## Historic District Commission Town of Effingham, New Hampshire

# Meeting Minutes September 12, 2022

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

Members Absent: Chris Garcia (Alternate)

**Guests Present**: Jason Earle

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

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

## **Correspondence:**

N/A

**Note:** Meeting was held outside at picnic bench as meeting room was configured for voting. Young man from neighborhood rode by twice on bicycle to enquire as to what we were doing and if anyone wanted an apple he had in his pocket. We informed him of the nature of our meeting and politely declined the offer of the apple.

#### **Old Business:**

- Discussion had regarding recruitment of new alternates.
- Ms. Crockett and Mr. Conti have both been officially sworn in to current HDC positions.
- Historic District Commission Regulations: Mr. Jones prepared a breakdown of changes to be considered; matter taken under advisement, to be discussed next meeting.

### **New Business:**

Certificate of Approval submitted by Mr. Jason Earle on behalf of Ann H. Sievers of Province Lake Road, Effingham, seeking:

- 1) <u>Project 1:</u> Permission to remove attached shed from main house and relocate on property. Discussion had. Mr. Jones moved to approve this request. Mr. Conti seconded. Motion carried unanimously.
- 2) <u>Project 2:</u> Permission to replace former shed on main house with newly-constructed structure of same size and exterior appearance, similar to existing house and barn. (New structure will house a bathroom). Discussion had. Mr. Jones moved to approve this request as described in application. Mr. Espie seconded. Motion carried unanimously.

Full project approved, Certificate of Approval to be issued.

Next Meeting: Monday, October 10, 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 Ms. Crockett. All in favor.

Meeting adjourned at 7.20 PM.

Respectfully submitted, Mike Conti Secretary