## WEST TISBURY HISTORIC DISTRICT COMMISSION MEETING MINUTES

Date of Meeting: June 17, 2019 Meeting at 5:30 PM at Howes House

Attending: Sean Conley, Anne Fisher, Nancy Dole, Charlie Kernick

Absent: Mark Mazer, Ken Lieberman

Also attending: Josh Gothard

Approved minutes.

Josh has volunteered to serve as a voting member. He has completed his degree in architecture, and would be replacing Ben Moore. We unanimously approved his application. Nancy will write letter to Selectmen, asking them to appoint him.

We discussed design and wording of plaques for owners in the district. Charlie is going to meet with signmaker re size, price, design. Annie is going to look up research done previously that assigned names to the individual properties in the district.

We discussed items we think would be appropriate to add to the category of certificates that do not require a public hearing, but do require a vote of approval or denial at a regularly scheduled meeting. Limited use of azek, trees over 30 ft tall that are not considered historic or important by the commission, solar panels on roofs if certain design principles are followed, condensers and reverse refrigeration for heating and cooling if screened and certain guidelines are followed, asphalt roof colors if shades of black or grey, or white cedar wood shingles, signs with no trademarks other than HDC plaques, window air conditioners, antennas, storm windows, driveways and/or parking areas for residential homes only, exterior lighting on residential homes only, traditional wood white picket fencing per guidelines, traditional split rail per guidelines, and dry set stone walls per guidelines.

Respectfully submitted,

Nancy Dole, Secretary Approved on 1/06/20