

**Historic District Commission
Town of Effingham, New Hampshire**

**Meeting Minutes
January 20, 2022**

Historic District Commission meeting minutes taken by Grace Fuller

Date: Monday, January 20, 2022

705 called to order.

Present: Susan Slack, Erik Jones, Mike Conti (alternate seated for Sandy Finn), Lenny Espie (Selectmen's rep), Grace Fuller

Absent: Sandy Finn

Review of Minutes: Minutes of December 13, 2021 were reviewed. 2 minor corrections: date incorrect and date of next meeting.

MOTION: made by Erik to accept as amended; seconded by M. Conti. Passed

Correspondence: Sanborn Farm:

- email received from owners of Sanborn Farm. Nov 2021. Unfortunately, response was sent to the former email address, which did not have the auto-forward turned on. Owners advised they would have their forester address the wall situation appropriately.
- Caleb Wadsworth (forester), Hiram: will get equipment over to move rocks back to near original location. Discussion by the Historic Commission about restoring the look of the stone wall, not just moving boulders in line. Also, to remove the riprap and restore the original ditch to ensure appropriate drainage. Chair Susan Slack will reach out with the requirements with a completion deadline of July 1.

Review of Checklist and Approval Application

- Minor edit: remove language from bottom of page 3 ("applicants that do not have internet access or capability..." Change: Delete "or capability").
- MOTION: Grace made motion to accept as amended; seconded by Susan Passed

Review of Rules of Procedure:

- Changes were discussed. Erik will provide draft for next meeting. Will review at Feb meeting, skip March meeting due to voting, review at April meeting and vote in May.

New Business:

- Chair gave overview of annual report requirement. She will write up a summary of this past year's work.
- Next meeting: Feb 14. MOTION: by Lenny to move meeting time to 6 pm from 7; seconded by Grace. Passed.

MOTION: motion to adjourn made by Lenny; seconded by Erik. Passed.