

Approved: \_\_\_\_\_  
Approved with changes: \_\_\_\_\_  
Unapproved: \_\_\_\_\_

**Effingham Planning Board**  
**October 4, 2012**

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**Members Present:** Jory Augenti, Bill Piekut, Joanna Bull, George Bull, Theresa Swanick  
**Others Present:** Barbara Thompson, Joe Bouchard – Camp Marist  
Minutes recorded by Dianne Park

10 Meeting called to order at 6:35pm.

**Correspondence**

**Local Government Center (LGC)**

The LGC sent its most recent publications for the board's reference.

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**Lakes Region Planning Commission (LRPC)**  
Dave Jeffers from LRPC dropped off an LRPC Questionnaire for three members to fill out.

**2012 Land Use Books**

20 New 2012 Land Use Books are available and Barbara will order these through Gwen.

**Camp Marist Site Plan Review – Map 401, Lot 12**

25 Joe Bouchard was present for this Site Plan Review and explained that the current 1,400 sq. ft. stable will be replaced with a new 1,872 sq. ft. stable that is 12 ft. longer and higher than the original.

The board went through all requirements to see if the application was complete. There was a motion by Bill, seconded by George to accept the Site Plan Review Application from Camp Marist as complete. All were in favor.

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The board went through all waivers. Waivers were requested for: Section VI of the Site Plan Review Regulations #2c – ‘Approvals from the New Hampshire Department of Transportation for access driveway approval for any access onto a State Highway or Approval from the Town of Effingham granting driveway access onto a town road (driveway permit).’ and Section VI #2g –  
35 ‘An estimate of peak period traffic generated by the development, and an assessment of peak period traffic impacts at all adjacent intersections.’ There was a motion by George, seconded by Bill to accept the waivers for Section VI, #2b ‘Approvals from the New Hampshire Department of Transportation for access driveway approval for any access onto a State Highway or  
40 Approval from the Town of Effingham granting driveway access onto a town road (driveway permit).’ and Section VI #2g – ‘An estimate of peak period traffic generated by the development, and an assessment of peak period traffic impacts at all adjacent intersections.’ All were in favor.

Waivers were also submitted for Section VI, #2b – ‘Approvals from New Hampshire Department of Environmental Services – Subsurface Bureau for any proposed sewage disposal system.’ and

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5 for Section VI, #2d – ‘Approvals from New Hampshire Department of Environmental Services – Wetland Bureau for any proposed wetland or streams impacts.’ There was a motion by George, seconded by Jory to accept the waivers for ‘Section VI, #2b – ‘Approvals from New Hampshire Department of Environmental Services – Subsurface Bureau for any proposed sewage disposal system.’ and for Section VI, #2d – ‘Approvals from New Hampshire Department of Environmental Services – Wetland Bureau for any proposed wetland or streams impacts.’ All were in favor.

10 There was a motion by George, seconded by Jory to approve the application from Camp Marist to replace the stable. All were in favor.

### **Review Major and Minor Site Plan Review Coversheet Edits**

- A revision date was added to both minor and major coversheets
- Minor Coversheet - #8 was changed from ‘Five (5) copies’ to ‘Four (4) copies’
- 15 - Major & Minor Coversheet - #10 and #12 and Major #13 – ‘N/A’ was deleted and the word ‘written’ was inserted before ‘waiver requested’
- Minor Coversheet - #13 ‘\$XX’ was changed to ‘\$12.00 for the first page, \$4.00 for all subsequent pages, plus postage’ and the words ‘to Carroll County Registry of Deeds’ was deleted.
- 20 - Major Coversheet - #8 was changed from ‘Five (5) copies’ to ‘Four (4) copies’ and ‘22’x34’ was added as the plat size required.
- Major Coversheet - #14 the word ‘N/A’ was changed to ‘no’
- Major Coversheet - #14 – the words ‘to Carroll County Registry of Deeds’ was deleted.
- Major Coversheet - #14 – ‘\$25.00 L-Chip Fee payable to Carroll County Registry of Deeds’
- 25 was added.

The Site Plan Review Regulations were also changed as follows:

- Section VI, A #1 – ‘Five (5)’ was changed to ‘Four (4)’
- Section VI, B #1 – ‘Five (5)’ was changed to ‘Four (4)’ and ‘24” x36” ‘was changed to
- 30 ‘22”x34” ‘

### **Map Update**

Jory volunteered to update all changes that happened in 2012 to the board’s copy of the town map.

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### **Master Plan**

Dianne volunteered to fix the Master Plan so it can be easily edited. When complete she will send to Barbara and Joanna. Dianne will keep track of all Master Plan work separately.

### **LRPC visit for Capital Improvement Plan**

40 George invited LRPC to the November meeting to explain/discuss a capital improvement plan.

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**2013 Budget Worksheet**

The board went through the 2013 budget worksheet line by line and got exact figures for all lines except 'Association Dues'. Bill will get the exact figure for this item.

5 **Next Month Agenda**

LRPC visit for Capital Improvement Plan  
Review Master Plan Edits  
Review Subdivision and Site Plan Edits

10 **Minutes**

There was a motion by Jory, seconded by George to approve the minutes from September 6, 2012 as written. All were in favor.

15 There was a motion by George, seconded by Jory to approve the minutes from September 27, 2012 as written. All were in favor.

Meeting adjourned at 8:00pm.

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