Members present: John Bergeron (JB), Scott Borthwick (SB), Michael Roy (MR), Andrew Mulligan (AM), Alternate Members present: Pete Cummings (PC), Brook D'Entremont (BD)
Brooke D'Entremont was appointed the active voting member for the meeting.

Members of the public present: Jim Miller; Mrs. Cummings

7:01 PM - Meeting called to order

7:02 PM- JB opened the public meeting regarding approval of the HardiePlank siding sample provided by Bill Stone for siding his barn. The sample submitted was a three color application of Stage Coach Red color with an egg shell finish and was reviewed by the public without question.

7:08 PM - JB closed the Public Hearing and asked for HDC commentary. The committee was satisfied that the sample complied with HDC Regulations and that the Rules of Procedure were followed. JB indicated that an additional sample held by Skip Baldwin with 2 coatings of Stage Coat Red was identical to the sample provided. Bill Stone told JB that if there was any color variation when the final siding was received he would apply a third coat.
A motion by MR and a second by SB was made to accept the sample provided and approve the application. (Passed)

7:15 PM JB opened the discussion to all and Jim Miller asked if his existing barn color was grandfathered and JB responded, “yes” If Jim Miller wanted to change the siding to a material other than wood he would have to provide a sample for approval by the HDC.

7:20 PM Minutes of the April 18th meeting were read and accepted with correction.

7:22 PM JB and the HDC discussed and proposed the following slate of officers for 2011.
  John Bergeron - Chairman
  Michael Roy - Vice Chairman & Secretary
  Charles Baldwin - Clerk
On a motion by MR and second by SB the proposed slate of officers was approved by the HDC.

7:24 PM No other New Business was discussed other than a reminder that on July 9th that there would be an open house in the Historic District celebrating our 250th anniversary and the Lake Association would be having festivities at the Public Beach on July 4th.

7:25 PM MR made a motion for adjournment with a second by SB that was approved.

Respectfully submitted,

Michael F. Roy
Secretary

The next meeting is scheduled for June 20th; please notify JB if you cannot attend.