

DUXBURY HISTORICAL COMMISSION

Minutes: October 1, 2014

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

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

Mr. Carpenter called the meeting to order at 7:12 p.m.

1. New Business. The Commission, at the suggestion of Mr. Tice, proposed having a future discussion regarding how best to interpret the Demolition Delay By-laws' criteria and the Commission's method of analyzing the same. Mr. Evans suggested reviewing Massachusetts Historical Commission materials as a source of potential guidance.
2. 397 and 405 Washington Street (Battelle). As background: the Massachusetts Historical Commission (MHC) sent a September 12, 2014 letter to D. Kelleher of Epsilon Associates, Inc. (consultants to the property's proposed purchaser owner, CCP Duxbury Acquisition LLC, a Delaware entity), copying the Duxbury Historical Commission (DHC) and indicating that the MHC expects to receive comments from the DHC re the Project Notification Form that was submitted to the MHC in connection with the redevelopment of the property.

At this meeting Greg Day and James Borghesani appeared before the DHC as representatives of CCP Duxbury Acquisition LLC. DHC discussed the substance of the proposed letter commenting on the project's impact on the Old Shipbuilder's Historic District, and concluded that it had received adequate information from CCP re the project such that it feels that it has a working understanding of the impact of the project on the Old Shipbuilder's Historic District and that such project would have no adverse effect on the District. Mr. D'Ambruoso offered to circulate a proposed revised draft to the Commission members for consideration and discussion at the next meeting.

3. Demolition Applications:
 - a. *25 Bayberry Lane 1886* – Partial Demolition. Proposed demolition is *de minimis* and the Commission considers the proposed construction to be “historically” beneficial.
4. Historical Commission Annual Budget Request. Very limited discussion of budgetary needs.
5. Compiling the List of Infractions. Deferred to next meeting.
6. The next meeting was re-scheduled from October 15 to October 22, 2014, 7:00 p.m. (regular meeting).
7. The meeting was adjourned upon a motion, seconded and unanimously approved, at 8:15 p.m.

Respectfully submitted,

Robb D'Ambruoso, Clerk.

APPROVED October 22, 2014