

WEST TISBURY HISTORIC DISTRICT COMMISSION
MEETING MINUTES

Date of Meeting: April 8, 2019
Meeting at 5:30 PM at Howes House

Attending: Sean Conley, Anne Fisher, Nancy Dole, Jen Rand as emergency member so that we have quorum

Absent: Ken Lieberman, Charlie Kernick, Mark Mazer

Also Attending: Mary Dacey, David Smith for Fuller Solar

5:30 pm hearing for solar panels 699 Old County Road, Map 31 Lot 6. Unanimously approved as presented.

6:15 pm hearing for 1000 State Road Map 32 Lot 101.1 for transom window for barn. Unanimously approved as presented.

Approved Cert of Non-Applicability for 1000 State Road for planned maintenance to shed involving no changes.

Ken is resigning, Town will advertise for 2 new members. Ken is sending us an opinion re necessity to have members meet and vote on Certs of Non-Applicability. C Skelly Director of MA Historic Commission has informed us that according to our operating rules and procedures HDCs typically chose to delegate to a staff member to sign, does not have to be at a scheduled meeting and voted on.

Meeting concluded.

Respectfully submitted,

Nancy Dole, Secretary
Approved on