



**BAY VILLAGE HISTORIC DISTRICT COMMISSION
PUBLIC HEARING MINUTES**

Held virtually via Zoom
October 8, 2024

Commissioners Present: *Stephen Dunwell, Anne Kilguss, Katherine Sikora Nelson and Lora Shea*

Commissioners Absent: *Senam Kumahia*

Staff Present: *Joseph Cornish, Director of Design Review*

4:00 PM: Acting Chair Dunwell called the public hearing to order. He explained that, pursuant to the Commonwealth of Massachusetts Executive Order Suspending Certain Provisions of the Open Meeting Law, that the public hearing was being conducted virtually via the online meeting platform Zoom in order to review Design Review applications. He also briefly explained how to participate in the online hearing. Following this brief introduction S. Dunwell called the first agenda item.

I. DESIGN REVIEW

25.0172 BV 23 Fayette Street

Applicant: Mich Carey

Proposed Work: Remove and replace existing roof deck.

PROJECT REPRESENTATIVES: Mich Carey and Oliver Bouchier

DOCUMENTS PRESENTED: Documents presented included photos of existing conditions and plans for the proposed work.

DISCUSSION TOPICS: Discussion topics included the visibility of the existing deck verses the visibility of the proposed deck.

PUBLIC COMMENT: There was no public comment.

COMMISSIONER KILGUSS MOTIONED TO APPROVE THE APPLICATION AS SUBMITTED. COMMISSIONER NELSON SECONDED THE MOTION. THE VOTE WAS 4-0 (Y: SD, AK, KN, LS) (N: None).

II ADMINISTRATIVE REVIEW/APPROVAL

25.0176 BV 11 Jefferson Street

Proposed Work: Replace existing wood two-over-two wood windows in-kind.

COMMISSIONER KILGUSS MOTIONED TO APPROVE THE APPLICATION AS SUBMITTED. COMMISSIONER DUNWELL SECONDED THE MOTION. THE VOTE WAS 4-0 (Y: SD, AK, KN, LS) (N: None).

III REVIEW OF REVISED REGULATORY STANDARDS – Staff suggested further revisions to section 4.1.2 regarding roof materials. Commissioners discussed reviewing applications for the replacement of slate roofing on a case-by-case and agreed on the following language:

Existing slate roofs should be retained or replaced in-kind. Roof slopes historically covered in slate shall be replaced with slate, a simulate slate material, or other material approved by the Commission on a case-by-case basis.

Commissioners also discussed language for window replacement, and whether or not language to allow for soundproof windows should be added.

III. RATIFICATION OF 9/10/2024 MEETING MINUTES

Commissioner A. Kilguss motioned to approve the Hearing Minutes as submitted. S. Dunwell seconded the motion. The vote was 4-0 (Y: SD, AK, KN, LS) (N: None).

IV. Adjourn – 4:56 PM