



**HISTORIC ADVISORY BOARD – RECORD OF PROCEEDINGS
FEBRUARY 22, 2021**

CALL TO ORDER

The Regular Meeting of the Historic Advisory Board was called to order on Monday, February 22, 2021 at 12:04 PM by Chair John Quest.

ROLL CALL

Present by virtual meeting were: Chair John Quest, Vice Chair Cecilia Farin and Board Member Mona Moffit. There was a quorum to conduct business.

Also present were Assistant Town Administrator Grace Erickson, Deputy Town Clerk Harmony Malakowski, and Community Development Administrative Assistant Pat Gonzales.

AGENDA CHANGES

There were no changes to the agenda as presented.

MINUTES

Motion by Vice Chair Farin, seconded by Ms. Moffitt, to approve the minutes from December 7, 2020.

The vote of those Board Members present was unanimously in favor. Motion carried.

NEW BUSINESS

Discussion and possible action on Resolution 21-01

Motion by Ms. Moffitt, seconded by Vice Chair Farin, to approve Resolution 21-01.

The vote of those Board Members present was unanimously in favor. Motion carried.

Discussion and possible action on the relocation of the main entrance of the 1897 House located at 286 Main Street

Motion by Ms. Moffitt, seconded by Vice Chair Farin, to allow the relocation of the main



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entrance of the 1897 House located at 286 Main Street.

The vote of those Board Members present was unanimously in favor. Motion carried.

Discussion and possible action on contribution of \$1,000 toward Elizabeth Chamber of Commerce Visitor's Guide for two pages on historic preservation in Elizabeth

Motion by Ms. Moffitt, seconded by Vice Chair Farin, to contribute \$1,000 toward the Elizabeth Chamber of Commerce Visitor's Guide for two pages on historic preservation in Elizabeth with the stipulation that the Board receive more information on distribution plans.

The vote of those Board Members present was unanimously in favor. Motion carried.

Discussion on amendments to historic preservation ordinance and establishment of downtown historic district

The Board discussed amending historic preservation ordinances and establishing a historic district. The Board will be addressing the Board of Trustees at their next regular meeting to receive direction on moving forward with these projects.

Discussion on Historic Walk and Talk

The Board agreed to postponing this event to September.

STAFF REPORTS

- Connie Lehman has officially resigned from the Historic Advisory Board. Another seat is now open.
- Chair Quest requested an update on items from the last meeting.

BOARD REPORTS

- Vice Chair Farin requested an update on the storage facility at the Carriage Shoppes.

ADJOURNMENT

Motion by Chair Quest, seconded by Ms. Moffitt, to adjourn meeting at 1:00 PM. The vote of those Board Members present was unanimously in favor. Motion carried.



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Chair John Quest

Deputy Town Clerk Harmony Malakowski

