



Historic District Commission

Madaket Advisory Board

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

Alternate: Mark Palmer

MINUTES

Monday May 17, 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 10:05 am. This meeting was recorded on Zoom video.

Attending members: Linda Williams, Robert Kucharavy, Brad Fleming and Bruce Mandel

Absent members: Mark Palmer

Late arrivals: Linda Williams at 10:10 am

Early Departures: None

Motion to Adopt Agenda made by Robert Kucharavy; seconded by Brad Fleming.

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

Approval of Minutes: April 26, 2021

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

Roll Call Vote: carried unanimously 4-0// Mandel, Fleming, Kucharavy and Williams - 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. Jennifer Fraker	1 H Street	Rev 37091 mass + fenest	60.1.2/65	Gryphon Architects
2. Cheryl Gilbert ETAL	16 D Street	Addition + fenestration	60.2.1/2	EMDA
3. Cheryl Gilbert ETAL	16 D Street	GH found/clr chg/fenes	60.2.1/2	EMDA

IV. Other Business

N/A

V. Adjournment

Motion to Adjourn made by Mandel; Seconded by Kucharavy at 10:30 am.

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

Submitted by Cathy Flynn

Date: 5/17/21

Members Present: Williams, Mandel, Fleming and Kucharavy

Applicant: Cherl Gilbert/ Ethan McMorrow- no representation

Address: **16 D Street**

Scope of Work: **Guest House- fenestration, color chg, foundation**

Historic information/known history: 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)*

Comments/Recommendations:

- Discussion about the triple French doors on the north elevation. it was recommended that they become 6-light without kick panel. The 4- light with a kick panel was too formal; and panes too large for the small elevation

Motion on recommendations:

Motion to approve made by Fleming; Seconded by Kucharavy

4-0 Fleming, Kucharavy, Mandel and Williams- aye