

**Sanbornton Historic District Commission
Sanbornton, NH
Meeting Minutes, July 11, 2017 @ 7:00 PM
At Town Office, 573 Sanborn Road**

1. Meeting called to order at 7:03
2. Roll call:
 - a. Present: Nina Gardner and Stuart Dymment, members; Linda Salatiello and Franz Vail, alternates.
 - b. Absent: Katie North-Wells, Selectman's Representative.
3. Nina Gardner agreed to assume the role of acting chair.
4. Seating of alternates for absent members:
 - a. Franz Vail and Linda Salatiello were seated for vacant positions; moved by Stuart, seconded by Nina, vote approved.
5. Recording Secretary:
 - a. Nina Gardner will take notes and Franz Vail will prepare minutes.
 - b. It was agreed previously that this duty would rotate between members at future meetings.
6. Approval of HDC meeting minutes:
 - a. No minutes were presented for approval.
7. Old Business:
 - i. There was no old business.
8. New Business:
 - a. David Rivers appeared in support of his application for a building permit for a lean-to addition on his garage at his home on Gulf Road, Map 26, Lot 68-2.
 - i. The Rivers want the addition to house their truck and camper. It will not be visible from the street.
 - ii. At his time the lean-to will be open but ultimately may be closed with board and batten siding.
 - iii. Other details: Tom Gosselin will be doing the work; posts will sit on sono tubes; roofing will be architectural shingles to match garage; length 31', width 12', height 14'.
 - iv. Linda Salatiello moved to approve the application for the lean-to addition as proposed and that future enclosure with batten boards is permitted, seconded by Stuart Dymment.
 - v. After brief discussion the Commission voted unanimously to approve the motion.
 - vi. Nina Gardner signed the application and will place in mailbox.

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9. Other Business:

- a. Volunteer handbooks were distributed.
- b. The Commission needs to know what support will be provided, who is the administration contact for the Commission.
- c. The Commission requests the Selectmen's help with resource questions and concerns.
- d. Franz V. will ask to step up to full membership.
- e. The Commission understands that there are five regular members (three now vacant) and two alternate members plus the Selectboard representative for this commission. Additional members to fill the vacancies are needed.

10. The meeting adjourned at 7:40. Motion made by Franz V., seconded by Linda S., motion carried.

Respectfully submitted,

Franz K. Vail