

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

**Meeting Minutes
February 13, 2023**

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

Members Absent: Chris Garcia (Alternate)

Guests Present: Heidi Foy, Jason Earle, Ruth O'Neal, Alan Taylor

The meeting was called to order at 6:02 PM by the Chair.

Review of Minutes: The minutes of the January 9, 2023 meeting were reviewed. Mr. Jones moved to accept the minutes as amended. Seconded by Ms. Crockett. Motion passed & carried.

Correspondence: Ms. Slack advised that 2023 membership dues to the New Hampshire Preservation Alliance were paid and accepted.

Old Business:

- Mr. Jones advised that copies of the Historic District community outreach letter and HDC Regulations review notification postcard were mailed to approximately 35-40 property owners in the two Historic Districts.
- Faith Martel is interested in becoming an alternate on the Historic District Commission, To be discussed further at the March meeting.
- Ms. Slack advised that she prepared and submitted the HDC annual report for the Town Report, which was due.

New Business:

- At the start of this evening's meeting, Mr. Conti made a motion to approve Mr. Jones' remote participation in the meeting while out of town. Mr. Espie seconded the motion, all in favor. Mr. Jones participated in the meeting remotely, as per RSA 91-A:2, III.
- The HDC continued to review and propose revisions to the HDC Regulations; Language regarding the septic section was discussed, amendments suggested. Language regarding gutters and windows sections were discussed, amendments suggested.

Next Meeting: March 13, 2023 @ 6:00 PM.

There being no further business to come before the Commission, a motion to adjourn was made by Mr. Conti. Seconded by Mr. Espie. All in favor. Meeting adjourned at 8:43 PM.

Respectfully submitted,
Mike Conti, Secretary