Approved:	
Approved with changes:_	
Inapproved:	

Effingham Planning Board Work Session Minutes January 19, 2012

5 <u>Members Present</u>: Bill Piekut, Jory Augenti, George Bull, Joanna Bull, Paul Potter, Mike Cahalane (alternate)

Members Absent: Chris Kanca, Susan Slack

10 Meeting called to order at 6:35pm.

Master Plan

The following are suggested changes to the Master Plan as proposed by the Planning Board.

15 Pg. 63, Sect 5.2

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First paragraph: Change the first 4 sentences to read:

"The Town of Effingham Fire and Rescue is comprised of a chief and a staff of volunteers who respond to emergency calls. The department is equipped with a 1996 engine, a 2003 pumper/tanker, a 1971 forestry truck, a 1999 utility vehicle and a 2005 ambulance, which has the ability to transport the sick and injured to the hospital."

Second paragraph: Change the paragraph to read:

"The main fire station is located on 1102 Province Lake Road and it houses the fire and rescue equipment. The building lacks shower facilities. A second smaller fire station is also located on XXX Province Lake Road and is used mainly for storage of the forestry truck, an antique fire truck and seasonal equipment."

Pg 65, Sect 5.3, second paragraph

Change the fourth sentence to read:

"The Carroll County Sheriff's Department and the NH State Police assist with coverage in these areas."

Delete the last sentence

Pg 65, Sect 5.4, first paragraph

Delete the last sentence.

Pg 65, Section 5.5

First paragraph, second sentence: Delete "\$3,500 per year"

First paragraph, last sentence: Delete from "....since the part time...." to end of sentence.

Second paragraph: Change the 2 references of "NH Route 153 south" to Province Lake Road

Pg 67, Sect 5.7

Delete the second sentence.

Approved:	
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45 Pg 75, Sect 6.1

Second paragraph: Delete the seventh bulleted item.

Fourth paragraph: Delete the period in the fifth bulleted item.

Pg 76, Sect 6.2. second paragraph

First sentence: remove the space between the last word and the period.

Second sentence: Change to read:

"A few of the larger businesses are: Lakeview NeuroRehabilitation Center, PK Motel, English's Campground, Camp Marist, Boyle's Family Market and a portion of the Province Lake Golf Club."

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Chapter 7 Natural Resources Inventory

Motion: Joanna moved and Jory seconded that the Planning Board review the NRI reflected in Chapter 7, Sections 7.1 through 7.13.1 to fact check and update it prior to acceptance as a chapter in the Effingham Master Plan. Further, Section 7.13.2 will not be pursued at this time.

The vote was unanimous.

Pg 143, Sect 8.2

First paragraph, first sentence: Change High Speed Internet Access to lower case

First paragraph, second sentence: Delete

65 First paragraph, third senctence: Change Internet Access to lower case

Second paragraph, third sentence: Change High Speed Internet to lower case; delete from "...but sadly..." to end of sentence.

Second paragraph, fourth sentence: Delete

Third paragraph: Change to read:

"Existing technologies were reviewed that might also serve our citizens, but they are not available at this time. Fairpoint Communication's DSL service has expanded in the area. Effingham does not have FIOS (fiber optic) access. Also, there is limited 3G network capacity and no 4G network capacity. Acquiring 4G service would improve cell phone service and high speed internet access. Furthermore, not all households have access to Time Warner Cable."

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Pge 143, Sect 8.3,

First paragraph: Relocate this sentence to section 5.8.

Second paragraph: Change the paragraph to read:

"Presently one private development has a water service. Most households have private wells. There is no town wide water service."

Third paragraph: Change the first sentence to read: "Three phase power is currently not available in town."

Fourth paragraph: Delete all.

Fifth paragraph, first sentence: Change the beginning of the sentence to read: "Improving both cell phone......"

Sixth paragraph: Delete all.

Approved: Approved with changes: Unapproved:
It was suggested that Mike Cauble be invited to attend a work session on the Master Plan to give some insight on the "Goals" formatting. Prior to this the PB should review the Goals in sections 1-6 and 8 to get an idea about what is going on.
Joanna moved and Mike seconded to adjourn the meeting. The motion passed. The meeting adjourned at 8.35 pm.
Respectfully submitted,

Respectfully submitted, Barbara Thompson, acting recording secretary

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