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

Members of the public present: None

7:00 PM - Meeting called to order by John Bergeron.

7:01 PM - JB opened the meeting and requested that the minutes of the November 21st meeting be read and they were approved with corrections on a motion by SB and second by AM.

7:15 PM - JB opened the Means hearing. With no one from the public present and no discussion the hearing will be continued to the next meeting of the HDC on February 20th, 2012 at the Senior Center.

7:18 PM JB discussed the public hearing to be held at the Faith Baptist Church on Canaan Street, January 23, 2012, at which time the public can comment on the proposed changes to the HDC regulations.

JB then led a discussion on the proposed changes with the committee to gather additional feedback and understanding. JB pointed out a proposed change that had not been thoroughly discussed. This change focused on setting a 2 year time limit to accomplish whatever request had been granted through an HDC Certificate of Approval. An option accompany this change would include a provision for extension as long as the HDC received a request in writing.

7:38 PM With no other discussion, a motion was made by SB and seconded by JB to adjourn the meeting. (Passed)

Respectfully submitted,

Michael Roy
Secretary

The next regular scheduled meeting is for February 20th, please notify JB if you cannot attend.