



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

Held virtually via Zoom

August 8, 2023

Commissioners Present: *Stephen Dunwell, Anne Kilguss and Ruth Knopf*
Commissioners Absent: *Thomas Hotaling and Kathleen McDermott*
Staff Present: *Joseph Cornish, Director of Design Review*

4:00 PM: Vice Chair R. Knopf 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. Administrative Review/Approval

24.0011 BV

18 Winchester Street: Replace six second story one-over-one aluminum-clad white windows in-kind.

Discussion Topics: Staff explained that the proposed project is consistent with the Commission's guidelines.

Public Comment: Joe Baka commented that he was present to observe the hearing.

A. Kilguss motioned to approve these applications as submitted. S Dunwell seconded the motion. The vote was 3-0 (Y: SD, AK, RK) (N: None) (Abstentions: None).

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.

III. RATIFICATION OF 7/11/2023 MEETING MINUTES

A Kilguss motioned to approve the Hearing Minutes as submitted. S. Dunwell seconded the motion. The vote was 3-0 (Y: SD, AK, RK) (N: None) (Abstentions: None).

IV. Adjourn – 4:11 PM

A. Kilguss motioned to adjourn the hearing. S. Dunwell seconded the motion. The vote was 3-0 (Y: SD, AK, RK) (N: None) (Abstentions: None).