Duxbury Historical Commission Meeting – Thursday, December 15, 2011 at 7:00 p.m. Duxbury Tow Hall, Lower Level, Small Meeting Room

Minutes

Present: Lee Adams, Tag Carpenter, Leslie Lawrence, Norman Tucker, Terry Vose

Absent: Laura Doherty, Lois McKeown

I. **Call to Order:** The meeting was called to order at 7:03 p.m.

- II. **Open Forum:** Nancy Johnson of the Design Review Board was present regarding plans for a new entrance to current high school site in developing entry and traffic plans for new middle/high school. Ms. Johnson was informed that this item will be placed on the agenda for our next meeting, scheduled for January 19, 2012 on which occasion she may discuss the issue.
- III. **Review and approval of minutes** of November 17, 2011. Minutes were approved with one correction.
- IV.Report on any Demolition site visits and applications.

100 Winter Street. Members of the Commission conducted a site visit with the owner on Monday, December 5, 2011. As a result of that visit, Commission members agreed that the applicant would be allowed to apply using the "short-form" application. This was submitted and with requested additional photographs supplied, considered complete. Following a motion by Norman Tucker and a second to that motion by Terry Vose, Commission members voted unanimously to allow the partial demolition necessary to add an 8-foot x 26-foot addition, with a basement foundation, to the northeast side of the structure at 100 Winter Street, approximately 10 feet back from the front of the house, as outlined in letter, amended, from George and Rebecca Tosca, dated December 7, 2011. Commission agreed the impact to main structure was minimal, windows in house already been replaced and noted that the addition would be finished and faced with appropriate materials.

V. "Claiming a Deed" project: Old Town Hall. Nothing to report at this time.

- VI. **Plans for Duxbury's 375**th **Anniversary.** There was an up-date on plans for upcoming benefit party and silent auction at the Duxbury Art Complex.
- VII. **Up-date on 180 High Street.** CPC formalizing rejection of request.
- VIII. Report on 24 Standish Street. There is no further up-date at this time.
- IX. **Historic Properties Survey.** Final forms on 41 properties in first-year survey phase submitted to Massachusetts Historical Commission and the Duxbury Historical Commission. The DHC has received a letter from the MHC acknowledging receipt of the forms, lauding the quality of the work carried out by the Consultant, Wendy Frontiero and congratulating the DHC on seeing to this important documentary work and giving it such high priority.
- X. Letter in support of **Tarkiln Preservation Award**. Nothing further to report.
- XI. Local Historic District Activity. No further up-date at this time.
- XII. **Historical Commission on Town website.** No report at this time.
- XIII. **Date of next meeting.** January 19, 2012.
- XIV. **Adjourn meeting.** Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Historical Commission for Laura Doherty, Clerk