



Historic District Commission Madaket Advisory Board

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

Alternate: Mark Palmer

MINUTES

Monday April 26, 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 Bruce Mandel at 10:15 am. This meeting was recorded on Zoom video.

Attending members: Robert Kucharavy, Tom Erichsen and Bruce Mandel

Absent members: Brad Fleming, Linda Williams and Mark Palmer

Late arrivals: None

Early Departures: None

Motion to Adopt Agenda made by Robert Kucharavy; Seconded by Bruce Mandel.

Roll Call Vote: carried unanimously 3-0// Erichsen, Mandel and Kucharavy - aye

Approval of Minutes: April 05, 2021

Motion to Approve made by Robert Kucharavy; Seconded by Bruce Mandel

Roll Call Vote: carried unanimously 3-0// Mandel, Erichsen and Kucharavy - aye

II. Public Comment

None

III. New Business – See attached Comment(s)

<u>Property owner name</u>	<u>Street address</u>	<u>Scope of work</u>	<u>Map/Parcel</u>	<u>Agent</u>
1. Carol Anne Surface	47 Warrens Landing	New dwelling	38/54	BPC
2. Carol Anne Surface	47 Warrens Landing	Studio	38/54	BPC
3. Carol Anne Surface	47 Warrens Landing	Pool	38/54	BPC
4. Matthew Dwyer	11 Mississippi Ave	Shed	59.4/233	LINK
5. Mark Finnegan	36 Warren's Landing	Garage	38/44	BPC
6. Mark Finnegan	36 Warren's Landing	Gazebo/cabana	38/44	BPC
7. Mark Finnegan	36 Warren's Landing	Pool	38/44	BPC

IV. Other Business

N/A

V. Adjournment

Motion to Adjourn made by Kucharavy; Seconded by Erichsen at 10:56 am.

Roll Call Vote: carried unanimously 3-0// Mandel, Kucharavy and Erichsen - aye

Submitted by Cathy Flynn

Date: 4/26/21

Members Present: BRUCE MANDEL, TOM ERICHSEN AND ROBERT KUCHARAVY

Applicant: MARK FINNEGAN BPC- not present

Address: 36 WARREN'S LANDING RD

Scope of Work: GAZEBO/CABANA

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)*

Comments/Recommendations:

- Visible from three traveled ways- questioned screening.
- Suggests mature/ indigenous screening
- Pictures are not labeled
- more info on pool equip room and how its buffered
- fence shown- more information needed

Motion on comments/recommendations:

Motion to accept comments/recommendations made by TE; Seconded by RK

3-0// Erichsen, Kucharavy and Mandel- aye

Date: 4/26/21

Members Present: MANDEL, ERICHSEN AND KUCHARAVY

Applicant: MARK FINNEGAN not present

Address: 36 WARREN'S LANDING RD

Scope of Work: POOL

Historic information/known history: (X) Non-Contributing () Contributing () Individually significant

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

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

Comments/Recommendations:

- Looking for tall buffer area- pool is close in proximity to street. More info
- Suggests relocate on lot
- more mature, taller indigenous buffer
- more info on elevations of fieldstone wall- only picture shows a pallet of stone

Motion on recommendations:

Motion to accept comments made by RK; Seconded by TE

3-0 // Erichsen, Kucharavy and Mandel - aye