

DUXBURY HISTORICAL COMMISSION
Minutes: April 1, 2020

Approved April 15, 2020

Present: R. Tag Carpenter, Chair, Chris Andrew, Michael Cole, Arthur Evans, and Ed Mayo. Sheila Lynch-Benttinen, and Nicole Walters were absent.

Note: This meeting was conducted remotely. The following was read into the record. "Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §18 and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, the Town of Duxbury's Board and/or Committee meetings will be conducted via remote participation in the greatest extent possible with members. The present meeting is being held by conference call for the purpose of postponing a scheduled hearing for a date and time certain."

Mr. Carpenter called the meeting to order at 7:01 PM.

1. Open Forum. A question was asked about the status of events for the 400th anniversary of the landing of the Pilgrims in 2020. No one had any new information about this.

2. Minutes. A vote on minutes from the March 5 meeting was postponed to the next meeting.

3. Public Hearing: 226 Powder Point Avenue

Mr. Carpenter opened the public hearing and reported the owner prefers an in-person meeting to consider his demolition application rather than have it done remotely. May 6 was suggested as a possible date. A roll call vote on a motion to "postpone the advertised Public Hearing to consider a proposal submitted to the Commission for the total demolition of a barn/carriage house constructed ca. 1900, located at 226 Powder Point Ave., Parcel 134/080/215 owned by George P. Whitelaw to a date, time and place certain" passed unanimously, 5-0. The public hearing was considered closed.

4. Next meeting. The next regularly scheduled meeting is April 15. The current plan is to have this broadcast using ZOOM and PAC TV so it will be available to the public. The desired start time is 3:00 PM if that PAC TV time slot is still available. Pending demolition applications for 10 Pine Point Place and 105 Surplus Street will be on the agenda for the April 15 meeting.

4. Motion to Adjourn. Moved and seconded at 7:15 PM. Vote in favor: 5-0.

New Materials Received:

1. Complete demolition application dated March 27, 2020 for 10 Pine Point Place.
2. Layout and chain of title dated March 26 for pending application for 105 Surplus Street

Minutes prepared and submitted by Arthur B. Evans, Clerk

