

**Lincoln Historical Commission**  
**Historic District Commission**  
**Brown's Wood Historic District Commission**  
**Virtual Meeting Minutes**  
**Tuesday, July 7, 2020**

**Board Members: Andrew Glass, Chair, HDC/LHC/BWHDC; Christopher Boit, HDC/LHC/BWHDC; Bob Domnitz, HDC/BWHDC; Lynn DeLisi, HDC/BWHDC; Gary Anderson, HDC/LHC/DWHDC**

**Alternates: Frank Clark, HDC/LHC/BWHDC; Judith Lawler, HDC/LHC/BWHDC; Allen Vander Meulen, HDC/LHC/BWHDC**

(Members not available: Andy Ory, HDC/LHC/BWHDC; Doug Adams, HDC/LHC/BWHDC)

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The meeting was called to order at 7:30 p.m. The next meeting will be held on August 4, 2020, at 7:30 p.m.

On behalf of the Historic District Commission (HDC) and the Brown's Wood Historic District Commission (BWHDC), Andrew Glass welcomed Lynn DeLisi and Bob Domnitz, who are, respectively, the newly-reappointed and newly-appointed Planning Board representatives to the HDC/BWHDC. Mr. Glass also expressed his gratitude for the many years of outstanding service by Rick Rundell retiring Planning Board representative to the HDC/BWHDC. Mr. Glass suggested that he write a letter on behalf of the HDC/BWHDC to express the commissions' appreciation of Mr. Rundell. Allen Vander Meulen made a motion to approve having Mr. Glass do so. Frank Clark seconded the motion. Roll call vote: Robert Domnitz - aye; Lynn DeLisi - aye; Allen Vander Meulen - aye; Gary Anderson - aye; Frank Clark - aye; Christopher Boit - aye; Judith Lawler - aye; Andrew Glass - aye.

**Historic District Commission/Browns Wood Historic District Commission:**

Certificates of Non-Applicability:

31 Laurel Drive – Gary Anderson came before the BWHDC to request a Certificate of Non-Applicability to replace the roof shingles on the house and garage with architectural shingles of like appearance and color to the existing shingles. Andrew thanked Mr. Anderson and Allison Easton for their stewardship of the house and for placing it in the BWHDC. Mr. Clark made a motion to approve the issuance of a Certificate of Non-Applicability for replacement of the roof shingles on the house and garage with Certainteed Landmark architectural shingles of like appearance and color to the existing shingles as presented to the BWHDC. Christopher Boit seconded the motion. Roll call vote: Robert Domnitz - aye; Lynn DeLisi - aye; Allen Vander Meulen - aye; Frank Clark - aye; Christopher Boit - aye; Judith Lawler - aye; Andrew Glass - aye. Gary Anderson recused himself from the vote.

15 Trapelo Road – Suzanne Karl came before the HDC to request a Certificate of Non-Applicability to replace wood gutters with wood epoxy composite gutters. Mrs. Karl said that she had replaced the gutters with the current wood gutters in 2012 but that they had deteriorated as shown in photographs submitted to the HDC. The installation company has indicated that they will miter the corners of the proposed replacement gutters to match the existing detail. Eight Trapelo Road had installed wood epoxy composite gutters several years ago, and they have performed well. Mr. Vander Meulen made a motion to approve the issuance of a Certificate of Non-Applicability for the replacement of the wood gutters with a wood epoxy composite or fiberglass gutters as presented to the HDC. Mr. Anderson seconded the motion. Roll call vote: Robert Domnitz - aye; Lynn DeLisi - aye; Allen Vander Meulen - aye; Gary Anderson - aye; Frank Clark - aye; Christopher Boit - aye; Judith Lawler - aye; Andrew Glass - aye.

Other Business:

Grant from MHC: Mr. Glass noted that the Massachusetts Historical Commission (MHC) had awarded the Lincoln Historical Commission (LHC) a \$15,000 grant to conduct historical and architectural surveys of Lincoln's Modern neighborhoods and buildings. The MHC grant matches the \$15,000 in CPA funds that the Town had award the LHC to conduct such work. Mr. Glass and Friends of Modern Architecture president Dana Robbat are the local project coordinators for the survey project and will coordinate with the MHC to request proposals from qualified consultants to complete the survey work. The work will assist the Town in its mission of preserving and documenting Lincoln's built environment.

Oriole Landing: Mr. Glass noted that construction of Oriole Landing apartment complex is complete and that the development team is hosting an open house ceremony on July 16, 2020. The LHC had worked with the developers to preserve the historic 1873 Dexter C. Harris House, which is now the focus of the central garden courtyard. The developers have dedicated the historic house to the memory of Lucretia Giese, whose work was crucial to preserving the house and to building community in Lincoln.

Minutes:

Mr. Boit made a motion to approve the minutes from the February 4, 2020 meeting as written. Mr. Vander Meulen seconded the motion. Roll call vote: Robert Domnitz – aye; Lynn DeLisi – aye; Allen Vander Meulen – aye; Gary Anderson – aye; Frank Clark – aye; Christopher Boit – aye; Judith Lawler – aye; Andrew Glass - aye.

Mr. Boit made a motion to approve the minutes from the June 10, 2020 meeting as amended. Judith Lawler seconded the motion. Roll call vote: Robert Domnitz - aye; Lynn DeLisi – aye; Allen Vander Meulen – aye; Gary Anderson – aye; Frank Clark – aye; Christopher Boit – aye; Judith Lawler – aye; Andrew Glass – aye.

At 8:10, Ms. DeLisi made a motion to adjourn the meeting. Mr. Vander Meulen seconded the motion. Roll call vote: Robert Domnitz - aye; Lynn DeLisi – aye; Allen Vander Meulen – aye; Gary Anderson – aye; Frank Clark – aye; Christopher Boit – aye; Judith Lawler – aye; Andrew Glass – aye.

*Submitted from a recording by Elaine Carroll*