



Town of Barnstable
Hyannis Main Street Waterfront Historic District Commission
www.townofbarnstable.ma.us/hyannismainstreet



To all persons deemed interested or affected by the Town of Barnstable's Hyannis Main Street Waterfront Historic District Commission Ordinance under Chapter 112, Article III of the Code of the Town of Barnstable, you are hereby notified that a hearing was held at Town Hall, 367 Main Street, Hyannis, MA Selectmen's Conference Room, 2nd Floor 6:30pm on **Wednesday, September 17, 2014** PM 1:52

APPROVED AS AMENDED MINUTES

Members Present: George Jessop – Chair, Paul Arnold – Vice Chair, Bill Cronin, Marina Atsalis and Taryn Thoman

Members Absent: Dave Colombo, Joe Cotellessa – Clerk, and Brenda Mazzeo

Staff Present: Karen Herrand, Principal Assistant

A quorum being duly present, Chair Jessop opened the meeting at 6:30

An announcement was made by Chair Jessop stating the meeting is being recorded and broadcast on Channel 18 and in accordance with MGL Chapter 30A, §20; and requested that anyone taping this meeting to please make their presence known.

New Business

Town of Barnstable, DPW – 220 Ocean St., Hyannis, Map 326/Parcel 070

Property Owner: Hyannis Harbor Tours, Inc.

Utility Enclosure Addition

Roger Parsons, Town Engineer, in attendance. He gives a brief explanation of the project. They will be partnering with Hy-Line and several other entities regarding the project. This will be for a vessel pump out system at Hyannis Harbor Dock. They have partnered with the Coastal Zone Management Group from the state, Hy-Line as a private entity who have granted permission for use of the property, and Harbor Masters Office.

Both Hy-Line and other vessels will be able to use this facility for discharge. It is an environmental benefit. It will contain a sewer pump, with electrical controls.

Tim Sawyer, from Brown, Lindquist, Architect Firm in attendance.

It will be approximately 10 ft. by 10 ft. and will mimic the existing bldg. aesthetically. You will see very little of this from Channel Point Rd. There will be a 4.5 ft. retaining wall on the roadside of the structure that covers the lower portion. It sits lower than the end of bldg. They are proposing a hip roof to minimize the scale and impact. The sidewall will be pre stained white cedar shingles with white trim to match the existing bldg. and architectural roof shingles.

Chair George Jessop refers to the east elevation profile of the retaining wall and the distance between the shed from the wall and asks why they didn't incorporate the wall? Exhibit A.

Tim Sawyer answers that if they went all the way to wall they would cross the setback line onto Channel Rd. and there is an electrical panel currently attached to the concrete wall and they wanted to maintain correct separation there.

Chair George Jessop mentions sound absorption.

Tim Sawyer replies that they will be installing insulation that is beyond and in addition to what is necessary for the structure as a sound dampening.

Tim Sawyer confirms there will be solid flush fiberglass doors and frames painted to match the siding.

Chair George Jessop confirms that it will be visually concealed and asks how many hours a day will it operate?

Roger Parsons answers that it will operate intermittently, approximately 3 hours (middle of summer) all together, and less off on off peak hours. Holding tank is completely underground. Should not be a lot of noise at all, and specifically that there is traffic here anyway. It will not run at night (sleeping hours).

Chair George Jessop asks if there is more than one pick up point?

Roger Parsons states yes, 4 in all. One on town property, bulkhead, and then three on Hy-Line property, two of which are heated year round and 1 seasonal and the town facility is also seasonal.

Roger Parsons makes reference to Exhibit B, (plan) and points out where some of these areas are located.

Also, he states that this is the last piece of the coastline in Southeast MA that will now be covered. We are doing what we need to do.

Motion made by Bill Cronin to accept this application, seconded by Marina Atsalis, so voted unanimously.

Chair George Jessop refers to Draft 2015 Meeting Schedule for review. Exhibit C. (handed out at meeting tonight).

Other Business

Approval of Minutes – August 20, 2014

Bill Arnold Cronin comments that at this meeting he had made comment/asked about enforcement of signage (neon) and having someone come before HHDC to address this issue. (Minutes to be amended to reflect this).

Chair George Jessop confirms that this comment was made and that he is in the process of getting a representative from the Building Dept. to address this enforcement issue. He will keep the Board informed.

Motion made by Paul Arnold to approve the minutes of August 20, 2014, seconded by Marina Atsalis, so voted unanimously to approve the minutes as amended (to reflect Bill Cronin's comment). Exhibit D

Motion entertained by Chair George Jessop to cancel the October 1, 2014, meeting, moved by Paul Arnold, seconded by Bill Cronin, so voted unanimously.

Marina Atsalis comments that Growth Management has its staff listed on the Agenda. She would like to think of HHDC as an independent Board. She does not think the Director or the Planner of Growth Management should be listed on HHDC's list of members/liasons.

Paul Arnold asks if other Boards have town representation(s) listed and/or attend meetings?

Chair George Jessop answers yes.

Taryn Thoman confirms that the Staff is listed, but that Growth Management is not.

The meeting adjourned at 7:03 p.m.

Respectfully submitted
Karen A. Herrand

Public files are available for viewing during normal business hours 200 Main Street, Hyannis.

** Further detail may be obtained by viewing the meeting video via Channel 18 on demand at <http://www.town.barnstable.ma.us> **

List of documents / exhibits used by the Committee at the meeting

- Exhibit A: Plan submitted with application (East Elevation) - File Map/Par 326/070
Exhibit B: Plan submitted with application (C1.2.1 Proposed Site Plan) - File Map/Par 326/070
Exhibit C: Draft Meeting Schedule for 2015 to be reviewed by Board Members
Exhibit D: Draft HHDC Minutes – to be amended as noted

APPROVED