



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

Held virtually via Zoom

November 14, 2023

Commissioners Present: Stephen Dunwell, Thomas Hotaling, Anne Kilguss, Ruth Knopf and Kathleen McDermott

Commissioners Absent: None

Staff Present: Joseph Cornish, Director of Design Review

4:00 PM: Chair K. McDermott called the public hearing to order. She 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. She also briefly explained how to participate in the online hearing. Following this brief introduction R. Knopf called the first agenda item.

I. Design Review

23.1012 BV

18 Winchester Street (Continued from 10/10/2023 Hearing): At roof repair existing headhouse, and install deck and HVAC equipment.

Commissioner S. Dunwell recused himself.

Project Representative: Yan Schechter

Discussion Topics: The commission discussed the visibility of the existing headhouse and the proposed deck and HVAC equipment.

Public Comment: There was no public comment.

A. Kilguss motioned to approve the application with provisos. T. Hotaling seconded the motion. The vote was 4-0 (Y: TH, AK, RK, KM) (N: None) (Recused: SD).

- **Final placement of rooftop HVAC units remanded to staff**

II. REVIEW OF REVISED REGULATORY STANDARDS – Staff reported that the latest draft was distributed to the Bay Village Neighborhood Association, Massachusetts Historical Commission and posted online with a request for comments. Staff will request comments by December 5, 2023.

III. RATIFICATION OF 10/10/2023 MEETING MINUTES

A Kilguss motioned to approve the Hearing Minutes as submitted. S. Dunwell seconded the motion. The vote was 5-0 (Y: SD, TH, AK, RK, KM) (N: None) (Abstentions: None).

IV. Adjourn – 4:25 PM

A. Kilguss motioned to adjourn the hearing. S. Dunwell seconded the motion. The vote was 5-0 (Y: SD, TH, AK, RK, KM) (N: None) (Abstentions: None).