

WESTPORT HISTORICAL COMMISSION

JULY 6th, 2016

Present

Members: Paul Somerson, Bill Kendall, Jane Loos, Geraldine Millham, David Paddock, Janet Jones

Alternate: Ted Kinnari

Absent:

Alternate: Jim Collins

Others in Attendance:

Barrett Allen- Recording Secretary

Steve Carreiro - Contractor for 233 Old Harbor Road

Bill Kendall (BK), chair, opened meeting at 6:00 pm.

A. General Business

1. Letter from Ken Schadeegg, stating his resignation from the WHC.
2. Minutes of June 6th, 2016 Meeting. Accepted. JJ Moves, JL 2nds, all in favor.
3. Treasurer's Report as of 6-30-2016. See **attachment A**. JL motions to except, DP 2nds, Vote in favor was unanimous.
4. Westport Point Historic District Bylaw amendments (fences, stone walls, and roofing materials). JL and GM volunteer to present guidelines at this summer meeting on 7-16-16 at 10:00am.
5. Continue looking for clarity on WHC involvement in dock construction in the Historic District.
 - What is the process for getting dock construction approved in the Historic District, especially when there is a building upon on a dock?
 - TK volunteers to look into Nantucket's Historic Commissions process on this matter.
6. Handy House: Wait-Potter house model conversation with Jenny O'Neill.
 - She would like to meet with the WHC Handy House sub-committee. This would not be productive because the sub-committee does not have the authority to change the certificate and would need to be presented to the WHC Board.
 - BK will try to have her to present at the next meeting.
7. JL reported on two Certificates of Non-Applicability that were handled on expedited basis:
 - 1930 Main Road -- like for like repair of gutter and fascia board West facade of main house

- 1878 Main Road -- reshingling roof, not under WHC review authority

B. PUBLIC HEARINGS

1. Public hearing for Application of Non-Applicability for 1970 Main Road: Owners James and Jill Ackerman (not present). 6:20pm

- In regards to the construction of a temporary wheelchair ramp. WHC needs to approve all structures built in the Historic District, even if temporary. (WHC questions what it is to be a temporary structure)
- Needs to be filed as a Certificate of Appropriateness and presented at the next meeting, BK will inform the owners.

2. Demolition application for 233 Old Harbor Road: Owner Kevin McGoff (not present), Contractor Steve Carreiro (presenting). 6:30pm

- House has been renovated throughout the past and most of its historic qualities no longer exist. Original roof rafters and joists are rotten or collapsed.
- WHC members who have seen the house agree that the house is long lost.
- JL motions this house is not preferably preserved. JJ seconds. Vote in favor was unanimous.

A. General Business continued...

8. Email from Betty Slade:

- BK will email Betty Slade informing her WHC will not be driving around to look for any missing items on the historic inventory. The remaining \$259.00 in the CHC account for the WHC survey could be used on a more compressive coverage of outbuilding on existing surveyed properties.
- GM will do design work and JL will try to do some fundraising for a 2017 anniversary of Cuffe's birth.
- Betty Slade will send WHC the records for 87 Horseneck Road.
- Records for the cemetery on the Roberts Property 1470 Main Road, WHC has not seen them.

9. Powder house at the Head of Westport

- Contractors have been recommended for restoration work.

10. Put the word out that WHC needs new members, and if a member will not be present at a meeting he/she needs to let BK know ahead of time.

BK motions to adjourn, DP 2nds. The meeting was adjourned at 6:53pm. The next meeting is August 1st, 2016 at 10:00am.

Attachments: A: WHC Treasurer's Report as of 6-30-16

Draft prepared by Barrett Allen 7-5-16

Minutes accepted by WHC 8-1-16