

DUXBURY HISTORICAL COMMISSION

APPROVED MAY 16, 2018

Minutes: April 4, 2018

Present: Chair Robert C. (Terry) Vose, Vice-chair R. Tag Carpenter, members Nicole Walters and David Amory were present, constituting a quorum. Arthur Evans and Mark Barry were absent.

Note: the numbering below is chronological, and may not correspond to agenda-item numbering.

Chair Vose called the meeting to order at 7:08pm.

1. Open Forum: No discussion.
2. Minutes: Commission approved of March 7, 2018 DHC Meeting.
3. Demolition Application:
 - a. 265 Old Cordwood Path. Proposed removal of a 20th-century addition(s) to the original 18th-century house. Motion made: while the addition is more than 75 years old, it does not rise to the bylaw definition of a regulated building, and, as represented by the applicant, its removal will not impact the historic integrity of the original structure. The motion was seconded and the Commission voted 4-0 to allow the demolition to proceed; the Chair to notify the Building Commissioner on the next business day.
4. 2018 ATM Warrant Articles 46 and 47:
 - a. After discussion of March Town Meeting, the Commission will pursue submitting articles for the anticipated September 2018 Special Town Meeting.
 - b. Preliminary free-standing articles:
 - i. Change bylaw language “no less than 10 days”.
 - ii. Expiration of demolition permit.
 - iii. Non-transferability of a demolition permit.
 - iv. Increase delay period from 6 to 12 months.
 - c. As preparation, the steps ahead include (schedule to be determined ASAP):
 - i. Determine deadline for each step.
 - ii. Write and name the Articles (put on agenda for next DHC meeting).
 - iii. Build a constituency and discuss public outreach.
 - iv. Submit draft Articles to Town Manager (forward to legal counsel).
 - v. Introduce Articles to Planning Board.
 - vi. Comments from legal counsel.
 - vii. Present Articles at Planning Board hearing.
 - viii. Submit draft Warrant Articles to Town Manager.
 - ix. After comments, submit “final” Warrant Articles to Town Manager.

- x. Prepare for Town Meeting.
- 5. Nominating new Historical Commission Member:
 - a. Members to spread the word about the need for a seventh Commissioner to fill-out the Commission.
- 6. Treasurer:
 - a. With former Member Molly Sheehan's resignation, the Commission will name a new Treasurer.
- 7. The next regular meeting currently scheduled for Wednesday, April 18, 2018 ay 7pm.
- 8. The meeting was adjourned upon a motion, seconded and unanimously approved, at 8:03pm.

Respectfully submitted,

David L. Amory, Member, Acting Clerk