

***Town of Scituate – Historical Commission
Meeting Minutes – November 30, 2016***

1. Welcome and Call to Order

Chairman Doug Smith called to order a regular meeting of the Scituate Historical Commission at 7:00 pm on November 30, 2016 at the Little Red School House.

The following members attended the meeting: Doug Smith, Stephen Litchfield, Mike Cuneo, and Karen Desler. Arthur Beale and Aubrey Burke had excused absences.

2. Approval of Meeting Minutes

The minutes of the Commission's meeting of November 17, 2016 were approved.

3. Demolition Permit Reviews

Ms. Margaret Hudlin, owner of the property at **20 Collier Road**, attended the meeting related to her Application for Demolition Permit. Commission members questioned Ms. Hudlin about the property. As the application had been received by members of the Commission only shortly in advance of the meeting, members concluded that additional research on the property would be required. The hearing was continued until Commission members have an opportunity to conduct this research.

Commission members discussed the Application for Demolition Permit at **50 Country Way**, in conjunction with the special permit granted by the Planning Board. This property had been a recurring agenda topic at Commission meetings. Following this discussion, Commission members approved the demolition permit by a vote of 3-1, subject to a complete photographic preservation and the installation of a historical interpretation in the reconstruction approved by the Planning Board. Commission member Desler voted in opposition.

Commission members discussed the Application for Demolition Permit at **25 Bayberry Road** that had been presented at the November 17, 2016 meeting, as well as additional information that had been provided by the applicant in the interim period. Following this review and discussion, Commission members voted in favor of the demolition permit, subject to the preferable preservation of the property via photographic survey of the historical features of the home.

Commission members discussed the Application for Demolition Permit at **34 Bailey's Causeway** that also had been presented at the November 17, 2016 meeting. Following this review and discussion, Commission members voted in favor of the demolition permit, subject to the preferable preservation of the property via photographic survey of the historical features of the home.

4. Hunter's Pond Dam

Commission members discussed the materials provided by the U.S. Fish and Wildlife Service in regard to the proposed removal of the Hunter's Pond Dam (aka Mordecai Lincoln Road Pond Dam). No specific action is required of the Commission at this point in the process.

5. CPC Applications

Two CPC applications were reviewed by the Commission. Both the "Two plaques" proposal and the Mann House roof proposal were submitted by the Scituate Historical Commission. The merits of each project were discussed and Commission members recommended in favor of both proposals.

6. Next Meeting

The next meeting is scheduled for December 14, 2016.

7. Adjournment

The meeting adjourned at 8:38 pm.