1. **Call to Order**: C. Bramley, Chairman, opened the meeting at 6:59 p.m. Present: C. Bramley, C. Mitchell and M. Forbes. Absent D. Restivo, and D. Dowden. Also present K. Main, Prospect Mountain Builders.

   **Public Hearings – opened at 7:00 p.m.**

2. **Application #349** – Chris Ricard and Samantha Blick, 86 Headquarters Road for replacement of windows with a door and addition of a gabled portico/porch with railings. The legal advertisement was read into the record. Kevin Main, Prospect Mountain Builders, was present to represent the application. Authorization for agent acting on behalf of the applicants in the file. The house is a 1980’s modular structure, siding is Harding cement board, wood beadboard finishes the underside of the gabled portico, decking is a composite material, Azek banding on gable with Azek hand rails and balusters. Posts are 4x4 pressure treated with an Azek sleeve. Sample materials were reviewed. The door is proposed to be 3’x6’8” as shown in drawing with 14” sidelights on either side. The door will be smooth fiberglass.

   With no members of the public present, C. Mitchell moved to close the public hearing at 7:11 p.m. C. Mitchell moved approval of the application as presented, M. Forbes seconded and the motion carried unanimously.

3. **Review of Historic District Map**
   The map created by D. Restivo placing current lot lines on the original Historic District map from 1975 was distributed and reviewed. The next project is to match the lots with street addresses.

4. **Violations**
   There was brief discussion regarding the installation of a fence along the south property line and the mechanical condenser added to the side of the house at 566 Maple Street without submission of an application for a Certificate of Appropriateness. With a heating and cooling contractor filing the permit for the mechanical unit and a building permit not required for fences less than 8’ in height, the owners may not have been aware they needed to submit an application the MHDC. Review of all previously approved applications for the barns and shed on the property were determined to be in compliance with the Certificates of Appropriateness approved.

   C. Mitchell moved and M. Forbes seconded a motion to request submission of an application for the fence and condenser from the owners. The motion carried unanimously.

5. **Approval of Minutes** of November 17, 2021.
C. Mitchell moved and M. Forbes seconded approval of the minutes of the November 17, 2021 meeting. The motion carried unanimously.

6. **Old Business** - None

7. **New Business** – None

8. **Adjournment**

The meeting was adjourned at 7:32 p.m. on a motion by C. Mitchell, seconded M. Forbes and unanimously carried.

Carol Bramley

Carol Bramley, Chairman  
12/16/2021  
Date