.1-189	Cara Marquis
3. Egan Maritime	158 Polpis Road	Master sign plan	27-28	Self
Voting	Pohl, Coombs, McLaughlin, Camp, Oliver			
Alternates	Watterson			
Recused	None			
Documentation	Advisory board comments.			
Representing	None			
Sign Advisory	Kevin Kuester , Sign Advisory Committee – Recommend all sign items be put on hold for information.			
Concerns	No comments at this time.			
Motion	Motion to Hold Sign Items 1-3 for further information. (Camp)			
Vote	Carried 5-0	Certificate #		

VI. NEW BUSINESS

<u>Property owner name</u>	<u>Street Address</u>	<u>Scope of work</u>	<u>Map-Parcel</u>	<u>Agent</u>
1. Hurowitz, James	71 Pochick Avenue	Spiral staircase & deck	79-14	Self
Voting	Pohl, Coombs, McLaughlin, Camp, Oliver			
Alternates	Watterson			
Recused	None			
Documentation	Architectural elevation plans, site plan, and photos.			
Representing	James Hurowitz , owner – Presented project; contends it is not visible.			
Public	None			
Concerns (4:36)	Discussion about the location and visibility.			
	Oliver – It’s hard to understand the deck without ¼-inch scale plans.			
	McLaughlin – The deck should be no more than 8 feet deep.			
	Pohl – The metal, circular staircase would be approvable based upon lack of visibility. Asked for a couple of 3-foot posts on the pergola at the ends of the deck for a view. Need the elevation drawing in the context of the whole house at ¼-inch scale.			
Motion	Motion to View with two 3-foot posts on the pergola and hold for ¼-inch scale elevation drawings. (Camp)			
Vote	Carried 5-0	Certificate #		
2. Splendid, LLC	7 Howard Street	Addition	42.3.3-53	NAG
Voting	Pohl, Coombs, McLaughlin, Camp, Oliver			
Alternates	Watterson			
Recused	None			
Documentation	Architectural elevation plans, site plan, photos, historic documentation, and advisory board comments.			
Representing	Steve Theroux , Nantucket Architectural Group – Presented project; circa 1923.			
Public	None			
Concerns (4:49)	Pohl – Read HSAB comments: need date probably contributing; move back from street not to compete with original structure and less width along the front; locate air-conditioning units (A/C). There are two 1923 Sanborn maps that show different-shaped houses and lots. The north elevation, which doesn’t change, faces Greater Light.			
	Camp – No concerns.			
	Oliver – The 6-light laundry room window, west elevation, should be a “C”.			
	Coombs – No concerns.			
	McLaughlin – The three 6-light windows, all should be double-hung, fixed, or tilt in.			
Motion	Motion to Approve through staff with the west elevation, 6-light, laundry-room window to be a “C” window and the other two 6-light windows to be 3-over-3 double hung. (Coombs)			
Vote	Carried 5-0	Certificate #	72763	

3. Connors, Timothy 65 Monomoy Road Rev. 71575: pool & hardscape 43-108 Jardins International
 Voting Coombs (acting chair), McLaughlin, Camp, Oliver, Watterson
 Alternates None
 Recused Pohl recused
 Documentation Landscape design plans, site plan, and photos.
 Representing **Elizabeth O'Rourke**, Jardins International – Presented project; there are numerous driveway gates in this area.
 Public None
 Concerns (5:04) **Camp** – Confirmed fence is black vinyl in plantings and wood between buildings. No concerns.
Watterson – No concerns. Wall is 18.5 inches at the highest.
McLaughlin – No comments.
Oliver – Questions the gate on the street; doesn't remember if there are other driveway gates on the street.

Motion **Motion to Approve. (Watterson)**
 Vote Carried 5-0 Certificate # **72764**

4. Connors, Timothy 65 Monomoy Road Basketball court 43-108 Jardins International
 Voting Coombs (acting chair), McLaughlin, Camp, Oliver, Watterson
 Alternates None
 Recused Pohl recused
 Documentation Landscape design plans, site plan, and photos.
 Representing Elizabeth O'Rourke, Jardins International
 Public None
 Concerns (5:04) **Watterson** – Asked about the contours from the road to the court.
 No concerns.

Motion **Motion to Approve. (Watterson)**
 Vote Carried 5-0 Certificate # **72765**

5. Mooney, Dan 171 Orange Street Fence 55-292 Self
 Voting Pohl, Coombs, McLaughlin, Camp, Oliver
 Alternates Watterson
 Recused None
 Documentation Landscape design plans, site plan, and photos.
 Representing **Dan Mooney**, owner – Presented project.
 Public None
 Concerns (5:14) No concerns.

Motion **Motion to Approve as submitted. (Oliver)**
 Vote Carried 5-0 Certificate # **72766**

6. Amis, Carlisle 2 Prospect Street Shed 55-443 Self
 Voting Pohl, Coombs, McLaughlin, Camp, Oliver
 Alternates Watterson
 Recused None
 Documentation None
 Representing None
 Public None
 Concerns (5:19) Not opened at this time.

Motion **Motion to Hold for representation. (Camp)**
 Vote Carried 5-0 Certificate #

7. Barber, Beau 7 Kelley Road New dwelling 54-27 B. Normand Rsd Dsgn
 Voting Pohl, Coombs, McLaughlin, Camp, Oliver
 Alternates Watterson
 Recused None
 Documentation Architectural elevation plans, site plan, and photos.
 Representing **Ben Normand**, Residential Design – Presented project.
 Public None
 Concerns (5:19) **Camp** – This is very appropriate for the neighborhood.
 No concerns.

Motion **Motion to Approve as submitted. (McLaughlin)**
 Vote Carried 5-0 Certificate # **72767**

8. Netore, LLC	34 Dukes Road	Pool & hardscape	56-187	Atlantic Landscaping
Voting	Pohl, Coombs, McLaughlin, Camp, Oliver			
Alternates	Watterson			
Recused	None			
Documentation	Landscape Design plans, site plan, and photos.			
Representing	Lindsay Congleton , Atlantic Landscaping Inc. – Presented project; pool has an autocover.			
Public	None			
Concerns (5:24)	Oliver – It would help to have at least a drawing and/or photo of the house; she doesn't remember what anything looks like. No others have concerns.			
Motion	Motion to Approve as submitted with the pool not to be visible at time of inspection and thereafter. (McLaughlin)			
Vote	Carried 4-0//Oliver abstain		Certificate #	72768
9. Yeager, David	2 Howard Court	Additions	42.3.4-36.1	Brook Meerbergen
Voting	Pohl, Coombs, McLaughlin, Camp, Oliver			
Alternates	Watterson			
Recused	None			
Documentation	None			
Representing	None			
Public	None			
Concerns (5:32)	Not opened at this time.			
Motion	Motion to Hold for representation. (Camp)			
Vote	Carried 5-0		Certificate #	
10. 21 Crooked Lane, LLC	1 West Chester Extension	Addition: elevator and ramp	41-480	Brook Meerbergen
Voting	Pohl, Coombs, McLaughlin, Camp, Oliver			
Alternates	Watterson			
Recused	None			
Documentation	Architectural elevation plans, site plan, and photos.			
Representing	Billy Cassidy – Presented project.			
Public	None			
Concerns (5:33)	No concerns.			
Motion	Motion to Approve as submitted. (Camp)			
Vote	Carried 5-0		Certificate #	72769
11. 21 Crooked Lane, LLC	1 West Chester Extension	Pickleball court	41-480	Brook Meerbergen
Voting	Pohl, Coombs, McLaughlin, Camp, Oliver			
Alternates	Watterson			
Recused	None			
Documentation	Landscape design plans, site plan, and photos.			
Representing	Billy Cassidy – Presented project.			
Public	None			
Concerns (5:40)	No concerns.			
Motion	Motion to Approve as submitted. (Oliver)			
Vote	Carried 5-0		Certificate #	72770
12. L & M Nautilus, LLC	3 Nautilus Lane	Rev. 71027: door change	67-176.1	Val Oliver
Voting	Pohl, Coombs, McLaughlin, Camp, Watterson			
Alternates	None			
Recused	Oliver			
Documentation	Architectural elevation plans, site plan, and photos.			
Representing	Val Oliver , Val Oliver Design – Presented project.			
Public	None			
Concerns (5:41)	No concerns.			
Motion	Motion to Approve as submitted. (McLaughlin)			
Vote	Carried 5-0		Certificate #	72771

13. Ready ACK, LLC	7 Salros Road	New dwelling	67-104	Val Oliver
Voting	Pohl, Coombs, McLaughlin, Camp, Watterson			
Alternates	None			
Recused	Oliver			
Documentation	Architectural elevation plans, site plan, correspondence, and photos.			
Representing	Val Oliver , Val Oliver Design – Presented project.			
Public	None			
Concerns (5:45)	Pohl – Read letter of support from David Buckley into the record. No concerns.			
Motion	Motion to Approve as submitted. (Watterson)			
Vote	Carried 5-0		Certificate #	72772
14. Callahan	30 Huntington Street	Rev. 72471: window change	76.4.2-97	Val Oliver
Voting	Pohl, Coombs, McLaughlin, Camp, Watterson			
Alternates	None			
Recused	Oliver			
Documentation	Architectural elevation plans, site plan, and photos.			
Representing	Val Oliver , Val Oliver Design – Presented project.			
Public	None			
Concerns (5:50)	No concerns.			
Motion	Motion to Approve as submitted. (McLaughlin)			
Vote	Carried 5-0		Certificate #	72773
15. Leo, Nick	6 Madaket Road	Front door	41-184.1	Ethan McMorro
16. Richmond Great Pt Dev	10 & 12 DavKim Lane	New commercial building	68-61 & 62	Rescopy Architecture
Voting	Pohl, Coombs, McLaughlin, Camp, Oliver			
Alternates	Watterson			
Recused	None			
Documentation	Architectural elevation plans, site plan, color chips, and photos.			
Representing	Ethan Griffin , Gryphon Architects – Presented project; area is zoned commercial-industrial.			
Public	None			
Concerns (5:53)	Coombs – We don't have anything anywhere that is nearly 200 feet long; there has to be an end to making structures bigger and bigger. Oliver – This is 195X51 feet. The style is okay but agrees with Ms. Coombs; would like to see if there is anything anywhere comparable. McLaughlin – Wants height poles at the gable ends. Pohl – The drawings are 1/8-inch scale; this is twice as large as it appears. We need to view this.			
Motion	Motion to View with height poles. (Camp)			
Vote	Carried 5-0		Certificate #	
17. Eleven Lincoln Ave Trust	11 Lincoln Avenue	Add porch windows	30-136	Botticelli & Pohl
Voting	Coombs (acting chair), McLaughlin, Camp, Oliver, Watterson			
Alternates	None			
Recused	Pohl			
Documentation	Architectural elevation plans, site plan, photos, and advisory board comments.			
Representing	Lisa Botticelli , Botticelli & Pohl – Presented project.			
Public	None			
Concerns (6:04)	(5:52) Motion Hold to until representative arrives. (Camp) Carried unanimously Coombs – Read HSAB comments: okay but why not 4-lights. No concerns.			
Motion	Motion to Approve as submitted. (Camp)			
Vote	Carried 5-0		Certificate #	72774

18. 36 Orange Street, LLC	36 Orange Street	Rev. 72533: revise railing	42.3.2-219	Botticelli & Pohl
Voting	Coombs (acting chair), McLaughlin, Camp, Oliver, Watterson			
Alternates	None			
Recused	Pohl			
Documentation	Architectural elevation plans, site plan, photos, and advisory board comments.			
Representing	Lisa Botticelli , Botticelli & Pohl – Presented project; contends the railing won't be visible.			
Public	None			
Concerns (6:08)	(5:52) Motion to Hold until representative arrives. (Camp) Carried unanimously Coombs – Read HSAB comments: prefer previously approved shingle rail. Oliver – The shingled rail was a criterion for approval. Suggested a view for visibility. Camp – Suggested wrapping the corners with shingle rails so the balustrade rail is minimized. Watterson – Thinks this will have little to no visibility; he prefers the shingled rail but it's okay. McLaughlin – No comments.			
Motion	Motion to Approve as submitted. (Watterson)			
Vote	Carried 5-0	Certificate #	72775	
19. Connors, Timothy	65 Monomoy Road	Rev. 71974: dormer & fenst.	43-108	Botticelli & Pohl
Voting	Coombs (acting chair), McLaughlin, Camp, Oliver, Watterson			
Alternates	None			
Recused	Pohl			
Documentation	Architectural elevation plans, site plan, and photos.			
Representing	Lisa Botticelli , Botticelli & Pohl – Presented project.			
Public	None			
Concerns (6:13)	(5:52) Motion to Hold until representative arrives. (Camp) Carried unanimously Oliver – Would prefer the shutters be black or blue; not white.			
Motion	Motion to Approve through staff with a brick chimney and HDC-acceptable blue shutters. (Camp)			
Vote	Carried 5-0	Certificate #	72776	
20. Great Harbor Yacht Club	8 Salt Marsh Way #1	Demo	55.1.4-39.1	Barrett Enterprises
Voting	Pohl, Coombs, McLaughlin, Camp, Oliver			
Alternates	Watterson			
Recused	None			
Documentation	Architectural elevation plans, site plan, photos, historic documentation, and advisory board comments.			
Representing	Stacy Barrett , Barrett Enterprises – Presented project.			
Public	None			
Concerns (6:17)	Pohl – Read HSAB comments: no concerns. No concerns.			
Motion	Motion to Approve. (Oliver)			
Vote	Carried 5-0	Certificate #	72777	
21. Seidner, Marc	15 Wood Hollow Road	Rev. 71661: relocate pool	72-24	CWA
Voting	Pohl, Coombs, McLaughlin, Camp, Oliver			
Alternates	Watterson			
Recused	None			
Documentation	Landscape design plans, site plan, and photos.			
Representing	Chip Webster , Chip Webster Associates – Presented project; might be visible looking down the driveway.			
Public	None			
Concerns (6:19)	(5:53) Motion to Hold for representation. (Oliver) Carried unanimously Discussion about location and visibility and that it would have to be screened.			
Motion	Motion to Approve with the pool not to be visible at time of inspection and thereafter. (McLaughlin)			
Vote	Carried 5-0	Certificate #	72778	

22. Minihan, Andrew	7 Cachalot Lane	New Dwelling	67-859	Self
Voting	Pohl, Coombs, McLaughlin, Camp, Watterson			
Alternates	None			
Recused	None			
Documentation	Architectural elevation plans, site plan, and photos.			
Representing	Andrew Minihan , owner – He submitted corrected, 1/4-scale drawings with the front shingled.			
Public	None			
Concerns (6:24)	<p>Pohl – These are not printed out at a scale. The shutters are not wide enough. This should have been submitted under old business. Feels this conversation should be stricken since this is actually old business and we should have been reviewing the revised plans.</p> <p>Staff – The revised drawings are sitting in the “old-business” pile and should be on next week’s agenda.</p>			
Motion	Held for old business by unanimous consent.			
Vote	N/A		Certificate #	
23. Constable, Bob	3 Barrett Farm Road	New dwelling	40-80.1	Thornewill Design
Voting	Pohl, Coombs, McLaughlin, Camp, Oliver			
Alternates	Watterson			
Recused	None			
Documentation	Architectural elevation plans, site plan, and photos.			
Representing	Luke Thornewill , Thornewill Design – Presented project; will be abandoning the Barrett Farm Road driveway.			
Public	None			
Concerns (6:40)	<p>Coombs – There is a lot of fenestration. Do as wide a shingle course between windows as can be done.</p> <p>Camp & Oliver – No concerns.</p> <p>McLaughlin – East and west elevation “D” gable awning window should be fixed. West elevation “D” dormer windows to be 3-over-3. South elevation “E” casement windows should be something else. The A/C needs to be noted on the plan.</p> <p>Pohl – Mr. Thornewill suggested: east elevation, ganged double dormers to have shingle space between windows and the triple-ganged on the right also to have shingle course between; north elevation, a shingle course between ganged windows over the front door.</p>			
Motion	Motion to Hold for revisions. (Oliver)			
Vote	Carried 5-0		Certificate #	
24. 262 Polpis Road N.T.	262 Polpis Road	Pool & hardscape	52-1	Ahern, LLC
Voting	Pohl, Coombs, McLaughlin, Camp, Oliver			
Alternates	Watterson			
Recused	None			
Documentation	Landscape design plans, site plan, and photos.			
Representing	Miroslava Ahern , Ahern, LLC – Presented project; the pool has an autocover.			
Public	None			
Concerns (6:53)	No concerns.			
Motion	Motion to Approve as submitted. (McLaughlin)			
Vote	Carried 5-0		Certificate #	72779
25. Godec, James	40 Squam Road	Rev. 72613: raise grade	13-27	Concept Design
Voting	Pohl, Coombs, McLaughlin, Camp, Oliver			
Alternates	None			
Recused	Watterson			
Documentation	Landscape grading plan, topographical map, site plan, and photos.			
Representing	T.J. Watterson , Concept Design – Presented project.			
Public	None			
Concerns (6:57)	No concerns.			
Motion	Motion to Approve. (Camp)			
Vote	Carried 5-0		Certificate #	72780

Break 7:00 to 7:03 p.m.

26. 262 Polpis Nominee Trust	262 Polpis Road	Addition/window changes	25-1	M. Cutone Architecture
Voting	Pohl, Coombs, McLaughlin, Camp, Oliver			
Alternates	None			
Recused	None			
Documentation	Architectural elevation plans, site plan, and photos.			
Representing	Doug Mills , Mark Cutone Architecture – Presented project; any visibility would be from a long distance.			
Public	None			
Concerns (7:04)	<p>Camp – The “G” window over the front door should be a little smaller.</p> <p>Coombs – Agrees a lot won’t be visible. The east might be a little visible. The north elevation will be visible from the harbor and has too much fenestration.</p> <p>Oliver – Given the bulk of fenestration is under a porch, that mitigates the amount of it. No concerns.</p> <p>McLaughlin – Dutch front door is not appropriate for this style. Railings should be all one or the other, not mixed.</p> <p>Pohl – He’s okay with the mixed railing; it limits the amount of white.</p>			
Motion	Motion to Approve as submitted. (Oliver)			
Vote	Carried 5-0	Certificate #	72781	
27. 262 Polpis Nominee Trust	262 Polpis Road	Pool cabana	25-1	M. Cutone Architecture
Voting	Pohl, Coombs, McLaughlin, Camp, Oliver			
Alternates	None			
Recused	None			
Documentation	Architectural elevation plans, site plan, and photos.			
Representing	Doug Mills , Mark Cutone Architecture – Presented project.			
Public	None			
Concerns (7:17)	<p>Oliver – The roof rafters should be natural to weather; white draws attention to an anomaly.</p> <p>Camp – Agrees with Ms. Oliver.</p> <p>Coombs – Agrees with Ms. Oliver.</p> <p>McLaughlin – No concerns.</p>			
Motion	Motion to Approve through staff with the exposed rafters to be natural to weather. (Oliver)			
Vote	Carried 5-0	Certificate #	72782	
28. Reich, Jeffrey	22 Madequecham Valley Rd.	Addition	89-17	Emeritus
Voting	Pohl, Coombs, McLaughlin, Camp, Oliver			
Alternates	None			
Recused	None			
Documentation	Architectural elevation plans, site plan, and photos.			
Representing	Matt MacEachern , Emeritus Development – Presented project.			
Public	None			
Concerns (7:21)	<p>McLaughlin – The awnings windows should be fixed.</p> <p>Pohl – No windows are being changed or added; just mullions inserted.</p> <p>No others have concerns.</p>			
Motion	Motion to Approve as submitted. (Oliver)			
Vote	Carried 5-0	Certificate #	72783	
29. Brody, Paul (OB)	11 E Street	Solar Panels	60.2.1-4	BPC
Voting	Pohl, Coombs, McLaughlin, Camp, Oliver			
Alternates	None			
Recused	None			
Documentation	Architectural elevation plans, site plan, photos, manufacturer’s spec sheet, and advisory board comments.			
Representing	Tobias Glidden , ACKSmart – Presented project.			
Public	None			
Concerns (7:27)	<p>Pohl – Read MAB comments: east elevation should be panels on ground; south elevation visible from street. We would prefer the roof be black asphalt, so the panels blend in. The building is framed; once sheathing is up, we can ascertain the visibility. Asked Mr. Glidden to take the idea back to the owner for black asphalt roofing.</p> <p>Oliver – It’s a red cedar wood roof.</p> <p>McLaughlin – Thinks this is too modern looking and the array should go on the ground.</p>			
Motion	Motion to View and hold for further information on the roofing material. (Camp)			
Vote	Carried 5-0	Certificate #		

30. Brody, Paul	11 E Street	Cottage revisions	60.2.1-4	BPC
31. Brody, Paul	11 E Street	Garage revisions	60.2.1-4	BPC
Voting	Pohl, Coombs, McLaughlin, Camp, Oliver			
Alternates	None			
Recused	None			
Documentation	None			
Representing	None			
Public	None			
Concerns (7:41)	Noe opened at this time.			
Motion	Motion to Hold for representation. (Camp)			
Vote	Carried 5-0		Certificate #	
32. The FM Real Estate Trust	12 Fulling Mill Road	Demo house – 72784	27-32	Sarah Alger
33. The FM Real Estate Trust	12 Fulling Mill Road	Demo shed – 72785	27-32	Sarah Alger
Voting	Coombs (acting chair), McLaughlin, Camp, Oliver			
Alternates	None			
Recused	Pohl			
Documentation	Architectural elevation plans, site plan, and photos.			
Representing	Sarah Alger , Sarah F. Alger P.C. – Presented project; dwelling circa 1991 and shed built without permit.			
Public	None			
Concerns (7:42)	No concerns.			
Motion	Motion to Approve the demolition or move of both the house and the shed. (Camp)			
Vote	Carried 4-0		Certificate #	72784 & 72785
34. Donahue, Tim	20 Monomoy Road	Garage shed revisions	54-145	Will Gorman
Voting	Pohl, Coombs, McLaughlin, Camp, Oliver			
Alternates	None			
Recused	None			
Documentation	None			
Representing	None			
Public	None			
Concerns (7:45)	Not opened at this time.			
Motion	Motion to Hold for representation. (Oliver)			
Vote	Carried 5-0		Certificate #	

VII. OTHER BUSINESS	
Approve Minutes	July 9 & 11, 2019: Motion to Approve. (Oliver) Carried unanimously
Review Minutes	July 16, 2019
Other Business	<ul style="list-style-type: none"> • Discussion of Municipal Vulnerability Preparedness grant participation. Oliver – Holly Backus wants to do a presentation about the grant she received at the Thursday, July 25 meeting at 2 Fairgrounds Road. • Discussion of National Grid Distribution Reliability Project (L8) in regard to new utility poles and overhead wires. Wednesday, July 24 at 6:00 p.m. Select Board meeting in the 4 Fairgrounds Road Community Room. • Discussion of implementing a timer during HDC application review. No action at this time. • Discussion of update on Vineyard Wind project. No action at this time. • Discussion of synthetic materials. No action at this time. • Discussion and update of Sidewalk Work Group. No action at this time.
Commission Comments	Oliver – A plastic shed from Marine Lumber is sitting at the Jackson Point boat ramp in Madaket.

List of additional documents used at the meeting:

1. None

Adjourned at 7:52 p.m. by unanimous consent

Submitted by:
Terry L. Norton

Historic Structures Advisory Board
Madaket Advisory Board
Sign Advisory Committee