Historic District Commission Town of Effingham, New Hampshire

Meeting Minutes January 8, 2024

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

Members Absent: Chris Garcia (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 December 11, 2023 meeting were reviewed. Mr. Espie moved to accept the minutes. Seconded by Mr. Jones. Motion passed & carried.

Correspondence: N/A

Old Business:

- 1) Certified Local Government status: Discussion regarding way forward in pursuit of CLG status.
- 2) **Heritage Commission Authority status**: Chair drafted warrant article for authorization and funding of HCA 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. Warrant article to be submitted to town shortly.
- 3) Lord's Tavern property: Appears to be moving forward toward new ownership.

<u>New Business</u>: Mr. Conti advised he will be submitting an application for approval regarding his property in the Center Effingham Historic District. Seeking approval to have the ell chimney taken down below the roofline as it is in significant disrepair and he is having a new roof installed on both the ell and barn in the spring. The work on the chimney would be done then. The bricks will be preserved and stored so they will be available when it is possible to reconstruct the chimney.

Next Meeting: February 12, 2024 @ 6:00 PM.

There being no further business to come before the Commission, a motion to adjourn was made by Ms. Crockett. Seconded by Mr. Espie. All in favor. Meeting adjourned at 7:05 PM.

Respectfully submitted, Mike Conti, Secretary