

Janet Erickson, Chairperson, called the meeting to order at 4:05 PM with members Paul Fox, Anne White, Clarence Smith, Richard Dickey, and Eugene Cormier in attendance. Sarah Korjeff and Dorr Fox of the Cape Cod Commission, as well as Richard Robicheau and Sibel Asantugrul of the Wellfleet Historical Review Board were also present to discuss The Colony question. Richmond Bell attended as an interested observer. Eleanor Stefani and Robert Hanky, The Colony owner/residents, joined the meeting a little later

Unfortunately, a hard copy of the second page of the April 7<sup>th</sup> meeting minutes was not printed from the disk and hence was not available at this meeting. The attendees voted to delay addressing the minutes until the regular June meeting.

#### Correspondence

Paul summarized the correspondence as follows:

##### Correspondence received.

1. March 23, 2004. Letter from MHC announcing the "Massachusetts Historic Email List", a request for information concerning the local annual budget, and a "Membership Update Form" to be completed and returned to MHC. – Clarence to complete action.
2. March 25, 2004. Brochure from MHC announcing the "Massachusetts Preservation Projects Fund, A Matching Grant Program." A description of the program including workshop schedules, locations, and due dates" – information
3. April 5, 2004. A brochure from Cape Cod Commission announcing the "Cape Cod Maritime Days" dates and scheduled events – information
4. April 6, 2004. Statement of Accounts from Sovereign Bank indicating a balance of \$359.60. (This is in addition to the \$50.00 approved in the current Town Budget.) – file
5. April 7, 2004. Two copies of letters sent by the MHC to CCNS concerning the Weidlinger, Hatch, and Kuhn homes. The MHC cannot concur with National Park "determination of eligibility." According to MHC the above named houses "begin to form the basis of a strong context in which to apply the criteria for this property." – DCPC file
6. April 26, 2004. Letter from William P. Burke, cultural Resources Program Manager for the CCNS as a cover letter introducing the "Guidelines and Application Instructions" for the Save America's Treasures program. – information
7. April 1, 2004. Cape Cod Commission Reporter, which includes a "Maritime Days 2004 Schedule of Events." (May 8 – 16) – information
8. April 15, 2004. Cape Cod Commission Reporter, which includes a schedule of dates for the Cape Walk. (June 5 – 13) – information
9. Spring 2004. Preservation Advocate pamphlet from the MHC which includes a series of short articles and resources that Historical Commissions might find interesting (3 Copies) – information
10. State Register of Historic Places 2003 from the MHC. A Historic Places Register which lists all "buildings, structures, objects and sites that have received local, state or national designations based on their historical or archaeological significance." – file

##### Correspondence sent.

1. April 17, 2004. Letter to Maria Burks that the WHC did not concur with the "determination of eligibility" of the Kuhn, Hatch, and Weidlinger Houses mentioned in the February 10, 2004 letter from Maria Burks of the CCNS to Ms. Cara Metz, Executive Director, MHC. – DCPC file

#### Old Business

Sarah Korjeff and Dorr Fox, Cape Cod Commission members, in response to WHC request, described the rationale for, workings of, and formal process to request nomination of a District of Critical Planning Concern (DCPC). Several important points were identified during this discussion:

- Nomination requests must be submitted by one of the following: the Cape Cod Commission, the Barnstable County Commissioners, the Barnstable County Assembly of Delegates, or a Town Board.
- Request for nomination can result in limited moratorium on local permitting for up to 12 months to support decision on best approach.
- During that time a formal review procedure with regulatory and Town meeting input is followed.
- A set of implementing regulations must be provided to support the rationale for requesting the DCPC.
- All property owners affected by the request MUST be aware of the DCPC.
- Once accepted, the DCPC regulations are "permanent – not easy to rescind"

Clarence noted that this was an information meeting, not a nomination request.

Eleanor stated that one of the buildings within the subject area is in litigation due to demolition delay status and a second building is presently for sale.

During the following discussion, it was noted that application information was required from the property owner(s). Richard Robicheau, Historic Review Board, volunteered to work with Eleanor and Robert to get application information to WHC for review. The WHC attendees voted to call a special meeting on May 19, 2004 at 4:00 PM to review the data prior to the regular monthly meeting.

Janet and Gene reported on their discussion with Lisa Benson about preparing the Monuments and Memorials Guide for publication. Lisa estimates a cost of \$4.00 per book for a 500-lot buy. Some members suggested that we should also investigate a larger (1000-lot) cost estimate. The attendees also suggested that we revisit Thompson's Printing to get a second cost estimate for publication of our expanded version of the