Historic District Commission Town of Effingham, New Hampshire

Meeting Minutes July 10, 2023

Members Present: Susan Slack (Chair), Erik Jones, Maria Crockett, Faith Martel (Alternate but appointed voting member for this meeting due to Mike Conti's absence), Lenny Espie (Selectmen's Representative)

Members Absent: Chris Garcia (Alternate), Mike Conti (Secretary)

Guests Present: Mr. and Mrs. Perry

The meeting was called to order at 6:09 PM by the Chair.

Review of Minutes: The minutes of the June Meeting were not reviewed or approved. Ms. Slack moved to review June minutes at the August Meeting.

Correspondence: none

Old Business:

- Susan moved that the HDC draft changes from the July 10 meeting will be used as the proposed changes to amend the HDC regulations. These changes to be recommended and presented at public hearings in August. Lenny seconded. Approved.
- Erik Jones to provide a final draft of the HDC changes and will have some copies available at the 2 public hearings.
- Public hearing dates set: Monday, August 7th 6 pm, Effingham Fire Station, Tuesday, August 15th 6 pm at the Effingham Library.
- The August HDC Meeting will be held at the conclusion of the August 15th Public Hearing at the Library.
- Susan Slack and Erik Jones to follow up to book the locations for the 2 hearings, and confirm and execute Notices of the Public Hearings in the Conway Daily Sun (by July 27) and postings at Town Offices, Effingham Library as well as on the Effingham Website.
- Erik Jones noted that updates from the Public Hearings will be incorporated into the Regulations update to be reviewed at the September HDC Meeting. Final HDC Regulations and new "section" to be posted on the Website by October.

New Business: Application of New Barn 681 Province Lake Road: Kevin and Bridget Perry

• Application Review / Status

- Application/photo/check received
- o Proposed: new barn, siding: board & batten or ok to go with tongue and groove. Metal roof, motion lights outside
- o Electric meter box cannot be in front of barn (noted).
- o Condition of Approval:
 - If a new pole is required for electricity applicants must return for HDC to review new pole placement (see section 21)
- Erik Jones moved to approve as submitted with conditions noted, seconded by Lenny Espie, Approved.
- August 5 Blueberry Festival and August 12 Effingham Street Fair: Erik Jones to provide HDC materials for presentation. Faith Martel and Maria Crockett will attend events.

Final approved 8/15/2023

Next Meeting: Tuesday, August 15, 2023 @ the conclusion of the 2nd Hearing at the Library.

There being no further business to come before the Commission, a motion to adjourn was made by Lenny Espie, Faith Martel seconded, all in favor. Meeting adjourned at 7:23 PM.

Respectfully submitted, Maria Crockett