

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

**Meeting Minutes
December 11, 2023**

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

Members Absent: Erik Jones, Chris Garcia (Alternate), Faith Martel (Alternate)

Guests Present: N/A

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

Review of Minutes: The minutes of the November 13, 2023 meeting were reviewed. Mr. Espie moved to accept the minutes. Seconded by Ms. Crockett. Motion passed & carried.

Correspondence: Chair has a copy of the NH Preservation Alliance Newsletter (Vols 2&3) for the HDC file.

Old Business:

- 1) **Lord's Tavern property:** No new developments or information at this time.
- 2) **Certified Local Government status:** After discussion, a vote was held on whether to pursue CLG status; Chair motioned to pursue, Mr. Conti seconded, vote taken, motion carried. The HDC will pursue CLG status.
- 3) **Heritage Commission Authority status:** Chair motioned to pursue, Ms. Crockett seconded, vote taken, motion carried. The HDC will seek Town authority to pursue Heritage Commission Authority status, and to possibly add two additional members to the HDC, with the goal of better preparation for the Town of Effingham's 2028 Anniversary.
- Ms. Crockett provided an update on her efforts to straighten out/reorganize the HDC minutes and the HDC Annual Reports so they are on file and complete as required. The work continues!

New Business: N/A

Next Meeting: January 8, 2024 @ 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 6:52 PM.

Respectfully submitted,
Mike Conti, Secretary