



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

Held virtually via Zoom

February 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 K. McDermott called the first agenda item.

I. Administrative Review/Approval Applications

23.0580 BV 6 Fayette Street: At front facade replace seven six-over-six wood windows with six-over-six simulated divided light windows.

Discussion Topics: Staff explained that proposed work is consistent with the Commission's guidelines, and discussed the difference between simulated divided-light and true-divided light windows.

Public Comment: There was no public comment.

K. McDermott motioned to approve this application as submitted. R. Knopf seconded the motion. The vote was 4-0 (Y: TH, AK, RK, KM) (N: None) (Abstentions: None).

Commissioner Dunwell arrived at 4:10pm

II. REVIEW OF REVISED REGULATORY STANDARDS - Staff is working with City Council to amend the city ordinance that created the Bay Village Historic District. BVNA endorsed proposed ordinance changes at its 1-9-2023 meeting. City Councilor Bok and Flynn are working to have amendment approved by City Council.

III. RATIFICATION OF 1/10/2023 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. Staff Updates: Staff reported that the Mayor's Office has advised that the Governor's order allowing remote public hearings will be extended or made permanent. The violation at 42 Fayette Street where wood steps were replaced with masonry steps has been cured. Interviews for commissioner appointments are nearing completion.

V. Adjourn – 4:20 PM

K. McDermott motioned to adjourn the hearing. R. Knopf seconded the motion. The vote was 5-0 (Y: SD, TH, AK, RK, KM) (N: None) (Abstentions: None).