

**Canaan Historic District (HDC) Meeting Minutes
March 16, 2009
Mascoma Senior Center, Canaan, NH**

Approved Minutes

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

Alternate Members Present: None

7:00 PM -- Meeting called to order

7:01 PM – January and February HDC Minutes were approved without changes on a motion by Dan Fleetham and 2nd by MR.

7:05 PM – There was no applications received, therefore no discussion ensued.

7:06 PM – No Public Hearing conducted.

7:07 PM – Other Business: JB led a discussion on a request from the Planning Board to propose modification to the Rules and Procedures for Joint Hearings & Procedures which will be used with other land use boards inclusive of the Planning Board, Building Code Board of Appeals and Building Inspector. JB submitted a proposal for discussion that included: relation to testimony, notice of hearings and filings of decisions. A motion was moved by MR, 2nd by DF and passed. The document would be sent to the Planning Board for their review.

JB instructed the HDC that under the NH Right-to-Know Law for public meetings that it was permissible to have one person call into the meeting via telephone to fully participate.

7:35 PM - A motion was made to adjourn the meeting by JB and 2nd by MR. Motion passed.

Respectfully submitted,

Michael F. Roy
Secretary

Next Meeting: Monday April 20th.
Please inform JB if you cannot attend