## <u>Historic District Commission - Draft Minutes</u>

## Meeting House, 7pm February 19, 2025

#### Members Present

Kevin Bragg (chair), Kent Ruesswick (BOS rep), Anne Emerson, Jeff Leidinger

## <u>Agenda</u>

#### 1. Call to Order

Kevin Bragg called the meeting to order at 7:10pm A quorum was declared with 4 members present

2. Previous minutes from October 30, 2024 and November 19, 2024

Kevin Bragg noted a question on the minutes of October 30, 2024 regarding the approval of an application for roofing renovations from the Canterbury Community Market, LLC. It was determined the minutes may be approved although the issue was not properly approved. Further corrections to the minutes were reviewed and approved.

Kevin Bragg made a motion to approve the minutes of October 30, 2024 as amended, motion seconded by Kent Ruesswick. All members voted to approve the amended minutes of the October meeting.

The minutes of the November 19, 2024 meeting were presented. Jeff Leidinger moved to approve the minutes as drafted. Anne Emerson seconded the motion, all members voted to approve the minutes of the November meeting as drafted.

### 3. Other Business - Shaker Village

Correspondence from the Shaker Village was received regarding additional rot found once work was begun on the portico. The director wanted to know if a new application for the repairs would need to be submitted. This was deemed not necessary.

4. Procedures for Taking Minutes and Posting Agendas

The necessity of posting of minutes and agendas on the website was reviewed. The town website lists the Historic District Commission meetings. If the meeting is held regularly and posted, cancelling a meeting does necessitate a posting of cancellation within 24 hours prior to the meeting. It was noted that holding regular meetings sets an expectation and allows the public to attend as they wish.

5. Review of Historic District Commission Information on the Website

Information as posted on the website was reviewed for accuracy.

# 6. Adjournment

As this is the last meeting before the Town Meeting, Kent Ruesswick thanked the members for allowing him to sit in the meetings as the BOS representative. Jeff LEidinger also expressed appreciation to the members.

Kevin Bragg made a motion to adjourn the meeting. The motion was seconded, a vote was taken and adjournment was approved by members. Meeting adjourned at 8:05.