WEST TISBURY HISTORIC DISTRICT COMMISSION MEETING MINUTES

Date of Meeting: November 19, 2018 Meeting at 5:30 PM at Howes House

Attending: Sean Conley, Anne Fisher, Nancy Dole, Charles Kernick Absent: Ken Lieberman, Mark Mazer Also attending: Dianne Powers, Ivory Littlefield, Sig Van Rann and Susan Dickler

Approved Van Raan plan to replace all existing wood windows with Marvin Clad Ultimate "Next Generation" four over one and replace window trim with azec. We approved the paint color submitted as well. The house was built in 1995, so we feel this is appropriate. Map 32 Lot 25.3.

Approved Sarason application as submitted for a trellis. Map 31 Lot 11.

We agree that the cedar shingles at Ausebel property are maintenance and approved a Certificate of Non Applicability for that work, which is completed. Map 32 Lot 37. Also approved removal of small cherry tree which volunteered in the lilac shrubs. We did not approve the removal of a cherry tree across the street and of a sugar maple also across the street because they are over 30 feet and require a public hearing. (The maple tree has already been removed, without permission.) Hearing will be scheduled for December 17.

We agree that proposed work at Reisman property Map 31 Lot 2 involves no changes in materials, same designs and color. Issued Certificate of Non Applicability .

Meeting concluded.

Respectfully submitted,

Charles Kernick, Acting Secretary Approved on 11/19/2018