

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

**Meeting Minutes
July 11, 2022**

Members Present: Susan Slack (Chair), Erik Jones, Grace Fuller, Lenny Espie (Selectmen's Representative), Mike Conti (Secretary), Maria Crockett (Alternate)

Members Absent: Chris Garcia (Alternate)

Guests Present: N/A

The meeting was called to order at 6:00 PM by the Chair.

Review of Minutes: The minutes of the May 9, 2022 meeting were reviewed. Mr. Espie moved to accept the minutes as amended. Seconded by Ms. Fuller. Motion passed unanimously & carried.

Correspondence:

- N/A

Old Business:

Informational Historic District Outreach Postcard prepared by Mr. Jones:

- Mr. Jones will finish minor revisions and have printed at Staples and ready for distribution shortly.

New Business:

August 20, 2022 Effingham Street Fair:

- HDC will have a presentation/table at the upcoming Effingham Street Fair scheduled for August 20, 2022. Mr. Conti will set-up table/display for fair. Mr. Jones will provide the materials.
- Ms. Fuller advised the Commission she will regretfully be resigning her position as of the end of business this date.
- Ms. Crockett (Alternate) accepted appointment to the vacated full-time position and will assume all duties once her full-time status is approved.
- After discussion regarding the resignation of Ms. Fuller and the submission of Ms. Crockett for full-time status, Ms. Fuller moved to accept both motions. Motions seconded by Mr. Jones. Motions carried.

Next Meeting: Monday, September 12, 2022 at 6:00 PM.

There being no further business to come before the Commission, a motion to adjourn was made by Ms. Fuller. Seconded by Ms. Slack. All in favor.

Meeting adjourned at 6:36 PM.

Respectfully submitted,
Mike Conti
Secretary