

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

**Meeting Minutes
May 9, 2022**

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

Guests Present: Mr. Jason Earle, Mr. Billy Taylor, Mr. Jack Williams (Effingham Historical Society), Ms. Karen Payne (Effingham Preservation Society)

The meeting was called to order at 6:01 PM by the Chair.

Review of Minutes: The minutes of the April 11, 2022 meeting were reviewed. Mr. Jones moved to accept the minutes as amended. Seconded by Mr. Espie. Motion passed & carried.

Correspondence:

- Discussion of payment of \$50.00 for HDC annual organizational membership in NH Preservation Alliance. Mr. Jones moves to approve. Mr. Espie seconds. Vote taken; motion approved. Ms. Slack will follow up.

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.

Amendments to the Historic District Commission Rules of Procedure and Forms:

- The HDC Rules of Procedure and amended forms will be posted to website shortly.
- Applications for Certificates of Approval will now need to be submitted electronically.

New Business:

August 20, 2022 Effingham Street Fair:

- Ms. Payne invited HDC to have a presentation/table at the upcoming Effingham Street Fair scheduled for August 20, 2022.
- Ms. Payne further advised that the Effingham Preservation Society (EPS) will be exploring the installation of a memorial bench in the memory of Ms. Sandy Lodico outside the EPS building.

Application for Certificate of Approval received April 27, 2022 for work at Effingham Historical Society building:

- After discussion regarding lighting and signage, Mr. Jones stated that the application appears complete as submitted and moved to accept same. Motion seconded by Mr. Conti. Motion carried.
- Additional matters regarding the size and placement of signs on the EHS building was also discussed, including an acknowledgement that the lettering on the side door of the

building was pre-existing and was consistent with the period of the building. Ms. Fuller made motion to approve the certificate of approval; Mr. Jones seconded. Motion carried.

Next Meeting: Monday, June 13, 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 7:20 PM.

Respectfully submitted,
Mike Conti
Secretary