

DUXBURY HISTORICAL COMMISSION

Minutes: May 22, 2014

Present: members Robert C. (Terry) Vose, R. Tag Carpenter, Robb D'Ambruoso, Chris Tice, and Arthur Evans, Leslie Lawrence and Lee Adams, constituting a quorum.

Note: numbering below is chronological, and does not necessarily correspond to agenda-item numbering.

Mr. Vose called the meeting to order at 6:53 p.m.

1. Open Forum.
2. Minutes for the April 17, 2014 meeting were unanimously approved.
3. Demolition Applications.
 - a. *302 Washington Street (Beaver/Briere, 1803)* - Partial Demolition. No application has been made to the Commission, hence no action by the Commission was taken.
 - b. *244 South Street (ca. 1800, relocated)* – Partial Demolition. The application was incomplete, hence no action by the Commission was taken.
 - c. *325 Tremont Street (1709)* - Partial Demolition. Upon discussion, and a motion seconded and unanimously approved, the Commission determined that the demolition was *de minimis* and therefore not subject to the demolition bylaw.
 - d. *881 Tremont Street* – Partial Demolition. The Commission noted that no application had been made, hence no action by the Commission was taken. The Commission took the position that a long-form application would be appropriate.
 - e. *88 Powder Point Ave. (Lynch)* – Partial Demolition. Upon discussion, the Commission determined that the application was incomplete and deferred any decision.
4. Myles Standish Homestead, 0 Mayflower Ave – *National Register*. The Commission discussed obtaining funding (quoted at \$31,000).
5. National Register Shipbuilders District. Chairman Vose noted that the CPC would fund National Register Shipbuilders District signage that will read “Entering/Leaving Old Shipbuilders District.”
6. Local Historic District – *Status Update*. Chairman Vose noted that there had been no Local Historic District Committee meeting since the Commission’s last meeting.
7. Duxbury Online Historic Archives (DOHA) – *Status Update*. Mr. Carpenter noted that there was a meeting this morning and DOHA is seeking to obtain a scanner; another batch of documents will go “live” on the site in June.
8. Community Preservation Act – *Status Update*. Limited discussion.
9. Coordination with other Boards & Committees - *Discussion*. No discussion.
10. Demolition Delay Bylaw – *Guidance, Noncompliance, Comments*. The Commission discussed the desirability of getting input on the draft memo illustrating the process from individuals in the community.

11. PACTV Public Service Announcement – *PSA Day*. The Commission brainstormed ideas for a PSA.
12. New Business. The Commission elected to move meeting dates to the third Wednesday of every month (rather than Thursday).
13. The next meeting date was set for June 18, 2014.
14. The meeting was adjourned upon a motion, seconded and unanimously approved, at 8:04 p.m.

Respectfully submitted,

Robb D'Ambruoso, Clerk.

APPROVED June 18, 2014