



Historic District Commission Madaket Advisory Board

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

MINUTES Monday March 01, 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 Linda Williams at 10:04 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: None

Early Departures: None

Motion to Adopt Agenda made by Robert Kucharavy; Seconded by Brad Fleming

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

Approval of Minutes: N/A

II. Public Comment

Max Brown, a Madaket resident. Interested in learning the process

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.					
1.	Jake Dwyer	11 Mississippi Ave	Rooftop solar	59.4/233	ACK Smart
2.	Starbuck Realty LLC	44 Warrens Landing	Rev71889; fenest	38/23	Mark Cutone
3.	Starbuck Realty LLC	44 Warrens Landing	Rev71888;scrn prch	38/23	Mark Cutone
4.	George Schmidt	3 A Street	Rev colors/trim/roof	60.2.4/78	Linda Williams

IV. Other Business

N/A

V. Adjournment

Motion to Adjourn made by Mandel; Seconded by Kucharvy at 10:37 am.

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

Submitted by Cathy Flynn

Date/Time 3/1/2021

PORCH CHANGE

To: Historic District Commission
From: Madaket Advisory Board

Members Present

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

Applicant Starbuck Realty LLC Address 44 Warrens Landing *REV 7/15/88*
porch change

Historic information/known history

(X) 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)*

South Elevation

MAB agreed that the porch changes were not visible from a publicly travelled way but also felt that shingled walls would be preferable.

Public Comment

Mark Cutone represented the project. Stated that the vertical board on the small porch change to interior space was for aesthetic reasons and was not visible being on the south side of the building away from the travelled way.

Signatures *(three members required for quorum)*

LW/BF/RK/BM

Date/Time 3/1/2021

To: Historic District Commission
 From: Madaket Advisory Board

Members Present

(RECUSED) Linda Williams- Chair (X) Brad Fleming () Tom Erichsen (X) Bruce Mandel (X) Robert Kucharavy
 Alternate: () Mark Palmer

Applicant George Schmidt Address 3 A Street

Historic information/known history

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

Comments

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

South Elevation

MAB agreed that the changes were appropriate and had no concerns, it would improve the state of the
 structure _____

Public Comment

Linda Williams represented the application. Stated that most had already been approved by the HDC but now new trim, roof, color change were proposed to finish the much needed renovation.

Max Brown, a Madaket resident, expressed support for the renovations and thanked the MAB for their work.

Signatures (three members required for quorum) BF/RK/BM LW recused _____