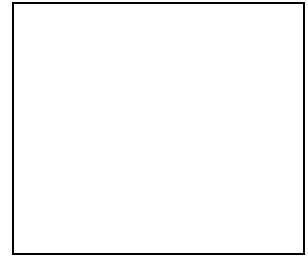




HDC Minutes October 7, 2025; adopted November 18, 2025
HISTORIC DISTRICT COMMISSION
Minutes October 07, 2025
2 Fairgrounds Road
Nantucket, Massachusetts 02554



Meeting called to order at 4:03 pm by Stephen Welch
MacLeod: made the motion to approve the agenda. Approved by Oliver, MacLeod, Patten and Welch. (4-0)
Present: Welch, Camp, Oliver, MacLeod, Patten
Remote: Paul, Thornewill
Absent: Pohl
Staff: Cathy Flynn, Holly Backus and Fiona Johnson

I. CONSENTS

	<u>Property owner name</u>	<u>Street Address</u>	<u>Scope of work</u>	<u>Map/Parcel</u>	<u>Agent</u>	
1.	Kenneth Sweet 13335	12 N. Pasture Rd	Attach garage to MH	44/89	Alex Boyce	VO
2.	Erik Wendelken 13369	9 Alexandria Dr	Move on garage	67/415	Self	VO
3.	Callen Miller 13362	1 Cherry St	Ramp	55/377.1	EMDA	VO
4.	Carl Nelson 13359	21 Wigwam Rd	Rev 12845; fenestration	77/5.9	CWA	VO
5.	Rhodes Holdgate 13375	13 Fairgrounds Rd	Window replacement	67/38	Caitlin Cooke	VO
6.	John Schafer 13380	54 Lovers Ln	Doors windows deck pergola	79/80	Thornewill Desig	VO
7.	Mont Elena 13392	11 Perry Ln	Window wells	67/112.6	Normand Residential	VO
8.	Penant Realty Trust 13376	5 Coskata Course Wy	Revs 12323; winds/deck	14/14.1	Botticelli & Pohl	VO
9.	Howard Hoffman 13444	14 Mamack Ln	MH- wind/clr chg	55/563.9	JB Studio	VO
10.	Howard Hoffman 13443	14 Mamack Ln	Garage-pent roof	55/563.9	JB Studio	VO
11.	Howard Hoffman 13442	14 Mamack Ln	Fence/gate	55/563.9	JB Studio	VO
12.	Brett Watts 13385	33 Vesper Ln	Alteration remove chimney	55/126	Topham Design	VO
13.	Wolfram Family Trust 13261	7 Folger Ln	Rev windows	42.4.4/33.3	Workshop ADP	SW
14.	Reed Forever, LLC 13307	4 Van Fleet Cir	Re-site MH	91/111	CWA	AC
15.	Reed Forever, LLC 13308	4 Van Fleet Cir	Re-site GH	91/111	CWA	AC
16.	Reed Forever, LLC 13309	4 Van Fleet Cir	Re-site Garage	91/111	CWA	AC
17.	XXII Years LLC 13366	3 Maxey Pond	New shed	40/106	CWA	AC
18.	CBM Polpis Trust 13370	275 Polpis Rd	Rev. 13031; fenest/add chmy	25/16	Emeritus LTD	AC
19.	Richard Tolsdorf 13411	23 Ranger Rd	Shed	39/45	Self	AC
20.	Dougals Kinney 13334	7 Delaney Rd	2 nd dwelling	41/238	R. Newman	AM
21.	Dougals Kinney 13332	7 Delaney Rd	Roof top solar	41/238	R. Newman	AM
22.	Town of Nantucket 13336	150 Orange St	ADA ramp repair	55/59.1	Normand Residential	AM
23.	NOSTRA, LLC 13354	23 Youngs Way	Move off shed	68/324	Structures Unltd	CP
24.	Courtney Thorne 13348	6A Stone Barn Wy	Shed	29/912.2	Permits Plus	CP
25.	Harry Pinson 13351	3 Elbow Ln	Renew COA 4795	73.2.4/44.1	Val Oliver Design	CP
26.	Colleen McLaughlin 13435	9 Green Meadows	Roof change	67/376	LFW	CP
27.	King Robert 13434	16 Wood Hollow Rd	Shed	72/10	Self	CP
28.	7 Farmview N. T. 13394	7 Farmview Dr	Board fence	66/180	SMRD	CP
29.	Nantucket Land Bank 13412	166 Hummock Pond	Hardscape/driveway	65/13	SMRT	CP
30.	Nant Property Owner 13407	14 Beach Grass Rd	Rev. hardscape/fence	68/395	LFW	RP
31.	Nant Property Owner 13409	14 Beach Grass Rd	Rev.6945; porch	68/395	LFW	RP
32.	Nant Property Owner 13437	12 Beach Grass Rd	Rev. 6946; porch	68/856	LFW	RP
33.	43 Fairgrounds Rd LLC 13386	43 Fairgrounds Rd	Shed attached to house	67/288	Val Oliver Design	RP
34.	Radcliff N. T. 13410	2 Black Walnut	Rev. 11002; shed	48/1.2	LFW	RP
35.	Michelle Lamb 13352	7 Fifth Way	Re-site w/472 sf add	87/122	EMDA	RP
36.	Michelle Lamb 13356	7 Fifth Way	Cottage Mve on-191sf add	87/122	EMDA	RP
37.	Charles Paget 13414	33 Millbrook Rd	Rev. 13183; dormer fwd 12"	53/316	DTA	RP
38.	Stephen Swift 13357	50 Miacomet Ave	Fence	67/845	Self	CT
39.	Kyle William 13365	7 Rudder Lan	Windows/patio door chg	66/363	Greg Mazures	CT
40.	Plumbers Supply 13371	18 Arrowhead Dr	Egress basement stair	69/52	R Newman	CT

41. Patricia Burns 13373	77 Cliff Rd	Shed	30/163	R Newman	CT
42. Patricia Burns 13372	77 Cliff Rd	Basement egress window	30/163	R Newman	CT
43. Karen Nassif 13421	38 Wauwinet Rd	Re-build barn	20/21	Val Oliver Design	CT
44. Graceanne Tornovish 13418	21R Allen's Wy	Addition	67/17.1	Val Oliver Design	CT
45. Riley Fusaro 13416	8 Toombs Ct	Addition	68/153.3	Val Oliver Design	CT
46. Thomas Schroeder 13426	20 First Way	Shed	55/915	JB Studio	CT
47. Henri MacArthur 13415	4 Orkowaw	Shed	79/131	JB Studio	CT
48. Nantucket Boys & Girls Club 13429	61 Sparks Ave	Vestibule Addition	55/143	Emeritus LTD	SW
49. 30 N Beach St LLC 13403	30 N Beach St	Demo dormitory	29/130	Emeritus LTD	SW
50. 30 N Beach St LLC 13405	30 N Beach St	Hardscaping	29/130	Ahern, LLC	SW
51. Beach Bucket, LLC 13425	14 Silver St	Hardscape	55.4.1/182	Julie Jordan	SW
52. Constance Greene 13390	4 Sandwich	New dwelling	54/227	Studio Ppark	SW
53. Constance Greene 13391	4 Sandwich	Shed	54/227	Studio Ppark	SW
54. CNV Surf 13396	68 Shawkemo Rd	Rev. 12859; omit chmy pots	44/15	Emeritus LTD	SW
55. 2 Spearhead LLC 13428	2 Spearhead Rd- Fac. A	Rev. 13087; roof/fenes chg	69/307	Emeritus LTD	SW
56. 2 Spearhead LLC 13404	2 Spearhead Rd- Fac. B	Rev. 12854; roof/fenes chg	69/307	Emeritus LTD	SW
57. Samuel Shamoun 13420	9 Field Ave	Shed	80/162.1	LFW	SW
58. Katherine Fugate 13338	63 Monomoy Rd	New dwelling	43/108.1	Normand Residential	JP
59. Scott Estill 13349	17 Ranger Rd	Front porch	39/26	R. Newman	JP
60. Bailey, David 13389	83 Sankaty Rd	Rev 8208; rmve addition	49/91.1	Design Associates	JP
61. 86 PR Trust 13393	86 Pocomo Rd	Pool demo	15/41	Emeritus LTD	JP
62. Big Patch LLC 13431	69 Hummock Pond Rd	Rev. 10211; ODS/rmve chmy	56/320	Emeritus LTD	JP
63. Chris Raith 13436	7 Milestone Crossing	Move on cottage	68/453	LFW	JP
64. Geoff Smith 13399	33A Bunker Rd	Building #1	78/99.1	Paul Beaulieu	JP
65. Geoff Smith 13400	33A Bunker Rd	Building #2	78/99.1	Paul Beaulieu	JP
66. NT Property Owner 13417	10 Beach Grass	Porch railing/steps	68/857	LFW	JP

Board: Welch, Camp, MacLeod, Patten, Paul; Recused: Oliver, Thornewill

Motion to remove (#3) 1 Cherry St- Ramp, (#20) 7 Delaney Rd- 2nd dwelling, (#50) 30 N Beach St- hardscape and (#51) 14 Silver St- hardscape from consent made by MacLeod

Carries unanimously

#3. Callen Miller 13362	1 Cherry St	Ramp	55/377.1	EMDA	VO
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Board: Welch, Camp, Oliver, MacLeod, Patten; Alternates: Thornewill, Paul

Motion to approve made by MacLeod

Carries unanimously

#20. Dougals Kinney 13334	7 Delaney Rd	2 nd dwelling	41/238	R. Newman	AM
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Board: Welch, Camp, Oliver, MacLeod, Patten; Alternates: Thornewill, Paul

Abutter: Katie Bedell from 5 Delaney Road mentioned she never received notification for the first applications, only for this 2nd dwelling.

Motion to approve made by MacLeod

Carries unanimously

#50. 30 N Beach St LLC 13405	30 N Beach St	Hardscaping	29/130	Ahern, LLC	SW
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Pulled to track with new building

#51. Beach Bucket, LLC 13425	14 Silver St	Hardscape	55.4.1/182	Julie Jordan	SW
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II. CONSENT WITH CONDITIONS

1. Karl Gross 13384	8 Evergreen Wy	Pool	68/703	Self	VO
• Pool must not be visible at time of inspection and in perpetuity. No grade change from existing or as noted on the application.					
2. 44 Monomoy LLC- 13328	44 Monomoy Rd	Rev. 7489; add wind/doors	54/72	Tad Elliott	AM
• Reuse any existing windows being removed for any added windows of the same size.					
3. Tony Bozzuto 13331	6 Nonantum Ave	Addition	87/140	R. Newman	AM
• (X) window added to proposed porch gable.					
4. Toby Bozzuto 13333	6 Nonantum Ave	Pool	87/140	R. Newman	AM
• Pool not to be visible at time of inspection and in perpetuity. No grade change from existing or as noted on the application.					
5. Ben Gifford 13339	4 Head of Plains	Pool/apron	63/7	KMLD	AM
• No apron. Pool not to be visible at time of inspection and in perpetuity. No grade change from existing or as noted on the application.					
6. James Westbury 13427	8 Pine Tree Rd	Replace door	68/218	SNE Windows	CP
• Date of construction to be written on the COA.					

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|-----|--|------------------|-----------------------|----------|---------------------|----|
| 7. | Ronald Zibelli 13381 | 8 Long Pond Dr | Addition deck pergola | 59/25 | Thornewill Design | CP |
| | • Date of construction to be written on the COA. | | | | | |
| 8. | Michelle Velle 13401 | 10 Maxey Pond Rd | As-built shed | 40/100 | CWA | SW |
| | • As- built fee to be paid | | | | | |
| 9. | Samuel Shamoun 13419 | 9 Field Ave | Hardscape- fence | 80/162.1 | LFW | SW |
| | • As- built fee to be paid | | | | | |
| 10. | Timothy Ehrenberg 13337 | 28 Flintlock Rd | Addition/renovation | 75/79 | Normand Residential | JP |
| | • Dormers should be set back at least 3' from the gable ends of the building | | | | | |
| 11. | Calliope NT 13423 | 20 Gladlands Av | Hardscape- fence | 80/222 | LFW | JP |
| | • Gate to be 25' from the front property line provided drawing that matches precedent photo- natural to weather | | | | | |
- Board: Welch, Camp, Oliver, MacLeod, Patten**
Motion to approve made by MacLeod
Carries unanimously

III. SIGNS

	<u>Property owner name</u>	<u>Street Address</u>	<u>Sign Type/Name</u>	<u>Map/Parcel</u>	<u>Agent</u>
1.	Nant. Boys & Girls Club 13363	61 Sparks Ave	Wall/Nantucket Boys & Girls Club	55/139.4	Hollister Consulting
2.	Nant. Boys & Girls Club 13364	61 Sparks Ave	Wall/Hand logo	55/139.4	Hollister Consulting
3.	POATNE - 13408	Various Locations	Master Sign Plan	N/A	Bert Johnson
4.	POATNE - 13406	Various Locations	DOT Sign- No Parking	N/A	Bert Johnson
5.	POATNE - 13071	Various Locations	OB Speed Limit 25 MPH	N/A	Bert Johnson
6.	Martha Sargent- 13430	35B Old South Rd	Projecting/ ES Beauty Lounge	68/6	Evgeniya Shishkova
7.	44 Centre Holdings – 13440	44 Center St	Projecting/ The General Store	42.3.1/63.1	LINK 02554

Sign Advisory Council – No Quorum

IV. COMMISSIONER Q & A WITH PRESERVATION PLANNER

- Val stated that she finds the system hard reviewing staff comments difficult. Holly notified the board, through the Chair, that she was staying for a couple of pending applications, per the approval of the Deputy Director.
- CLG – reviewed face change for Walter Bienenke plaque a few months ago and there will be a celebration at the Frist Congregational Church from 1-3pm on Sunday, October 12th and open to the public.

V. NEW BUSINESS 9/23/2025

	<u>Property owner name</u>	<u>Street Address</u>	<u>Scope of work</u>	<u>Map/Parcel</u>	<u>Agent</u>	
1.	Brian Nester 13312	4 E Lincoln Ave	Rev to driveway	42.4.1/49	NAG	VO
	• Board: Welch, Camp, Oliver, MacLeod, Paul; Alternates: Thornewill, Patten					
	• Motion to approve through Exhibit A to show screening in front (Oliver).					
	• Motion carries 3-2 (MacLeod, Camp-opposed)					
2.	Matt Mulcahy 13321	25 Prospect St	Demo/move off dwelling	55.4.4/91	LFW	SW
	• Hold until 10/28/2025					
3.	Matt Mulcahy 13320	25 Prospect St	Demo move off shed	55.4.4/91	LFW	SW
	• Hold until 10/28/2025					
4.	Vito Petruzzella 13244	9 Nobadeer Way	Demo/move off MH	68/116	Kris Megna	CT
	• Board: Welch, Camp, Oliver, MacLeod, Thornewill; Alternates: Paul, Patten					
	• Motion to approve move off only (MacLeod)					
	• Motion carries 3-2 (Welch, Oliver- opposed)					
5.	Vito Petruzzella 13243	9 Nobadeer Way	Demo/move off garage	68/116	Kris Megna	CT
	• Board: Welch, Camp, Oliver, MacLeod, Thornewill; Alternates: Paul, Patten					
	• Motion to approve (Oliver)					
	• Motion carries unanimously					

6. Vito Petruzzella **13263** 9 Nobadeer Way New primary dwelling 68/116 Kris Megna CT
- **Board: Welch, Camp, Oliver, MacLeod, Thornewill; Alternates: Paul, Patten**
 - The siting needs to be rearranged. Fine with the architecture. Prefer 6/6 windows, not 2/2. The Chair made the comment that Thornewill is to review the revisions and add to consent or back to the board to review.
 - Motion to hold pending the relocation and driveway (Thornewill)
 - Motion carries unanimously
7. Vito Petruzzella **13264** 9 Nobadeer Way New secondary dwelling 68/116 Kris Megna CT
- **Board: Welch, Camp, Oliver, MacLeod, Thornewill; Alternates: Paul, Patten**
 - Same concerns about windows
 - Motion to hold for revisions
8. Vito Petruzzella **13262** 9 Nobadeer Way New garage/ADU 68/116 Kris Megna CT
- **Board: Welch, Camp, Oliver, MacLeod, Thornewill; Alternates: Paul, Patten**
 - It was suggested to reverse the 1 story ranch to the front and turn to Nobadeer, rearrange the parking. Would like a site plan with dimensions and for Thornewill to review.
 - Motion to hold all three applications for relocation, revisions and hardscape including the driveway (MacLeod)
 - Motion carries unanimously

VI. NEW BUSINESS 10/07/2025

	<u>Property owner name</u>	<u>Street Address</u>	<u>Scope of work</u>	<u>Map/Parcel</u>	<u>Agent</u>	
1.	Nina Ross 13340	87 Main St	Clapboard color chg	42.3.4/30	Self	JP
	• No representation					
2.	Harvey Young 13358	6 Broad St	Roof top solar	42.4.2/64	ACK Smart	JP
	• Board: Welch, Camp, Oliver, MacLeod, Paul; Alternates: Thornewill, Patten • It was suggested to move the vent and add a panel. • Motion to approve relocating the vent and fill with a panel (Oliver). • Motion carries 4 – 1 (MacLeod- opposed)					
3.	Brian Nestor 13361	4 E. Lincoln Ave VIEW	Rev 11525; add ODS, winds	42.4.1/49	NAG	VO
	• Board: Welch, Camp, Oliver, MacLeod, Patten; Alternates: Thornewill, Paul • Motion to approve through Exhibit A with the second-floor shutters to be removed (MacLeod). • Motion carries unanimously					
4.	Brandon Kelly 13360	4 Kendrick St VIEW	Rev 12573; enlg patio/gates	71.3.2/168	NAG	VO
	• Board: Welch, Camp, Oliver, MacLeod, Thornewill; Alternates: Paul, Patten • Motion to approve with the outdoor grill not to be visible at time of inspection and in perpetuity. • Motion carries unanimously					
5.	Sea Daze LLC 13368	27 Baxter Rd	Fence gate hardscape	49.2.3/10	Jardins Intl	AC
	• Board: Welch, Camp, Oliver, MacLeod, Paul; Alternates: Thornewill, Patten • Motion to approve with deer wire fencing not to be seen from Baxter Road and the path through Exhibit A (MacLeod). • Motion carries 4-1 (Camp- opposed)					
6.	32 Flintlock LLC 13367	32 Flintlock Rd	Vehicular Gate	75/77	Jardins Intel	AC
	• Board: Welch, Camp, Oliver, MacLeod, Thornewill; Alternates: Paul, Patten • Motion to approve with gate being natural to weather (NTW) (Thornewill) • Motion carries unanimously					

- | | | | | | | |
|-----|---|-------------------------------|---------------------------------|------------|----------------------|----|
| 7. | Steven Cohen Trustee 13268 | 16 Lyons Ln | Fence/ Driveway gate deer grate | 76/15 | Chris Gallant | AC |
| | <ul style="list-style-type: none"> • Board: Camp (Acting Chair), Oliver, MacLeod, Paul, Patten; Alternates: Thornewill; Recused: Welch • Suggested grate be behind the gate. Gate should move back toward the bend in the driveway and should be natural to weather. • Motion to hold for revisions (Paul) • Motion carries unanimously | | | | | |
| 8. | 47C NFR Trust 13377 | 47C Nobadeer Farm VIEW | Rev to 13185 addition | 69/102.3 | Botticelli & Pohl | VO |
| | <ul style="list-style-type: none"> • Board: Welch, Camp, Oliver, MacLeod, Paul; Alternates: Thornewill, Patten • Only concern was the full 2-story facing Hannabea • Motion to approve with a 1 ¾ story with the top plate lowered to the meeting rail of the window shown and a shed dormer around the windows (Paul) • Motion carries unanimously | | | | | |
| 9. | 14 Hussey St LLC 13383 | 14 Hussey St VIEW | As-Built curbcut/fence | 42.3.4/132 | Atlantic Landscaping | SW |
| | <ul style="list-style-type: none"> • Board: Welch, Camp, Oliver, MacLeod, Paul; Alternates: Thornewill, Patten • Motion to restore the fence to Type II and remove the brick to look like the 2019 Google maps picture (MacLeod). • Motion carries unanimously | | | | | |
| 10. | 33 Cliff Rd LLC 13388 | 33 Cliff Rd | Stone post | 42.4.4/5 | Ahern LLC | JP |
| | <ul style="list-style-type: none"> • Board: Welch, Camp, Oliver, MacLeod, Paul; Alternates: Thornewill, Patten • The stone post should be set back. • Motion to hold for a view, revisions and additional information (MacLeod). • Motion carries unanimously | | | | | |
| 11. | 30 N Beach St LLC 13432 | 30 N Beach St | New hotel building | 29/130 | Emeritus LTD | SW |
| | <ul style="list-style-type: none"> • Board: Welch, Camp, Oliver, MacLeod, Patten; Alternates: Thornewill, Paul • No cupola or brackets; push back from street. This does not related to existing hotel. A streetscape would be helpful. Suggested relocating the side stairs. • Hold for revisions, additional information, streetscape and the hardscape application to track (MacLeod). • Motion carries unanimously | | | | | |
| 12. | 17 Eat Fire Spring, LLC 13395 | 17 Eat Fire Spring | Door/window chg | 20/58 | EMDA | VO |
| | <ul style="list-style-type: none"> • No representation | | | | | |
| 13. | NIR, LLC 13413 | 50 Easton St | Alterations | 42.2.4/23 | Paul Beaulieu | RP |
| | <ul style="list-style-type: none"> • Board: Welch, Camp, MacLeod, Patten, Paul; Alternates: Thornewill, Oliver • Motion to approve with lattice, horizontal, NTW no larger than 2" squares (Paul). • Motion carries unanimously | | | | | |
| 14. | Anthony Civalo 13441 | 58 Nobadeer Av | Sports Court | 88/81 | Brant Point Bldg | VO |
| | <ul style="list-style-type: none"> • No representation | | | | | |
| 15. | Scrambed, LLC 13402 | 47 Hulbert Av | Fenestration revs | 29/15 | BPC | AM |
| | <ul style="list-style-type: none"> • Board: Welch, Camp, Oliver, MacLeod, Patten; Alternate: Thornewill; Agent: Paul • Motion to approve through Exhibit A with the proposed picture window to be replaced with two three-over-one double -hung windows to match the side lights, and the newly proposed skylight on the west elevation is not approved, with only the previously approved skylight allowed. (Oliver). • Motion carries 3-2 (Camp, MacLeod- opposed). | | | | | |

16. 10 Marble Way N.T. **13424** 10 Marble Wy Fence 66/104 Atlantic Landscaping AM
- **Board: Welch, Camp, Oliver, MacLeod, Thornewill; Alternates: Patten, Paul**
 - Motion to approve with a cap on the 6' board fence, N'TW pushed back 8' to the front of the garage with anchor planting, plantings every 3rd panel with ½ moon cut out (Oliver).
 - Motion carries 4-1 (Camp-opposed)
17. Reward ACK, LLC **13439** 7 Thurston's Wy Basement fens 66/34 Gashi Construction CT
- **Board: Welch, Camp, Oliver, MacLeod, Thornewill; Alternates: Patten, Paul**
 - The stairs should be a switch back. The plan is not to scale
 - Motion to hold for revisions (MacLeod)
 - Motion carries unanimously
18. Harpoon, LLC **13438** 24 Walsh St Color change 29/82 Mike Freedman CT
- **Board: Welch, Camp, Oliver, MacLeod, Paul; Alternates: Thornewill, Patten**
 - Motion to approve (Camp)
 - Motion carries unanimously
19. 16 Squam Rd, LLC **13397** 16 Squam Rd New dwelling 21/147 Emeritus, LTD AM
- **Board: Welch, Camp, Oliver, MacLeod, Patten; Alternates: Thornewill, Paul**
 - Would like to see a site section of the house to the road and a height pole at the ridge (Quidnet Path and Quidnet Rd)
 - Motion to hold for ridge poles at main ridge and a site section and minor revisions (MacLeod)
 - Motion carries unanimously
20. 15 Allens Lane, LLC **13433** 15 Allens Ln **VIEW** As-built fence 55/94 LINK CP
- **Board: Welch, Camp, Oliver, MacLeod, Thornewill; Alternates: Patten, Paul**
 - Motion to approve the fence though Exhibit A with a slope, planting every third panel and on the property of the applicant (on the application) (MacLeod)
 - Motion carries 4-1 (Camp-opposed)
21. 32 Hulbert Tr **13422** 32 Hulbert Av Arbors 29/72 LINK AC
- **Board: Welch, Camp, Oliver, MacLeod, Paul; Alternates: Thornewill, Patten**
 - A new site plan was suggested. The design of the arbor displayed is different than what was submitted. Not appropriate for Hulbert Ave.
 - Motion to hold for a traditional examples and an updated site plan (Camp)
 - Motion carries unanimously
22. Greenstick, LLC **11990** 16.5 Williams St **VIEW** Roof top solar 55/372 ACK Smart AC
- No representation

Motion to approve the minutes of August 19, 2025; September 2, 2025; September 16, 2025; September 23, 2025 made by MacLeod
 Motion carries 3-2 (Welch, Oliver- abstained)

Adjournment:

- **MacLeod made the motion to adjourn at 7:46pm**
- **Motion carries unanimously**