## WEST TISBURY HISTORIC DISTRICT COMMISSION MEETING MINUTES

Date of Meeting: December 11, 2023

Meeting at 5:30 PM

Attending: Sean Conley, Nancy Dole, Charlie Kernick, Carol Sarason, Mark Mazer, Josh

Gothard, Annie Fisher

Also attending: Anna Alley, Alex Karman, Mark Nicoterra for Preservation Trust, Kate Warner, Nevette Previd, T. Humphries from Vineyard Gazette;

Hearing at 5:30 pm for Garcia, incomplete application, continued to a later date when application is submitted with photos etc showing location of the proposed changes.

Hearing for WT Congregational Church to remove 2 trees, a catalpha that is leaning dangerously and a Norway Maple that is too close to the parsonage hall. Approved, one abstain by Annie.

Anna Alley, removal of tree that had severe root damage when new foundation was dug for garage apartment. Approved by all members.

Application by Chris Morse for a new meter in same location as old meter, but much larger, to be attached to the side of the building where the meter is presently located. Approved by all members with the condition that the new meter be screened with vegetation. Also approved was permission for applicant to locate the meter away from the home, also screened with vegetation, instead of attaching it to the home.

CONA to Paul Carlson to replace existing roof with like roof approved as maintenance.

Preservation Trust agrees that because of the major renovations the Trust needs to make to preserve the Grange Hall, the application as submitted is withdrawn and there will be a new detailed application at a later date that will include everything that will be proposed for the entire project. This evening was an introduction to the proposed project and the challenges involved in preserving the building for year round use. Kate Warner spoke about putting solar on the roof facing south, and there was discussion about how to put solar panels on a wood roof. They would have to be elevated, and the representative from the Trust said if that was required then perhaps that side of the building should not have a wood roof. The HDC invited the Trust to meet with us again if they had any more questions that arise before making the final application.

Respectfully submitted,

Nancy Dole, Secretary Approved on 4-15-24