SALISBURY HISTORIC DISTRICT COMMISSION REGULAR MEETING FEBRUARY 1, 2022 – 9:00AM (VIA ZOOM)

- Call to Order. Present: Carol Mason, Tom Callahan, Elyse Harney, Heidi Hoeller (Alternate) and Kathy Voldstad (Alternate). M. C. Taylor arrived at 9:07am. Absent: Robert Highsmith. K. Voldstad was appointed voting alternate for R. Highsmith.
- 2. **Approval of Agenda. So Moved** by T. Callahan, seconded by K. Voldstad and unanimously **Approved**.
- **3. Approval of Minutes of January 4, 2022. So Moved** by T. Callahan, seconded by K. Voldstad and unanimously **Approved.**
 - T. Callahan congratulated R. Highsmith and his wife, along with their business partner and their design firm, Workstead, as having been recognized as being in the Top 100 New Design Firms in 2022 in Architectural Digest magazine this month.
- 4. Stone House continuation No one was present representing the Stone House.
- 5. Update on BoS meeting regarding support for updated Handbook and completion of map. This will be on the BoS agenda at the meeting on February 7, 2022 at 5:00pm. C. Mason mentioned that she and T. Callahan attended a meeting about the Railroad Station building in Lakeville; there will be further updates on progress with that project, in the future.

6. Other Business

- There was a brief discussion about the recent SHDC review for a Certificate of Appropriateness (COA) at 9 Academy Street, Holt House, regarding an inquiry received from Abby Conroy, Salisbury Land Use Administrator. T. Callahan, E. Harney and C. Mason commented that exterior features were reviewed and considered by the SHDC (for COA Application #2021-013) for conversion to 3 apartment units. T. Callahan suggested that this discussion could be put on the next agenda, to include A. Conroy and the property owner/applicant.
- E. Harney mentioned the finalization of the SHD map, which still needs a little clarification about a few properties needing further definition by Mat Kiefer.
- T. Callahan commented on the recent Landowska House exterior restoration and perhaps recognizing that at a future SHDC event. He also mentioned the historic Fitch property and the work being done there.
- 7. Adjournment. So Moved by T. Callahan, seconded by K. Voldstad and unanimously Approved.