

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

**Meeting Minutes
April 11, 2022**

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

Guests Present: Ms. Maria Crockett, Green Mountain Road, Effingham

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

Review of Minutes: The minutes of the March 14, 2022 meeting were reviewed. Mr. Jones moved to accept the minutes as amended. Seconded by Ms. Fuller. Motion passed & carried.

Correspondence:

- Discussion of March 17, 2022 letter submitted by Mr. Jason Earle regarding work on the Effingham Historical Society building (EHS Main Bldg.), 1014 Province Lake Rd, Effingham. The installation of two new signs was discussed, as well as lights on the building. The Historical Society will need to submit an application for Certificate of Approval regarding same.

Old Business:

Amendments to the Historic District Commission Rules of Procedure:

- The amendments to the HDC Rules of Procedure were voted upon. Mr. Jones moved to adopt. Ms. Fuller seconded. Vote taken; motion passed.

New Business:

Informational Historic District Postcard prepared by Mr. Jones:

- Mr. Jones presented the Historic District mailing outreach postcard he had prepared. After review and discussion, Mr. Jones made a motion to vote to accept revised version. Seconded by Ms. Fuller. Vote taken and passed.
- Mr. Jones made a motion to vote to approve Ms. Crockett as Alternate to HDC. Seconded by Ms. Fuller. Vote taken; Ms. Crockett approved for position.

Next Meeting: Monday, May 9, 2022 at 6:00 PM.

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

Meeting adjourned at 6:55 PM.

Respectfully submitted,
Mike Conti
Secretary