Members present: John Bergeron (JB), Michael Roy (MR), Dan Fleetham (DF), Scott Borthwick (SB)
Alternate Members present: None

Members of the public present: None

7:04 PM - Meeting called to order

7:05 PM - The December 21, 2009, minutes were reviewed and approved with a change to the word contracted and substituting bidding in its place. A motion by SB for approval and second by MR...motion approved.

7:08 PM - JB passed out a copy of Town Article 23- Petitioned Article to establish a Heritage Commission. JB then distributed a document that provided background on a Heritage Commission with regard to definition, establishment, powers, purpose, separate commission status and appropriations authorized. The intent of the discussion was to educate the HDC members in the event the Heritage Commission was voted in at some point.

7:24 PM - There was no other new business

7:26 PM – SB made a motion to adjourn with a second by DF.

Respectfully submitted,

Michael F. Roy
Secretary