



HISTORIC DISTRICT COMMISSION REGULAR MEETING

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

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

~~ MINUTES ~~

Thursday, January 20, 2022

This meeting was held via remote participation using ZOOM and YouTube.

Meeting ID: 832 9320 0359 Password: 319941

Called to order at 1:00 pm. and announcements by Ms. Camp

Staff in attendance: Holly Backus, Preservation Planner; Esmeralda Martinez, PLUS Administrative Assistant; Terry Norton, Town Minutes Taker
 Attending Members: Camp, McLaughlin, Coombs, Oliver, Welch, Thornewill
 Absent Members: Pohl, Dutra
 Late Arrivals: Oliver, 1:06 pm
 Early Departures: None

Adoption of Agenda.

Motion **Motion to Approve as drafted. (Coombs)**

Roll-call vote Carried 5-0//Thornewill, McLaughlin, Oliver, Coombs, and Camp

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. Christopher Maroney 01-5540	9 Swift Rock Road	Basement alterations	40/69	Peter Fernandes
2. Brian Secia 01-5516	4 Equator Drive	Replace all windows	66/244	LINK
3. GHYC 01-5504	4 Cedar Circle	Add egrs wndws/extnd blkhd	67/4	LINK
4. Housing Nantucket 01-5501	17 Irving Street	Roof replacement	79/157	Stegra Corp
5. Edward Sanford 12-5460	12 Doc Ryder Drive	New dwelling	66/217	EMDA
6. Richard & Susan O'Leary	7 Packet Drive	Window change & door rev.	74/18	EMDA
7. Siasconset, LLC 01-5491	27 West Sankaty Road	Fenestration change	73.4.2/71	DTA
8. Gary Winn 01-5498	25 North Water Street	Fence	42.4.2/2.1	BPC
9. NIR Retail 01-5487	33 Straight Wharf	Roof replacement	42.2.4/15	T & T Roofing

Voting Camp, Coombs, Oliver, Welch Thornewill

Alternates McLaughlin-not responding

Recused None

Documentation None

Representing None

Public None

Concerns (7:59) No concerns.

Motion **Motion to Approve. (Oliver)**

Roll-call Vote Carried 5-0//Oliver, Coombs, Thornewill, Welch, and Camp-aye Certificate # **HDC2021-(as noted)**

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. Diane Ashe 12-5467	6 Seikinnow Place	Mini split pump condenser	67/536	South Shore Climate
• Due to lack of visibility				
2. Ashley & Jay Hirsh 01-5485	15 Ellen's Way	Outdoor shower	81/186	Valeriya Keller
• Due to lack of visibility				
3. Charles & Sara Stuckey 01-5492	3 Parson Lane	New spa	75/144	DTA
• Not to be visible at time of inspection or thereafter				
4. Erik Savetsky 12-5418	12B Oak Hollow	Pool & hardscape	56/128.2	Ahern, LLC
• Not to be visible at time of inspection or thereafter				
5. Nantucket Land Bank 01-5478	63 Madaket Road	Boardwalks	41/480.1	J. Kuszpa
• Due to lack of visibility				

Voting Camp, Coombs, Oliver, Welch Thornewill
 Alternates McLaughlin-not responding
 Recused None
 Documentation None
 Representing None
 Public None
 Concerns (7:59) No additional concerns.
 Motion **Motion to Approve through staff per noted conditions. (Coombs)**
 Roll-call Vote Carried 5-0//Coombs, Oliver, Thornewill, Welch, and Camp-aye Certificate # **HDC2021-(as noted)**

IV. OLD BUSINESS 12/28/2021

<u>Property owner name</u>	<u>Street Address</u>	<u>Scope of work</u>	<u>Map/Parcel</u>	<u>Agent</u>
1. NIR Retail, LLC 11-5041	4 Harbor Square	Renovate building	42.2.4/1	Workshop APD

Voting Camp, McLaughlin, Coombs, Welch Thornewill
 Alternates None
 Recused None
 Documentation None
 Representing None
 Public None
 Concerns (1:07) **Backus** – Mr. Kotchen has asked to hold to Tuesday, January 25th for a full board.
 Motion **No action at this time.**
 Roll-call Vote N/A Certificate #

V. NEW BUSINESS 01/04/2022

<u>Property owner name</u>	<u>Street Address</u>	<u>Scope of work</u>	<u>Map/Parcel</u>	<u>Agent</u>
1. Chandra Miller	9 Magnolia Avenue	Change windows	73.3.1/85	Chandra Miller

Voting Camp, Coombs, Oliver, Welch
 Alternates None
 Recused None
 Documentation Architectural elevation plans, site plan, photos, historical documents, and advisory comments.
 Representing Chandra Miller, owner
 Public None
 Concerns (7:13) **Miller** – Presented project.
Backus – The reproduced windows should be true-divided light (TDL) because it’s within the ‘SConset old historic district (OHD).
 No concerns.
 Motion **Motion to Approve with new window to be TDL. (Welch)**
 Roll-call Vote Carried 4-0//Oliver, Coombs, Welch, and Camp-aye Certificate # **HDC2021-12-**

2. Paul Darrah 12-5393	28 North Water Street	Dormer fenst chng	42.4.3/22	EMDA
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Voting Camp, McLaughlin, Coombs, Oliver, Welch, Thornewill
 Alternates None
 Recused None
 Documentation Architectural elevation plans, site plan, photos, historic documentation, and advisory comments.
 Representing Ethan McMorrow, Ethan McMorrow Design Associates
 Public None
 Concerns (7:50) **McMorrow** – Reviewed changes made per previous comments.
Oliver – No concerns.
Welch – South elevation, the mulled units are appropriate and visiuallaly pleasing.
Thornewill – Looks Great.
Coombs – Looks good.
Camp – The dormer should be dropped further.
 Motion **Motion to Approve as submitted (Coombs)**
 Roll-call Vote Carried 4-1//Welch, Oliver, Thornewill, and Coombs-aye; Camp-nay Certificate # **HDC2021-12-5393**

3. Barbara VonDerGorben 12-5388	132 Main Street	Hardscape	42.3.3/45	Grady Murtagh
Voting	Camp, McLaughlin, Coombs, Welch Thornewill			
Alternates	None			
Recused	None			
Documentation	None			
Representing	None			
Public	None			
Concerns (1:16)	Not opened at this time.			
Motion	Motion to Hold for representation. (Coombs)			
Roll-call Vote	Carried 5-0//Coombs, Thornewill, Welch, Camp, and McLaughlin-aye	Certificate #		
4. Olsen Family 12-5425	28 Prospect Street	New dwelling	55.4.4/77.1	Val Oliver Design
Voting	Camp, McLaughlin, Coombs, Welch, Thornewill			
Alternates	None			
Recused	Oliver			
Documentation	Architectural elevation plans, site plan, photos, and advisory comments.			
Representing	Val Oliver, Val Oliver Design			
Public	None			
Concerns (1:18)	<p>Oliver – Presented project.</p> <p>Backus – Infill lot within the OHD. This will displace historic driveway access for the Mueller’s home.</p> <p>Read HSAB comments 1/10: This building would be more appropriate to be side gabled or eave forward rather than gable forward. All of the older houses on Prospect are side gabled except for the one next door. This house is considerably larger than the next-door neighbor and feels out of scale in relation to it. Modular construction can still accommodate the change in roof direction. The roof pitch feels a little too flat, and the eave too high. Too much space between lower windows and upper windows. Raise the lower windows as needed. Because the corner board on the back is applied and not an actual corner, the 2 sliders are side by side. Extending the porch roof over the first slider would conceal this issue. The front door surround could be improved with different detailing such as a taller head casing. The proportion of the front windows seems very vertical. Windows should be TDL’s not Andersen simulated-divided lights (SDL). 20-light sliding door panels are not appropriate. Broken-back saltbox gable should be reversed to slope toward the rear. The dormer profiles are mostly shown as set back. They are in fact flush. The dormer fascia should sit on the window casing without a shingle course between. Clapboard is too formal and not appropriate. It would be nice to see a chimney. East-facing dormers are shown set back when in fact they are flush. West-facing dormers are drawn correctly. HSAB would like to see further revisions.</p> <p>Coombs – Agrees about the clapboard front. Northwest elevation, the mulled dormer windows are too heavy. Northeast elevation, the two sliding doors should not be visible. This needs a chimney to break up the roof.</p> <p>McLaughlin – Northeast elevation, the sliding doors.</p> <p>Welch – He wants to view this. His concern is the width of the front gable forward and the sense of it being stocky; that is uncharacteristic for Town. Agrees with HSAB about reversing the salt box because it’s so small as related to the main mass. In this area, anywhere in Town, the attributes should reflect what’s in the area regarding massing and architectural elements.</p> <p>Thornewill – Agrees with much Mr. Welch said. The front gable forward 2nd-floor reads as a different building from the 1st floor because of the details. The front and southeast will be the most visible elevations. Window sizes are important; they need to change, especially on the 2nd floor. The 20-light doors on the rear are too much for this neighborhood and should be reduced down to 15-lights. Agrees about the dormer windows on the northwest. A viewing would be helpful.</p> <p>Camp – Also agrees about viewing. She’d prefer this related to the Mueller property; the shutters are inappropriate. Gable forward is better. The sliders are inappropriate. The flush dormers are too modern. Southeast elevation is the most successful in that it looks older with additive massing and it’s quiet.</p>			
Motion	Motion to View and hold for revisions and to go back to HSAB. (Coombs)			
Roll-call Vote	Carried 5-0//Thornewill, Welch, McLaughlin, Coombs, and Camp-aye	Certificate #	HDC2021-12-5425	
5. 66 Easton, LLC 12-5417	66 Easton Street	Fence	42.4.1/62	Toni Yacobin
Voting	Camp, McLaughlin, Coombs, Oliver, Welch, Thornewill			
Alternates	None			
Recused	None			
Documentation	None			
Representing	None			
Public	None			
Concerns (1:39)	Not opened at this time.			
Motion	No action at this time.			
Roll-call Vote	N/A	Certificate #		

6. Elizabeth Powell	12-5445	71 Cliff Road	Spa, hardscape, wall, & drive	30/160	Atlantic Landscaping
Voting	Camp, McLaughlin, Coombs, Oliver, Welch				
Alternates	None				
Recused	Thornewill				
Documentation	Landscape design plans, site plan, and photos.				
Representing	Lindsay Congleton, Atlantic Landscaping				
Public	None				
Concerns (1:40)	<p>Congleton – Presented project; pool is already approved. It's a less the 40" landscape wall.</p> <p>Welch – He'd prefer the pool were closer to the house. His main concern is the 36" wall; the lot is being terraforming to create a platform for the pool; he's opposed to the retainage.</p> <p>Coombs – Agrees with Mr. Welch. Berms stop the natural flow of water; that is detrimental to everyone. She'd like to see more grass lawn; this looks heavily hardscaped.</p> <p>McLaughlin – The backside of this property has privet all the way around; he thinks none of this will be visible and not detrimental to the neighborhood.</p> <p>Camp – The house is oversized for this lot and the agenda is being squeezed in. A 36" retaining wall is not appropriate. Okay with the spa and shelf within the pool. The driveway and parking in front of the house is too large and inappropriate; it should be pared down.</p> <p>Oliver – She has the same concern about the parking; it should go straight in with a turnaround. Regarding the retaining, it's less than optimal; suggested they step-down from the house; that lowers the pool area so less needs to be retained; that would accommodate higher hedges.</p>				
Motion	Motion to Hold for revisions. (Coombs)				
Roll-call Vote	Carried 4-1//Coombs, Oliver, McLaughlin, and Camp-aye; Welch-nay		Certificate #	HDC2021-12-5445	
7. Elizabeth Powell	12-5440	71 Cliff Road	New cabana	30/160	Thornewill Design
Voting	Camp, McLaughlin, Coombs, Oliver, Welch				
Alternates	None				
Recused	Thornewill				
Documentation	Architectural elevation plans, site plan, and photos.				
Representing	Luke Thornewill, Thornewill Design				
Public	None				
Concerns (1:54)	<p>Thornewill – Presented project; this will track somewhat with the hardscaping.</p> <p>McLaughlin – It's not objectionable with low visibility.</p> <p>Coombs – She'd like it moved closer to the pool to reduce the patio and pulled away from both the property lines.</p> <p>Oliver – Okay with the structure; it's a wonderful size.</p> <p>Welch – Agrees the cabana is fine and appropriate. The top of floor should track the grade of the pool; it's not appropriate to be raised 4' above grade; the retainage issue should be resolved before approval.</p> <p>Camp – She agrees with Mr. Welch about it being at the same grade as the pool.</p> <p>Backus – It would be more appropriate to track this with the pool.</p>				
Motion	Motion to Approve as submitted. (McLaughlin) Not carried//Coombs, Oliver, Welch, and Camp-nay				
Roll-call Vote	Motion to Hold to track with the hardscape app. (Welch)			Certificate #	HDC2021-12-5440
	Carried 5-0//Welch, Oliver, Coombs, McLaughlin, and Camp-aye				

8.	Melissa Spruce	12-5433	21 Bank Street	Rev. 72714: 2 nd -floor addtn	73.1.3/57	Gryphon Architects
Voting	Camp, McLaughlin, Coombs, Oliver, Welch					
Alternates	Thornewill					
Recused	None					
Documentation	Architectural elevation plans, site plan, photos, historic documentation, and advisory comments.					
Representing	Ethan Griffin, Gryphon Architects					
Public	Margaret Van Deusen Janet Ballou 21 front					
Concerns (2:02)	<p>Griffin – Presented project, circa 1930s fish shack; height 21’6”. He’ll put up 2 poles for each gable.</p> <p>Backus – Circa 1930 per National Historic Landmark (NHL) data and 1900 per HDC survey. Recommends a view. Read SAB comments: height and construction timing; changes character in Codfish Park. Want more details relating to surrounding buildings.</p> <p>Van Deusen – Concerned about change of character to this historic cottage and the streetscape; a view with poles would be helpful.</p> <p>Ballou – Happy with SAB recommendation to view with height poles. Clara Bingham is concerned about timing of the construction. She is concerned about the changing scale and character to Codfish Park.</p> <p>Oliver – Agrees with SAB; and agrees the scale out there is changing. The cross gable is too modern and an anomaly for that area. The beauty of Codfish Park is the funk.</p> <p>Coombs – She’s tired of the scale increase creeping through Codfish Park; people go to see the little cottages. This has no streetscape. She’ll view this. It would be sad to lose the charm of this historic structure.</p> <p>McLaughlin – He questions the east elevation arch over the 2nd-floor balcony. Other than that, this is approvable.</p> <p>Welch – He completely disagrees with Mr. McLaughlin. He’s concerned with just about every element. This is an old shanty, and they are disappearing. He’d like to view. The contemporary design elements now riddle the area; he requests some type of reduction in the height and better additive massing that silhouettes the existing structure.</p> <p>Thornewill – The cross gable is not appropriate and reads as a large box; the impact is a total change in character; it shouldn’t be a gable forward. Windows are out of scale and make the wall feel huge; the pitch is too steep. Asked if the proposed will sit on the existing footprint; if so, it puts 1.5 stories right on the road. Should keep some 1-story massing on the street side.</p> <p>Camp – She sees no reference back to the existing. The renovation needs to be more sensitive to the existing. The cross gable isn’t attractive and not in keeping with the historic context of Codfish Park.</p>					
Motion	Motion to View and hold for revisions and to go back to SAB. (Coombs)					
Roll-call Vote	Carried 5-0//Coombs, Oliver, Welch, McLaughlin, and Camp-aye			Certificate #	HDC2021-12-5433	

9.	NIR Retail, LLC	12-5442	27 Old South Wharf	Widen dormer	42.2.4/2	Emeritus
Voting	Camp, McLaughlin, Coombs, Oliver, Thornewill					
Alternates	Welch					
Recused	None					
Documentation	Architectural elevation plans, site plan, photos, historic documentation, and advisory comments.					
Representing	Matt MacEachern, Emeritus Development					
Public	None					
Concerns (2:24)	<p>MacEachern – Presented project; dormer windows are for aesthetic; could do the louvers.</p> <p>Backus – This was part of the 1960s Walter Beineke era; previous approval is a 5’ wide dormer to 16’ wide. It is to meet that National Electrical Code according to the Wiring Inspector George Hull. There’s nothing on the floorplan indicating what’s happening; it would be nice to know more of what’s happening. Inspector Hull says there’s no need for the dormer windows. Read individual HSAB comments; one comment was for 2 small dormers, which might not be possible. Read original HSAB comments: dormer should be noted as an exception because this is the only structure on the Wharf with a dormer.</p> <p>Oliver – She has no concerns; she understands the need. The windows are horizontal, or they could be simple louvers for ventilation.</p> <p>Coombs – She’d go with louvers; that’s what’s on the front anyway. Agrees about adding the statement that it is necessary for mechanical use.</p> <p>McLaughlin – North elevation, the dormer windows should be wood TDL.</p> <p>Thornewill – She’s fine with this; it breaks up the long ridge.</p> <p>Camp – She’s okay with this. She prefers windows to allow more light.</p>					
Motion	Motion to Approve as submitted. (Coombs)					
Roll-call Vote	Carried 5-0//Coombs, Thornewill, McLaughlin, Oliver, and Camp-aye			Certificate #	HDC2021-12-5442	

Rest held for Tuesday, January 25th.

HDC Minutes for January 20, 2022, adopted Feb. 1

10.	Eleven Lincoln Trust 12-5444	32 Jefferson Avenue	Demo or move off studio	30/132	Botticelli + Pohl
11.	Eleven Lincoln Trust 12-5447	32 Jefferson Avenue	Demo or move off GH	30/132	Botticelli + Pohl
12.	Eleven Lincoln Trust 12-5443	32 Jefferson Avenue	New guest house	30/132	Botticelli + Pohl
13.	1 Caroline Way, LLC 12-5439	1 Caroline Way	Main house revisions	82/59	Vicente Burin
14.	Ali & Zach Smith	232 Madaket Road	New Dwelling	59.4/120.1	JN Design
15.	Ali & Zach Smith	232 Madaket Road	New Garage	59.4/120.1	JN Design
16.	Courtney Arnot	8 New Street	Fence	55.4.1/35	Courtney Arnot
17.	Larry Maury	23 Washington Street	Like-kind window replace	42.3.1/39	Larry Maury

VI. OLD BUSINESS 01/11/2022

	<u>Property owner name</u>	<u>Street Address</u>	<u>Scope of work</u>	<u>Map/Parcel</u>	<u>Agent</u>
1.	Darlene DeMichelle 11-5252	Lot 26- Birdsong	New dwelling	55.4.4/80.2	Meerbergen Designs
2.	Darlene DeMichelle 11-5254	Lot 26- Birdsong	New 2 nd dwelling	55.4.4/80.2	Meerbergen Designs
3.	Darlene DeMichelle 11-5255	Lot 26- Birdsong	New garage	55.4.4/80.2	Meerbergen Designs
4.	Prickly Pear 11-5155	17 Broadway- Sconset	Storage containers	73.1.3/112	Val Oliver
5.	Anne M Rose 10-4998	62 Boulevarde	New dwelling	79/211	Botticelli + Pohl
6.	32 Hulbert Ave Trust 11-5220	32 Hulbert Avenue	New Dwelling	29/72	Botticelli + Pohl
7.	Harborside Partners 11-5242	5 York Street	Rev. fenest & pergola	55.1.4/162	Gryphon Architects
8.	33 North Mill St, LLC	7 North Mill Street	New Shed	55.4.4/77	Sophie Metz
9.	33 North Mill St, LLC	7 North Mill Street	New Garage/Studio	55.4.4/77	Sophie Metz
10.	33 North Mill St., LLC 11-5126	7 North Mill Street	Hardscape	55.4.4/77	Atlantic Landscaping
11.	Geradi Prolopov 11-5187	80 Surfside Road	New dwelling	67/194	DTA
12.	Geradi Prolopov 12-5328	80 Surfside Road	Hardscape & pool	67/194	DTA
13.	Jonathan Jacoby 12-5435	3 Tautemo Way	New garage revision	83/22	EMDA
14.	Hoehn- Saric 10-4865	34 Easton Street	New dwelling	41.1.4/18	CWA
15.	Tack3, LLC	26 Washington Street	Rev COA: Roofwalk, entry,	42.3.2/23	CWA

VII. NEW BUSINESS 01/18/2021

	<u>Property owner name</u>	<u>Street Address</u>	<u>Scope of work</u>	<u>Map/Parcel</u>	<u>Agent</u>
1.	Thomas Sleeper 01-5531	8 Osprey Way	New dwelling	82/401	Christopher Hall
2.	Thomas Sleeper 01-5532	8 Osprey Way	New pool	82/401	Christopher Hall
3.	Thomas Sleeper 01-5530	8 Osprey Way	Move shed on site	82/401	Christopher Hall
4.	6 Lincoln St, LLC 12-5462	6 Lincoln Street	Addition 2 nd fl dormer	73.4.2/86	Val Oliver
5.	Vanessa Halper	73 Burnell Street	New dwelling	49.3.2/1.2	Topham Designs
6.	Vanessa Halper	73 Burnell Street	New pool	49.3.2/1.2	Topham Designs
7.	Eleven Lincoln Ave Trust	32 Jefferson Avenue	MH addition	30/132	Botticelli + Pohl
8.	Lot 27 N Mill, LLC 12-5466	Lot 27A (22 N. Mill)	Garden shed	55.4.4/80.3	Meerbergen Designs
9.	Lot 27 N Mill, LLC 12-5465	Lot 27A (22 N. Mill)	Garage	55.4.4/80.3	Meerbergen Designs
10.	Lot 27 N Mill, LLC 12-5457	Lot 27B (22 N. Mill)	Garden shed	55.4.4/80.3	Meerbergen Designs
11.	Arline Bartlett 12-5454	21 Pleasant Street	Fenestration & sm addition	55.4.1/1	LINK
12.	Richard Snowden 12-5455	11 Massachusetts Avenue	Fences	60/80	LINK
13.	20A Bishop Rise Inv.	20a Bishops Rise	New Dwelling	40/127	Linda Williams
14.	20A Bishop Rise Inv.	20a Bishops Rise	New pool	40/127	Linda Williams
15.	20A Bishop Rise Inv.	20a Bishops Rise	New garage	40/127	Linda Williams
16.	20B Bishop Rise Inv.	20b Bishops Rise	New Dwelling	40/127	Linda Williams
17.	20B Bishop Rise Inv.	20b Bishops Rise	New pool	40/127	Linda Williams
18.	8 Walsh LLC 12-5475	8 Walsh Street	Addition	42.4.1/83	Meerbergen Designs
19.	Nantucket Land Bank 01-5479	168 Hummock Pnd Rd	Gate	65/13.2	J. Kuszpa
20.	Rich Oneslager 01-5497	8 Cliff Road	L/k window replacement	42.4.4/23	Rick Johnston
21.	The Braes, LLC 01-5496	23 Baxter Road	Add outdoor shower	49.2.3/12	Botticelli + Pohl
22.	Nancy Mack	4 Tautemo Way	Garage mv onsite & addtn	83/28	Nancy Mack
23.	Rebecca Moesinger 01-5484	45 Surfside Road	Add frnt steps & clr chg.	67/14.4	Portia Moesinger
24.	NIR Retail 01-5488	29 Commercial Wharf	Roof replacement	42.2.4/3	T & T Roofing
25.	NIR Retail 01-5489	4 Harbor Square	Roof replacement	42.2.4/5	T & T Roofing
26.	Zero India St, LLC 01-5514	1 Cambridge Street	Rdc ftprnt/rf replace/fenst	42.3.1/130.2	Emeritus
27.	Jeremy Trottier 01-5513	4 Windsor Road	Rf mass/hght chng/add drmr	49/193	Emeritus
28.	Sheila & Carmine Giardini	7a Clifford Street	New dwelling	79/19	McMullen & Assoc.
29.	Sheila & Carmine Giardini	7a Clifford Street	New garage/studio	79/19	McMullen & Assoc.
30.	Sheila & Carmine Giardini	7a Clifford Street	New pool & hardscape	79/19	McMullen & Assoc.
31.	Sheila & Carmine Giardini	7a Clifford Street	New gazebo	79/19	McMullen & Assoc.
32.	Salty Dogz, LLC 01-5503	9 Tashama Lane	New frnt door/stoop bnch	55/471	LINK
33.	Self J Douglas 01-5517	3 Martins Lane	New shtrrs/2 new winws	42.3.2/133	LINK

VIII. OTHER BUSINESS	
Approved Minutes	None
Review Minutes	January 11 & 13, 2022
Other Business	<ul style="list-style-type: none"> • Next HDC Meeting: Thursday, January 20, 2022 at 1:00 pm. ZOOM • Discussion of Advisory Board Review • Section 106 – Sunrise Wind Farm Project, intro • Discussion of additions and new dwellings added to the consent agenda • Review policy of Move/Demo hearings in relation to new dwellings • Hardscaping • Discussion of salvaging demolitions • Discussion of options for house moves
Commission Comments	

List of additional documents used at the meeting:

1. Draft minutes as listed

Adjournment:

Motion **Motion to Adjourn at 2:36 pm. (Oliver)**

Roll-call vote Carried 5-0//Oliver, Welch, Thornewill, Coombs, and McLaughlin-aye

Submitted by:

Terry L. Norton

Historic Structures Advisory Board

Sconset Advisory Board

Madaket Advisory Board