Special meeting

Call to Order

The special meeting was called to order at 7:05 pm

Present

Historic District: Stephanie Gaston, Chair; Betsy Kenyon, Vice Chair; Mark Poirier, Secretary; Sarah Philips, Commissioner

Public: None

- **Election of officers for 12-month terms**
  - Secretary Poirier made a motion to nominate Stephanie Gaston as chair; Vice Chair Kenyon seconded the motion, and it was unanimously approved
  - Chair Gaston made a motion to nominate Betsy Kenyon as vice chair; Commissioner Phillips seconded the motion, and it was unanimously approved
  - Commissioner Phillips made a motion to nominate Mark Poirier as Secretary; Vice Chair Kenyon seconded the motion, and it was unanimously approved.

- **Approval of Minutes**
  October 28, 2021 Regular Meeting
  - The commission reviewed the minutes
  - Vice Chair Kenyon made a motion to approve without revisions; Chair Gaston seconded the motion, and it was unanimously approved.

Old Business  None
New Business  None
Public Participation  None

The special meeting was adjourned at 7:08 pm.
Public Hearing

Call to Order

The public hearing was called to order at 7:09 pm

Present

Historic District: Stephanie Gaston, Chair; Betsy Kenyon, Vice Chair; Mark Poirier, Secretary Sarah Philips, Commissioner, recused herself

Public: None

- Sarah Phillips presented an application to renovate her barn; proposed renovations include:
  - Replace siding with matched wood boards
  - Replace windows as needed with matched wood barn units
  - Replace door facing the street with a wood door having a 3-pane window
  - Eliminate 1 of 2 garage doors and replace with traditional sliding barn door.
- Secretary Poirier made a motion to approve the application as submitted and presented. It was seconded by Vice Chair Kenyon and unanimously approved.

The public hearing adjourned at 7:15.

Respectfully submitted,
Mark Poirier
Secretary