Members present: John Bergeron (JB), Michael Roy (MR), Andrew Mulligan (AM), Dan Fleetham Sr. (DF), Charles Baldwin (CB), Kris Burnett (KB), Joanne Miller (JM), and Scott Borthwick (SB).

Public: Nancy Loomis

7:00 PM – JB opened the public hearing on the application submitted by Nancy Loomis for the tear down of her existing garage and the approval for the construction of a new barn/garage on her property at 372 Canaan street. A discussion ensued going over in the application details. Nancy helped to clarify questions on the siding color, roof line, roof height, foundation, roof, color/materials, windows and doors.

Specific conditions are:

- Height of structure shall be 21 feet. Height of side walls shall be 9 feet.
- Height of exposed concrete foundation, blocks, or pad shall be 6 to 8 inches.
- Door near house shall have 9 lights.
- The roof pitch will be 14 degrees, the same as the house.
- Front and rear gables will have a single rough opening filled with either a 6 over 6 double hung window, or a door. Size of the rough opening shall be 36” x 54” plus or minus 6”. Bottom of gable openings shall be 13 feet from the ground plus or minus 6 inches.
- Color shall be either Indian Corn or Tile Red as shown in the Cabot wood stain color chart.
- Garage vehicle doors shall be either a cross buck design or flat shiplap construction.
- Construction shall be board and batten, however the public hearing has been continued to July 21st at 7:15PM which time alternates will be considered.

On a motion by SB and second by MR approval by the Historic District Commission was granted with the provision that the applicant will follow the specific approved design, building constraints and other architectural attributes as they apply to the applicant’s request. Any further changes to the application as approved will be made at the next HDC meeting 7/21 for further consideration.

8:00 PM The minutes of the April 28, 2014 were read and approved by a motion from SB and KB.
8:05 PM – John Bergeron told the HDC that Dan Fleetham Sr. would be stepping down from the HDC effective immediately. The HDC thanks Dan for his many years of counsel, support and historical contributions in helping the HDC make informed decisions through-out his tenure.

8:10 PM – The annual elections of Officers was held for the HDC:

Chairman – John Bergeron
Vice Chairman – Michael Roy
Secretary – Kris Barnett

8:11 PM On a motion by SB and second by AM the meeting was adjourned
Respectfully submitted,

Michael F. Roy
Vice Chairman and Secretary

The next HDC meeting will be held July 21, 2014, at the Meeting House on Canaan Street; please let JB know if you cannot attend.