## WEST TISBURY HISTORIC DISTRICT COMMISSION MEETING MINUTES

Date of Meeting: September 24, 2018 Meeting at 5:30 PM at Howes House

Attending: Sean Conley, Anne Fisher, Nancy Dole, Mark Mazer, Charles Kernick

Absent: Ken Lieberman Also attending: Scott Stearns

Certificate of non applicability for Hayes Map 32 Lot 103 requires a hearing because of change in materials: scheduled hearing for October 15.

Town needs to revise plans for Howes House chimney: scheduled hearing for Oct 15.

Scott came to show us proposed new mahogany insulated windows with restoration glass which will match all existing profile and details of existing windows. for Burns property Map 32 Lot 131, and we talked about other changes and additions to the original certificate granted. A dormer not visible from the public way is needed in the back of the house to accommodate the interior staircase, an open porch will be added to the elevation facing the old skating pond, and the veneer foundation will be granite, not granite and fieldstone. On the driveway side of the house the lattice shed will be removed and not replaced. For all these matters we scheduled a hearing for October 15.

We discussed the Mill Pond, and our interest in applying to CPC for funding for a consultant for vegetation management for the pond, and also for 3 or 4 signs that would indicate to travelers that they are entering the WT Historic District. Charlie will handle the application for the signs and Sean will handle the application for the Mill Pond.

Meeting concluded.

Respectfully submitted,

Nancy Dole, Secretary Approved on