

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

**Meeting Minutes
February 14, 2022**

Members Present: Susan Slack (Chair), Sandy Finn (Secretary), Lenny Espie, Grace Fuller, Mike Conti

Members Absent: Erik Jones

The meeting was called to order at 6:10 PM by the Chair.

Review of Minutes: The minutes of the January 10, 2022 meeting were reviewed. It was moved by Mr. Espie to accept the minutes as amended. Seconded by Mr. Conti. Motion passed and carried.

Correspondence:

- Chair Susan Slack emailed Sanborn Farm with the requirements for amending the changes that were made to the stone wall.

Members:

- Mr. Jones would like to be reappointed to the Commission for another 3-year term.
- Ms. Finn's term is ending. Today is the last meeting that she will attend as a member of the Commission.
- Mr. Conti is willing to be appointed from alternate member to full member. He has agreed to take over the role of Secretary.
- Chair Susan Slack will email the Selectmen about memberships.

Old Business:

Review of Rules of Procedure:

- We will not be skipping the March meeting due to voting...this was incorrectly stated in the January minutes. We will review the Rules of Procedure at the March meeting and possibly vote in April.
- Chair Susan Slack sent in a summary of this past year's work for the Town Report.

Next Meeting: Monday, March 14, 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 Mr. Espie. All in favor.

Meeting adjourned at 6:45 PM.

Respectfully submitted,

Sandy Finn
Secretary