

**Canaan Historic District (HDC) Meeting Minutes
January 19, 2009
Mascoma Senior Center, Canaan, NH**

Approved Minutes

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

Alternate Members Present: Charles(Skip) Baldwin (CB), Tom Hudgens (TH)

Member of the Public in Attendance: Brook D'Entremont

7:00 PM- Meeting called to order

7:01 PM - Minutes of 12.15.08 HDC Meeting were read

Motion to approve as read by DF and 2nd by SB. Motion passed.

7:08 PM - Discussion took place regarding two open positions on the HDC: the Vice Chairman and Clerk. MR was nominated by SB and 2nd by DF.

After a review of the HDC Rules of Procedure by JB, it was determined that an Alternate could assume the role of Clerk. CB was nominated by SB and 2nd by MR. Both motions 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 indicated that the proposed width of each of the two second floor dormers would now change from four (4') to six(6') each. All new windows will be consistent with the rest of the home 36" x 32". It was further agreed that the placement of the new dormers would be symmetrical to the current architecture and sizing of the home. The new window shutters will be compliant with HDC regulations; wood is preferable, but vinyl can be used which would be consistent with current downstairs windows.

The garage door will either be repaired or replaced with an identical door representing the same style and material. A motion to approve the D'Entremont proposal was made by MR and 2nd by SB. The motion was passed.

7:35 PM – Other Business

AM asked about the status of Roger Baldwin's garage color dilemma. CB indicated that the color problem had been discussed with Roger Baldwin, but any action at this time (winter) was not practical. The color selected is an HDC approved color, but Lavelle's delivered a product that did not match the approved code. The issue will remain open until a workable solution can be remedied that will bring the garage into HDC color conformance.

7:40 PM - A motion was made to adjourn the meeting by SB and 2nd by MR. Motion passed.

Respectfully submitted,

**Michael F. Roy
Secretary**

**Next Meeting: Monday February 16, 2009
Please inform JB if you cannot attend**