

**Canaan Historic District (HDC) Meeting Minutes
March 19, 2007
Senior Center, Canaan, NH**

Approved minutes

Members Present: John Bergeron (JB), Rainie Kelly (RK), Jonathan Garthwaite (JG), Jay Waldner (JW) ex officio

Alternate Members Present: Dan Fleetham Sr. (DF)

Members of the Public in Attendance: None

7:05- Meeting called to order.

7:07: Dan Fleetham appointed by chairman to vote in place of Mary Noordsy

7:10 Minutes of 12.26.06 meeting read.

Motion to accept: RK/2nd: JB

Motion Passed

Minutes of 2.19.07 meeting read.

Motion to accept with minor correction: JW/2nd: RK

Motion passed.

7:15 Discussion of nomination of new members:

Mary Noordsy has indicated that she can no longer serve as a regular member of the HDC. JB will contact her to ask that she submit her resignation in writing. RK will call Wendy Needham to clarify her willingness to continue as an alternate member of the HDC.

Several community members have already expressed an interest in serving on the HDC and other names were offered as potential appointees. JB and RK will contact those under consideration to ask that they consider filling out a questionnaire to be shared with the Selectboard as it considers appointments to the HDC.

7:40 Conceptual Review of Canaan Lake Association proposal to erect a signboard at the public beach on Canaan St.:

JW, representing the Lake Association, explained that the group would like to erect a signboard (8' tall x 4' wide with a protective roof) to display information related to prevention of introducing invasive species into the lake. The signboard would be green and constructed of plywood with T-111 on the sides and asphalt shingles on the roof. Its style would be like that of signboards found at Goose Pond.

Discussion about location followed with a majority in favor of locating the sign on the north side of the driveway about 20' from the water's edge so as to lessen its visual impact when viewed from Canaan St. JB suggested that members do a site visit in advance of our next meeting. RK suggested that traditional materials (clapboards or board and batten) be used on vertical surfaces of the construction to conform with HDC regulations.

8:15 Motion to adjourn: DF/2nd: JB

Motion passed. Meeting adjourned.

Submitted,

Rainie Kelly, Secretary

Next regular meeting: April 16, 2007, Senior Center