

**Canaan Historic District (HDC) Meeting Minutes
December 15, 2008
Mascoma Senior Center, Canaan, NH**

Approved Minutes

Members Present: John Bergeron (JB), Dan Fleetham (DF), Scott Borthwick (SB), Mike Roy (MR)

Alternate Members Present: None

Member of the Public in Attendance: Brook D'Entremont

7:00 PM Meeting called to order

7:01 PM Minutes of 11.17.08 HDC Meeting were read

Motion to approve with a minor change suggested by JB 2nd DF that the application of Edward and Susan McGee was approved. Motion passed. JB will correct minutes from 11.17.08

7:08 PM Discussion took place regarding the Clerk's role in the HDC which is to assemble documents and get notices out as appropriate and the opening of the Vice Chairman's position. No action was recommended.

The HDC Secretary opening was discussed and a motion was made by JB and 2nd by SB that Mike Roy be appointed Secretary. The motion passed.

7:15 PM Opening of the Public Hearing regarding John and Brooke D'Entremont proposed dormers on their house at 10 Cottage Lane. The applicants wish to construct two dormers on the second floor on their home and construct a shed dormer to the rear with three windows. HDC was provided a drawing of the proposed changes as submitted by the builder. The drawing was not to scale so it was difficult to determine the dimension of the dormers with appropriate sized shutters and siding width suitable for final design and approval. Brook D'Entremont will take the action with her builder to finalized all dimensions and committed that all construction materials would comply with HDC standards.

Discussion continued regarding a new garage door for the D'Entremonts. Brooke was asked to provide the HDC with a design of the door and composition of materials.

The height of the chimney was considered in view of the current roof height and proposed addition. It was determined that no change was required.

It was agreed that the HDC would review the D'Entremont final proposal at the next meeting in January 19th if readied or if not, reschedule to a subsequent date.

7:35 PM JB asked Brooke D'Entremont if she would be interested in serving on the HDC as an Alternate and she replied favorably. SB would move this nomination to the Select Board at their December meeting for approval.

7:40 PM A motion was made by DF and 2nd by SB that the meeting be adjourned. Motion passed.

Respectfully submitted,

**Michael F. Roy
Secretary**

**Next Meeting: Monday January 19th
Please inform JB if you cannot attend**