



Updated Meeting Posted MEETING POSTING

RECEIVED
2020 JUN 29 PM 02:04
NANTUCKET TOWN CLERK
Posting Number:T 1770

Original Posting Time: 2020 JUN 25 PM 02:22

Original Posting Number: T 1758

****added ePermitting numbers****

Original Posting Time: 2020 JUN 29 AM 11:51

Original Posting Number: T 1768

edited Other Business

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

Committee/Board/s	Historic District Commission (HDC) – Joint Meeting with the Nantucket Historical Commission, Organizational Meeting and Old Business
Day, Date, and Time	Tuesday, June 30, 2020, 4:30pm
Location / Address	REMOTE PARTICIPATION VIA ZOOM AND YouTube Pursuant to Governor Baker's March 12, 2020 Order Regarding Open Meeting Law (Attached) Information on viewing the meeting can be found at: https://www.nantucket-ma.gov/138/Boards-Commissions-Committees
	Ray Pohl, Chairman
Please note:	If there is no quorum of members present, or if meeting posting is not in compliance with the OML statute, no meeting may be held.

HISTORIC DISTRICT COMMISSION

Signature of Chair/Authorized Person: Cathy Flynn, Land Use Specialist

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

To watch live feed, click here: <https://www.youtube.com/watch?v=8k33qFn6sD8>

Commissioners: Ray Pohl (Chair), Diane Coombs (Vice-Chair), John McLaughlin, Abby Camp, Val Oliver

Associate Commissioners: Stephen Welch, TJ Watterson, Jesse Dutra

Staff: Terry Norton, Cathy Flynn, Holly Backus and Kadeem McCarthy

Historic Structures Advisory Board (HSAB), Sconset Advisory Board (SAB), Madaket Advisory Board (MAB), Sign Advisory Council (SAC).

AGENDA

Listed below are the topics the chair reasonably anticipates will be discussed at the meeting.

Some applications on this agenda may not be heard at this meeting due to time constraints. Please check with the office on Wednesday after the Tuesday meeting for further information.

I. PUBLIC COMMENT

II. CONSENT

	<u>Property owner name</u>	<u>Street Address</u>	<u>Scope of work</u>	<u>Map/Parcel</u>	<u>Agent</u>
1.	2A Evergreen Tr 06-1209	2a Evergreen Way	Rev 05-0494; rmv drmr	68-700.1	Ethan McMorrow
2.	Bluefin Partn LLC 06-0168	21 Ellen's Way (lot 23)	Rev 73122; covrd porch	81-183	Brook Meerbergen
3.	Bluefin Partn LLC 06-1212	6 Ellen's Way	Rev 72149; mve window	81-172	Brook Meerbergen
4.	Bluefin Partn LLC 06-1211	6 Ellen's Way	Rev. 72150; door to win	81-172	Brook Meerbergen
5.	Robert Meyer 06-1210	149 Main Street	Shed move to 307 Polpis	41-169	Ethan McMorrow
6.	Robert Meyer 06-1224	307 Polpis Road	Shed move on frm 149 Main St	25-39	Ethan McMorrow
7.	Jason Harman 06-1218	137 Hummock Pond Road	Rev 01-0072; fence	65-72	Gryphon Architect
8.	Lucy Giovanna 06-1220	157 Surfside Road	Driveway/apron	87-6	Ethan McMorrow
9.	Paul Shepard 06-1221	41 Nonantum Avenue	66 sf addition	87-41	Twig Perkins
10.	Whitney Matthews 06-1222	43 Union Street	Roof change	42.3.2-29	Self
11.	Andrew Corry 06-1214	36 Pochick	Front door color change	80-285	Sarah Alger

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.	David Gesner 06-1207	6 Fox Grape Lane	Pool/fence	67-808	Jardins International
			<ul style="list-style-type: none">Pool must not be visible at time of inspection and in perpetuity		
2.	Van Velle 06-1223	10 Maxey Pond Road	Pool/spa/apron	40-100	Ahem, LLC
			<ul style="list-style-type: none">Pool/spa must not be visible at time of inspection and in perpetuity		
3.	John Trudel 06-1219	26 Pequot Street	Rev 72199; covered porch	80-128	Normand Residential
			<ul style="list-style-type: none">Due to minimal visibility		

IV. SIGNS

	<u>Property owner name</u>	<u>Street Address</u>	<u>Scope of work</u>	<u>Map/Parcel</u>	<u>Agent</u>
1.	Nant. Hist Assoc 06-1204	7 Fair Street	Wall sign	42.3.1-50	Norman Residential
2.	Nant. Hist Assoc 06-1205	7 Fair Street	Wall sign	42.3.1-50	Norman Residential
3.	Nant. Hist Assoc 06-1202	10 Mill Street	Fence sign	55.4.4-15	Norman Residential
4.	Nant. Hist Assoc 06-1203	8 Gardner Street	Wall sign	42.3.3-56	Norman Residential
5.	Nant. Hist Assoc 06-1201	8 Howard Street	Fence sign	42.3.3-11	Norman Residential
6.	Nant. Hist Assoc 06-1200	99 Main Street	Fence sign	42.3.3-110	Norman Residential
7.	Nant. Hist Assoc 06-1199	96 Main Street	Fence sign	42.3.3-61	Norman Residential
8.	Nant. Hist Assoc 06-1198	16 Sunset Hill	Fence sign	41-449	Norman Residential
9.	Nant. Hist Assoc 06-1197	50 Prospect Street	Fence sign	55.4.4-25	Norman Residential
10.	Nant. Hist Assoc 06-1196	15R Vestal Street	Wall sign	42.3.3-43	Norman Residential
11.	Nant. Hist Assoc 06-1195	4 Mill Street	Wall sign	55.4.4-16	Norman Residential

V. JOINT MEETING WITH THE NANTUCKET HISTORICAL COMMISSION

1. Introduction of HDC & NHC members.
2. Sharing of HDC & NHC mission statements.
3. Resilient Nantucket:
 - Designed for Adaptation (MVP Project)- update and meeting with consultants
4. Presentation by the Nantucket Historical Commission for consideration:
 - Certified Local Government (CLG)
 - Update Historic Structure Surveys
 - National Historic Landmark (NHL) Data
 - Preservation Plan
 - Proposed Preservation Engineering Study with Matthew Bronski, PE

VI. ORGANIZATIONAL MEETING

- Discussion regarding 81 Vestal Street grading and retainage

VII. OLD BUSINESS

	<u>Property owner name</u>	<u>Street Address</u>	<u>Scope of work</u>	<u>Map/Parcel</u>	<u>Agent</u>
1.	K225, LLC 06-1130	65 Center Street	Hardscaping	42.4.3-16	Linda Williams
			<ul style="list-style-type: none">• <i>Commissioners: Pohl, Coombs, McLaughlin, Camp, Oliver; Alternates: Dutra; Recused: None</i>		
2.	78 Wauwinet Rd, LLC 06-1065	78 Wauwinet Road	New dwelling	14-18	Emeritus

- *Commissioners: Pohl, Coombs, Camp, Oliver, Welch; Alternates: None; Recused: None*

3. TLJ Properties **05-1032** 24 Bartlett Farm Road New dwelling 65-86 Emeritus
 - *Commissioners: Pohl, Coombs, Camp, Oliver; Alternates: None; Recused: None*

4. 33 Coffin St LLC **05-1009** 33 Coffin Street Decks/balcony 73.4.1-26.1 CWA
 - *Commissioners: Pohl, Coombs, Oliver; Alternates: None; Recused: None*

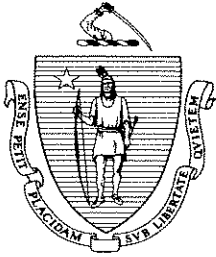
5. Great Stare Prop **02-0589** 92 Washington Street New dwelling 42.2.3-22 Smith-HuttonArch
 - *Commissioners: Coombs (acting Chair), Oliver, Welch, Watterson Alternates: None; Recused: None; Mullen: Camp, Dutra*

6. Diane Ash **06-1070** 23 Pine Street Rev 05-0940; mat/clr chg 42.3.2-113 Emeritus
 - *Commissioners: Coombs (acting Chair), McLaughlin, Camp, Oliver, Welch; Alternates: None; Recused: Pohl*

7. Mary Heller Tr **05-0908** 37 Ocean Avenue Roof top solar MH 73.3.2-49 ACK Smart
 - *Commissioners: Pohl, Coombs, McLaughlin, Oliver, Welch; Alternates: None; Recused: None*

8. Mary Heller Tr **06-1136** 37 Ocean Avenue Roof top solar garage 73.3.2-49 ACK Smart
 - *Commissioners: Pohl, Coombs, McLaughlin, Oliver, Welch; Alternates: None; Recused: None*

VII. OTHER BUSINESS	
Approve Minutes -	June 1, 4, 8, & 16, 2020
Review Minutes	June 23, 2020
Other Business -	<ul style="list-style-type: none"> Next HDC Meetings: Thursday July 02, 2020 at 1:00pm and Monday July 6, 2020 HDC review of revisions to HDC Background Summary to finalize for web page
Commission Comments	



OFFICE OF THE GOVERNOR
COMMONWEALTH OF MASSACHUSETTS
STATE HOUSE • BOSTON, MA 02133
(617) 725-4000

CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

**ORDER SUSPENDING CERTAIN PROVISIONS
OF THE OPEN MEETING LAW, G. L. c. 30A, § 20**

WHEREAS, on March 10, 2020, I, Charles D. Baker, Governor of the Commonwealth of Massachusetts, acting pursuant to the powers provided by Chapter 639 of the Acts of 1950 and Section 2A of Chapter 17 of the General Laws, declared that there now exists in the Commonwealth of Massachusetts a state of emergency due to the outbreak of the 2019 novel Coronavirus (“COVID-19”); and

WHEREAS, many important functions of State and Local Government are executed by “public bodies,” as that term is defined in G. L. c. 30A, § 18, in meetings that are open to the public, consistent with the requirements of law and sound public policy and in order to ensure active public engagement with, contribution to, and oversight of the functions of government; and

WHEREAS, both the Federal Centers for Disease Control and Prevention (“CDC”) and the Massachusetts Department of Public Health (“DPH”) have advised residents to take extra measures to put distance between themselves and other people to further reduce the risk of being exposed to COVID-19. Additionally, the CDC and DPH have advised high-risk individuals, including people over the age of 60, anyone with underlying health conditions or a weakened immune system, and pregnant women, to avoid large gatherings.

WHEREAS, sections 7, 8, and 8A of Chapter 639 of the Acts of 1950 authorize the Governor, during the effective period of a declared emergency, to exercise authority over public assemblages as necessary to protect the health and safety of persons; and

WHEREAS, low-cost telephone, social media, and other internet-based technologies are currently available that will permit the convening of a public body through virtual means and allow real-time public access to the activities of the public body; and

WHEREAS section 20 of chapter 30A and implementing regulations issued by the Attorney General currently authorize remote participation by members of a public body, subject to certain limitations;

NOW THEREFORE, I hereby order the following:

(1) A public body, as defined in section 18 of chapter 30A of the General Laws, is hereby relieved from the requirement of section 20 of chapter 30A that it conduct its meetings in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations of the public body for interested members of the public through adequate, alternative means.

Adequate, alternative means of public access shall mean measures that provide transparency and permit timely and effective public access to the deliberations of the public body. Such means may include, without limitation, providing public access through telephone, internet, or satellite enabled audio or video conferencing or any other technology that enables the public to clearly follow the proceedings of the public body while those activities are occurring. Where allowance for active, real-time participation by members of the public is a specific requirement of a general or special law or regulation, or a local ordinance or by-law, pursuant to which the proceeding is conducted, any alternative means of public access must provide for such participation.

A municipal public body that for reasons of economic hardship and despite best efforts is unable to provide alternative means of public access that will enable the public to follow the proceedings of the municipal public body as those activities are occurring in real time may instead post on its municipal website a full and complete transcript, recording, or other comprehensive record of the proceedings as soon as practicable upon conclusion of the proceedings. This paragraph shall not apply to proceedings that are conducted pursuant to a general or special law or regulation, or a local ordinance or by-law, that requires allowance for active participation by members of the public.

A public body must offer its selected alternative means of access to its proceedings without subscription, toll, or similar charge to the public.

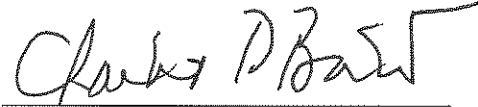
(2) Public bodies are hereby authorized to allow remote participation by all members in any meeting of the public body. The requirement that a quorum of the body and the chair be physically present at a specified meeting location, as provided in G. L. c. 30A, § 20(d) and in 940 CMR 29.10(4)(b), is hereby suspended.

(3) A public body that elects to conduct its proceedings under the relief provided in sections (1) or (2) above shall ensure that any party entitled or required to appear before it shall be able to do so through remote means, as if the party were a member of the public body and participating remotely as provided in section (2).

(4) All other provisions of sections 18 to 25 of chapter 30A and the Attorney General's implementing regulations shall otherwise remain unchanged and fully applicable to the activities of public bodies.

This Order is effective immediately and shall remain in effect until rescinded or until the State of Emergency is terminated, whichever happens first.

Given in Boston at 6:40 PM this 12th day of
March, two thousand and twenty.

A handwritten signature in cursive script, reading "Charles D. Baker". The signature is written in dark ink and is positioned above a horizontal line.

CHARLES D. BAKER
GOVERNOR
Commonwealth of Massachusetts