

Town of Barnstable
Old King's Highway Historic District Committee
APPROVED MINUTES
Wednesday, June 14, 2017
6:30pm

To all persons deemed interested or affected by the Town of Barnstable's Old King's Highway Historic District Act under Section 9 of Chapter 470, Acts of 1973 as amended. You are hereby notified that a hearing was held at the West Barnstable Community Building, 2377 Meetinghouse Way, West Barnstable on the following application:

Paul Richard, Chair	Present
Carrie Bearse, Clerk	Present
George Jessop	Present
David Munsell Jr., AIA	Present
Lesley Wallace	Present
Ellen Merritt, Alternate	Absent

BARNSTABLE TOWN CLERK
2017 AUG 10 AM 10:26

Also present is Jeff Lauzon of the Barnstable Building Department.

A quorum being met, Chair Richard called the hearing to order at 6:30 pm. The Chair explained the hearing and appeal process and invited the public to address the Committee and view the plans of interest when the application is called.

CONTINUED APPLICATIONS

Crawford, Margaret, 26 Packet Landing Way, West Barnstable, Map 179 Parcel 003

Installation of roof-top solar panels

Represented by: Joe Hackler

Hackler starts by reiterating the plan for the solar panel installation. Explored option of using black shingling where the array is not present to make it less visually impactful. He points to the home in Falmouth where Cotuit Solar used black shingles on the edging.

[There is a discussion about the house in Falmouth with respects to the placement of the array]

Chair Richard asks if the material is shiny.

Bearse asks if the owner agrees to the proposed changes. Hackler confirms that the homeowner agrees to the proposed changes.

Hackler comments on the efficiency of the solar panels. He is going black on black.

Jessop comments that the given the owners agree, painting the roof black would not be a inappropriate and given its location, this may make for a good test case.

Richard asks if there are any neighbors or abutters present. [There is no response from the room]

Hackler asks that black ends be used and end rails be painted black as well. All you will see is the end of the module not the rail sticking out. It is all black.

Richard comments that

Motion duly made by Carrie Bearse, seconded by to Approve the Certificate of Appropriateness (Exhibit A) for Margaret Crawford, of 26 Packet Landing Way, West Barnstable, Map 179 Parcel 003, to Install roof-top solar panels as indicated on the plans submitted with the conditions that the owner has agreed to paint the roof black to match the solar panels, the installation company will paint any silver hardware black and ends black. While it is in close proximity to 6A the home is set back on the lot and is not on a well traveled thoroughfare and no abutters are present to oppose.

Aye: 5

Nay: 0

Abstain: 0

So Voted: Unanimous

APPLICATIONS

Kellogg, Dan & Patti, 35 Vanduzer Road, Cummaquid, Map 352 Parcel 065

Install fence around perimeter

Represented by: Patti Kellogg

Abutters: Doug Lang, 36 Vanduzer Road. Barbara Vanduzer Babin, 59 Vanduzer Road.

Kellogg starts by noting the initial need for the fence was to contain her dog and noted that she is surrounded on three sides by road. She proposes to install a scalloped trim, capped, privacy fence, along Harbor Point cutting into the property to the Tennis Courts. She continues to explain that it is noisy and she is seeking some privacy [along Harbor Point]. She further proposes a split, three-rail fence along Vanduzer Road with a wire mesh behind it [explaining that the dog can jump a two-rail]. Along Tokamahamon Road, Kellogg would like to replace the existing wire fence.

Munsell confirms with Kellogg that the split, two-rail fence at the corners of Vanduzer and Harbor Point will remain as is. Kellogg advises that she only wants the split, three-rail fence along Vanduzer to the corner of Tokamahamon.

Bearse confirms with Kellogg that she is seeking approval for a six foot fence along Harbor Point.

Chair Richard reads abutter notices into record (see exhibit B).

Richard asks the height of the three rail. Kellogg advises almost 5 feet as her dog can jump over 4 feet.

Munsell asks which fence is the most objectionable. Kellogg responds that most abutters are concerned with the fence along Vanduzer.

Kellogg, I do not have any privacy and security.

Bearse asks about the general length of the privacy fence along Harbor Point, adding that typically Old King's Highway does not approve six foot fences. [there is some discussion about the length of the fence]

There was a discussion initiated by Chair Richard about the use of vegetation in lieu of or in combination with a fence. Ultimately the homeowner wanted fencing

Jessop comments that he notices that Harbor Point is an undesirable road. A fence along that side would benefit you and eliminate flying dust and debris.

Chair Richard asks Kellogg about the placement of the fence on Harbor Point. Kellogg advises she would like to place it up to the property line. There is discussion about the location of the Harbor Point fence.

Jessop comments he would like to see the 6 foot high fence stained so it disappears. Perhaps dark green. He asks if she has a security fence on the other side, not necessarily a privacy fence.

Kellogg points out that the trees are fairly close to the road. She continues by noting if she removes trees she would have to go to the Conservation commission.

Munsell asks Jeff Lauzon about the fence code; Munsell asks if the three foot set back is from abutters or from the road. Lauzon responds that there is a zoning ordinance that indicates you can not have a fence higher than three feet, within twenty feet of the intersection. He also adds that it does not matter what kind of fence it is.

Jeff advises that for corner lots the fence must be 20 feet from the corner of the intersection. The fence can only be up to a height of three feet, within three feet of the corner of the intersection.

Jessop asks would a wire fence change the code to which Lauzon advises that the homeowner would still need to conform to the fencing code.

Bearse adds they are replacing the wire fence on Tokamahamon, she feels a three rail with wire fencing is appropriate, but she feels the 6 foot fence is not appropriate. Further, the additional foot changes the look of the fence.

Chair Richard asks if there are any neighbors or abutters present. Abutters, Lange, and Vanduzer sign in.

Lange is opposed to a six foot solid fence and adds he has no problem with solid fencing below four feet.

Vanduzer comments that she too has a problem with a six foot privacy fence. She feels it is inappropriate in for the area. She offers a solution to plant arborvitae. She also seeks clarification as to the resting point of the split rail [on Vanduzer Road]. Vanduzer expresses concern about visibility on the corner of Vanduzer Road and Tokamahamon.

Richard explains the fencing to the abutter.

Kellogg adds that she is open to different fence.

Richard asks if there is any other public comment.

Lange comments on the fence along Harbor Point scalloped are acceptable to him. Vanduzer concurs.

Lesley confirms with Kellogg that the split rail will be about five feet with the wire behind it. Then you couldn't see the side because of the vegetation, is there a way you would consider a split rail so it is all uniform?

Kellogg comments that she would really like that privacy fence.

Bearse comments that the five foot fence with separated slats would be more appropriate and acceptable.

There is discussion about the now proposed five foot divided slat fence with scalloped top.

Motion duly made by George Jessop, seconded by Carrie Bearse to Approve the Certificate of Appropriateness (Exhibit B) for Dan & Patti Kellogg, 35 Vanduzer Road, Cummaquid, Map 352 Parcel 065, to install a fence around the perimeter as indicated on the plans submitted and clarified as follows; the fence will be installed in three parts (1) three rail fence backed by wire fencing along with Vanduzer and Tokamahomon, height to be no more than three feet, a distance of 20 feet in either direction from the corner (2) Wire security fence to a point approximately even with the near end of the tennis courts then ninety degrees where it meets the tennis courts not less than five feet from the edge of the roads surface (3) Along Harbor Point, 5 ft board fence with natural finish as proposed. All will be natural material.

Aye: 3

Nay: 1 (Bearse)

Abstain: 1 (Wallace)

So Voted: 3:1:1

Motion duly made by Carrie Bearse, seconded by David Munsell to Approve the Certificate of Appropriateness (Exhibit B) for Dan & Patti Kellogg, 35 Vanduzer Road, Cummaquid, Map 352 Parcel 065, to install a fence around the perimeter as follows; Install fence along perimeter as proposed in illustrated on the application, on the Tokomohoman side, they will replace the current wire fence with a wire fence of five feet, in the front of the house, as indicated on the plan, Vanduzer Road, they will have a three rail split fence with wire fencing behind it as illustrated on the plan and on Harbor Point Road they will have a 5 ft natural wood, scalloped top, capped, divided slat fence, placed as indicated on the plans submitted.

Aye: 4

Nay: 0

Abstain: 1 (Wallace)

So Voted: 4:0:1

Harvey House, LLC, 66 Harvey Avenue, Barnstable, Map 319 Parcel 108

Add 2nd floor deck and access

Represented by: Steve Devlin

Mr. Devlin provides a brief review of the proposed project. The homeowner is looking to add a second deck over the previously approved decking.

Chair Richard confirms the project with Mr. Devlin.

Mr. Devlin confirms there will be no change in the footprint.

Motion duly made by Carrie Bearse, seconded by David Munsell, to Approve the Certificate of Appropriateness (Exhibit C) for Harvey House LLC, at 66 Harvey Avenue, Barnstable, Map 319 Parcel 108, to add a 2nd floor deck and access, as indicated on the plans submitted.

Aye: 5

Nay: 0

Abstain: 0

So Voted: Unanimous

Enright, V. J., 4151 Main Street, Barnstable, Map 351 Parcel 049, Built prior to 1839, Inventoried, Contributing Building National Register Historic District

Replace windows

Represented by: Steve Devlin

Mr. Devlin explains the project. They propose to replace all existing windows like for like but would like to use true divided light with black trim.

Jessop there is a limitation on black sash.

Bearse comments that the proposed project is appropriate.

Motion duly made by David Munsell seconded by Lesley Wallace to Approve the Certificate of Appropriateness (Exhibit D) for V. J. Enright, at 4151 Main Street, Barnstable, Map 351 Parcel 049, Built prior to 1839, to replace all windows as indicated on the plans submitted, noting the windows will have True divided-light interior exterior grills.

Aye: 4

Nay: 1

So Voted: 4:1

Minucci, Albert, 3224 Main Street, Barnstable, Map 299 Parcel 029

Enclose entryway

Represented by: Robert Turcotte

Mr. Turcotte provides a review of the proposed project.

Motion duly made by Carrie Bearse, seconded by Lesley Wallace to Approve the Certificate of Appropriateness (Exhibit E) for Minucci, Albert, at 3224 Main Street, Barnstable, Map 299 Parcel 029 to enclose the entryway as indicated on the plans submitted.

Aye: 5

Nay: 0

Abstain: 0

So Voted: Unanimous

Penni, Adam & Ann, 97 Swallow Hill Drive, Barnstable, Map 336 Parcel 071

Adding dormer

Represented by: Gary Blakely

Mr. Blakely provides an explanation of the proposed project.

Jessop and Blakely briefly discuss the roof pitch.

Motion duly made by George Jessop, seconded by Carrie Bearse to Approve the Certificate of Appropriateness (Exhibit F) for Penni, Adam & Ann, 97 Swallow Hill Drive, Barnstable, Map 336 Parcel 071 to Add a dormer as indicated on the plans submitted with the option of framing under the bridge

Aye: 5
Nay: 0
Abstain: 0
So Voted: Unanimous

Bunnell, Jennifer, 897 Main Street, West Barnstable, Map 156 Parcel 007, Built c.1926, Inventoried, Contributing Building National Register Historic District
Install solar panels
Represented by: Joe Hackler

Hackler advises the solar panels will not visible from the street.

Chair Richard asks if there are neighbors or abutters present.

Chair Richard confirms with Hackler that the array will be black on a brown roof.

Motion duly made by Carrie Bearse, seconded by to Approve the Certificate of Appropriateness (Exhibit G) for Jennifer Bunnell, at 897 Main Street, West Barnstable, Map 156 Parcel 007, Built c.1926, Inventoried, Contributing Building National Register Historic District, to install solar panels as indicated on the plans submitted. It should be noted that the array will be installed on an outbuilding not visible from a public way or 6a and no abutters present to oppose.

Aye: 5
Nay: 0
Abstain: 0
So Voted: Unanimous

Reuman, Steven, 185 Stoney Point Road, Cummaquid, Map 336 Parcel 027
Install Solar Panels
Represented by: Joseph Hackler

Hackler describes the property and project. The installation will be on the left hand side of the garage roof. It is not visible from the street.

Richard comments it is slightly visible from a public way.

Richard asks if there are any neighbors or abutters here.

Munsell comments that maintaining the vegetation on the side of the driveway would make the project more appropriate.

Motion duly made by David Munsell, seconded George Jessop by to Approve the Certificate of Appropriateness (Exhibit H) for Steve Reuman, at 185 Stoney Point Road, Cummaquid, Map 336, Parcel 027 to Install solar panels as indicated on the plans submitted, with the agreement that current vegetation on the left side of the driveway should remain in place and further that Stoney Point Road is not on a well traveled thoroughfare and there are no abutters present to object.

Aye: 5
Nay: 0
Abstain: 0
So Voted: Unanimous

Amundson, Tony & Martine, 59 Salten Point Road, Barnstable, Map 280 Parcel 011
Repaint front door, Add cedar fencing for rinsing station

Represented by: Tony & Martine Amundson

George Jessop asks how high the rinsing station is.

Tony Amundson advises it is 48" X 52" and the panels are 72" high i.e six feet high.

Richard comments it's not a privacy fence per-se.

Motion duly made by Carrie Bearse, seconded by David Munsell to Approve the Certificate of Appropriateness (Exhibit I) for Tony & Martine Amundson, at 59 Salten Point Road, Barnstable, Map 280, Parcel 011, to repaint the front door and add a cedar fencing rinsing station, as indicated on the plans submitted.

Aye: 5

Nay: 0

Abstain: 0

So Voted: Unanimous

Bell, Denise, 263 Cedar Street, West Barnstable, Map 131 Lot 003

Demolish barn

Represented by: Denise & Kim Bell

Denise bell is proposing to demolish the barn. The roof is leaking, it has no structural integrity.

Motion duly made by Carrie Bearse seconded by David Munsell to Approve the Certificate of Demolition (Exhibit J) for Bell, Denise, 263 Cedar Street, West Barnstable, Map 131 Lot 003 to demolish the barn (as indicated on the plans submitted.

Aye: 5

Nay: 0

Abstain: 0

So Voted: Unanimous

Bell, Denise, 263 Cedar Street, West Barnstable, Map 131 Lot 003

Construct new Barn. Add windows and doors to existing barn

Represented by: Denise & Kim Bell

Denise Bell points out where the existing barn is and wants to install windows and doors.

Denise Bell points to the new barn was approved several years ago but was never built. We are proposing this barn.

Chair Richard asks if there are any concerns.

Motion duly made by Carrie Bearse, seconded by George Jessop to Approve the Certificate of Appropriateness (Exhibit K) for Denise Bell, at 263 Cedar Street, West Barnstable, Map 131 Lot 003, to Construct a new barn and add windows and doors to an existing barn, as indicated on the plans submitted.

Aye: 5

Nay: 0

Abstain: 0

So Voted: Unanimous

Wood, Darleen, 1473 Mary Dunn Road, Barnstable, Map 335 Parcel 005

Replace windows and siding

Represented by: Darleen Wood

Bearse comments that they do not approve Vinyl siding.

Wood adds that she thought she is aware that vinyl is not typically approved but asked for it anyway. Further, there has been damage to the existing siding. She is looking to make the windows uniform. The cedar siding would be preferred. She is looking to go with an autumn yellow on the house with the blue for the shutters. The windows would be standard white. The decking in the rear will be replaced in the rear not seen from the road.

Chair Richard asks, is the vinyl for maintenance?

Wood confirms that she is looking for a low maintenance material.

Chair Richard advises that red cedar clapboard, kept natural would offer a long life. He also notes that azek trim would collect dirt.

Motion duly made by George Jessop, seconded by Carrie Bearse to Approve the Certificate of Appropriateness (Exhibit L) for Darleen Wood, at 1473 Mary Dunn Road, Barnstable, Map 335 Parcel 005, to replace the windows as indicated on the plans submitted and to reside the home using Cedar clapboards or Cedar shingles, stained or natural.

Aye: 5

Nay: 0

Abstain: 0

So Voted: Unanimous

Adair, Andrew & Kelly, 81 Rue Michele, Cummaquid, Map 335 Parcel 67

Construct new single family home

Represented by: Andrew & Kelly Adair

Abutters: Marcia Elliott

Kelly Adair provides a description of the project.

David asks about the detail over the front gable. Shingled and using the same color.

There is some discussion about the trees on the lot. Andrew Adair advises that he is not looking to remove any trees.

Bearse comments that Vinyl fencing is not appropriate for the area.

Andrew Adair asks if the committee would be willing to accept a vinyl fence with matte finish. Bearse comments that she is not in favor of any vinyl fencing.

The discussion about the fence and materials continues.

Munsell asks where the fence will be placed. Andrew Adair comments it is roughly 300 feet of fencing on Rue Michele

Bearse asks if the Adairs have a sample of the paint?

Richard comments that it doesn't look like the wood fence that is there.

Bearse asks for clarification of the roof line height.

Munsell comments that the fence is similar to azek.

The abutter, Marcia Elliott, comments that she has concerns with the fence material and adds that the structure is in keeping with Rue Michele neighborhood.

Chair Richard comments the only issue is the fence material.

David asks if they would be willing to come back with a material sample and approve fencing later

The Adairs agree to wait on the fencing, obtain a sample and come back to the committee for approval.

Bearse and Chair Richard advise that on a minor modification abutters do not get notice.

Motion duly made by Carrie Bearse, seconded by David Munsell to Approve the Certificate of Appropriateness (Exhibit M) for Adair, Andrew & Kelly, 81 Rue Michele, Cummaquid, Map 335 Parcel 67, to build a new single family home as indicated on the plans submitted with the exception of the fence which will be submitted to the committee via a minor modification.

Aye: 4 (Wallace had to excuse herself prior to the vote)

Nay: 0

Abstain: 0

So Voted: Unanimous

Cusick, Mary, 77 Coach Lane, Barnstable, Map 298 Parcel 075

Construct Addition on South Elevation, install fence

Represented by: Gary Ellis

Ellis provides a description of the project; addition that will match the existing home and install a cedar wood fence of 3 ft high.

Chair Richard asks if there are any concerns.

Motion duly made by Bearse, seconded by David to Approve the Certificate of Appropriateness (Exhibit N) for Mary Cusick, at 77 Coach Lane, Barnstable, Map 298 Parcel 075, to Construct Addition on South Elevation, install fence as indicated on the plans submitted.

Aye: 5

Nay: 0

Abstain: 0

So Voted: Unanimous

Straus, Roger & Sullivan, Connie, 65 Bone Hill Road, Barnstable, Map 336, Parcel 081

Add dormer over garage, replace and relocate windows and doors

Represented by: Roger Straus & Rick O'Leary

Rick O'Leary provides a description of the project; install new windows, replace garage skylights with dormer.

Chair Richard asks if there are questions or concerns.

Motion duly made by Carrie Bearse, seconded by Lesley Wallace to Approve the Certificate of Appropriateness (Exhibit O) for Roger Straus & Connie Sullivan, at 65 Bone Hill Road, Barnstable, Map 336, Parcel 081, to add a dormer over the garage, replace and relocate windows and doors, as indicated on the plans submitted.

Aye: 5

Nay: 0

Abstain: 0

So Voted: Unanimous

MINOR MODIFICATIONS

Quinn, John, 0 (85) Pin Oaks Drive, Barnstable, Map 279 Parcel 063-001

Solar panel installation

Rep: John Dvorsack

Bearse reminds the board that we continued this application so as to provide adequate notification to the abutter at 30 Harris Meadow Lane. [Said abutter did not respond]

Munsell asks Dvorsack to remind the committee where the solar panels will be placed.

Motion duly made by Carrie Bearse, seconded by David Munsell to Approve the Minor Modification (Exhibit P) for John Quinn, of 85 Pin Oaks Drive, Barnstable, Map 279 Parcel 063-001, to Install Solar Panels, as indicated on the plans submitted

**Aye: 5
Nay: 0
Abstain: 0
So Voted: Unanimous**

CERTIFICATE OF EXEMPTION

**Rae, Keith, 53 Kettle Hole Lane, West Barnstable, Map 109 Parcel 052
Expand existing, rear deck**

Motion duly made by Carrie Bearse, seconded by George Jessop to Approve the Certificate of Exemption (Exhibit Q) for Keith Rae, of 53 Kettle Hole Lane, West Barnstable, Map 109 Parcel 052, to expand existing deck as indicated on the plans submitted.

**Aye: 5
Nay: 0
Abstain: 0
So Voted: Unanimous**

**Norenberg, Leif, 139 Brentwood Lane, Barnstable, Map 333, Parcel 003-004
Expand existing, rear deck**

Chair Richard notes the property is located at the end of cul-de-sac and not visible from a public way.

Motion duly made by Carrie Bearse, seconded by David Munsell, to Approve the Certificate of Exemption (Exhibit R) for Leif Norenberg, of 139 Brentwood Lane, Barnstable, Map 333, Parcel 003-004, to expand the existing deck as indicated on the plans submitted.

**Aye: 5
Nay: 0
Abstain: 0
So Voted: Unanimous**

**Henderson, Matthew and Eli, 55 Augusta National Drive, Cummaquid, Map 335 Parcel 015
Add deck to rear of home**

Motion duly made by Carrie Bearse, seconded by David Munsell, to Approve the Certificate of Exemption (Exhibit S) for Matthew & Eli Henderson, of 55 Augusta National Drive, Cummaquid, Map 335 Parcel 015, to as indicated on the plans submitted.

**Aye: 5
Nay: 0
Abstain: 0
So Voted: Unanimous**

**Amundson, Tony & Martine, 59 Salten Point Road, Barnstable, Map 280 Parcel 011
Expand existing deck, replace decking, railing, stairs, and rear shingles**

Motion duly made by Carrie Bearse, seconded by David Munsell, to Approve the Certificate of Exemption (Exhibit T) for Tony & Martine Amundson, of 59 Salten Point Road, Barnstable, Map 280 Parcel 011 , to as indicated on the plans submitted.

Aye: 5

Nay: 0
Abstain: 0
So Voted: Unanimous

Donehey, Kelli, 2026 Main Street, West Barnstable, Map 217 Parcel 018, built c. 1933, Inventoried
Install 10X12 shed

Motion duly made by Carrie Bearse, seconded by David Munsell, to Approve the Certificate of Exemption (Exhibit U) for Kelli Donehey, of 2026 Main Street, West Barnstable, Map 217 Parcel 018, built c. 1933, Inventoried, to construct a 10' X 12' shed as indicated on the plans submitted.

Aye: 5
Nay: 0
Abstain: 0
So Voted: Unanimous

Pacheco, Maria, 266 Carriage Lane, Barnstable, Map 297 Parcel 036
Install 10X12 shed

Bearse comments that the application notates the use of smart siding.

Motion duly made by Carrie Bearse, seconded by David Munsell, to Approve the Certificate of Exemption (Exhibit V) for Maria Pacheco, of 266 Carriage Lane, Barnstable, Map 297 Parcel 036, to install a 10X12 shed as indicated on the plans submitted.

Aye: 5
Nay: 0
Abstain: 0
So Voted: Unanimous

OTHER

Paine Black House, 2135 Meeting House Way, West Barnstable, Map 130 Parcel 012, Built c.1800, Inventoried, Contributing Building, National Register District
ADA variance for restroom, letter of support

Bearse comments that the interior work is not within the committee's purview.

Chair Paul Richard, signs the letter of support.

APPROVAL OF MINUTES:

April 25, 2017 Meeting Minutes

Postpone

Motion duly made by Carrie Bearse, seconded by David Munsell, to postpone the Approve the Meeting Minutes, dated April 25, 2017 (Exhibit X) as submitted.

Aye: 4
Nay: 0
Abstain: 1
So Voted: 4:0:1

Having no further business before this Committee, meeting is adjourned at **8:09pm**

Respectfully Submitted,
Erin K. Logan

Exhibit A	Certificate of Appropriateness – File 179/003
Exhibit B	Certificate of Appropriateness – File 352/065
Exhibit C	Certificate of Appropriateness – File 319/108
Exhibit D	Certificate of Appropriateness – File 351/049
Exhibit E	Certificate of Appropriateness – File 299/029
Exhibit F	Certificate of Appropriateness – File 336/071
Exhibit G	Certificate of Appropriateness – File 156/007
Exhibit H	Certificate of Appropriateness – File 336/027
Exhibit I	Certificate of Appropriateness – File 280/011
Exhibit J	Certificate of Demolition – File 131/003
Exhibit K	Certificate of Appropriateness – File 131/003
Exhibit L	Certificate of Appropriateness – File 335/005
Exhibit M	Certificate of Appropriateness – File 335/067
Exhibit N	Certificate of Appropriateness – File 298/075
Exhibit O	Certificate of Appropriateness – File 336/081
Exhibit P	Minor Modification – File 279/063/001
Exhibit Q	Certificate of Exemption – File
Exhibit R	Certificate of Exemption – File
Exhibit S	Certificate of Exemption – File
Exhibit T	Certificate of Exemption – File
Exhibit U	Certificate of Exemption – File
Exhibit V	Certificate of Exemption – File
Exhibit W	Letter of Support – File 130/012
Exhibit X	Meeting Minutes – April 25, 2017