

Approved: _____
Approved with changes: _____
Unapproved: _____

Effingham Planning Board
May 3, 2012

- 5 **Members Present:** Jory Augenti, Theresa Swanick, Joanna Bull, George Bull, Bill Piekut, Paul Potter
Members Absent: Chris Kanca
Minutes recorded by Dianne Park

10 Meeting called to order at 6:30pm.

Minutes¹

There was a motion by Bill, seconded by Joanna to approve the minutes from January 19, 2012 as written. All were in favor.

15 There was a motion by Bill, seconded by George to approve the minutes from April 5, 2012 as written. All were in favor.

20 There was a motion by George, seconded by Jory to approve the minutes from April 26, 2012 as written. All were in favor.

Lot Line Adjustment

25 Ryan Martin from Land Tech was present for this discussion. The lots are owned by Randall Scott, Map #413, Lots 147 & 149. The board went through the application making sure it was complete. There was a motion by George, seconded by Bill to accept the application as complete. The Public Hearing will be scheduled for June 7, 2012.

Voluntary Merger – Dorothy D’Agnese

30 Dorothy was present for this discussion. Tax Map #204, Lots 27 & 28. The board wanted to make sure Dorothy understood that the merger could not be undone. She said she understood this point. There was a motion by Bill, seconded by Jory to accept the voluntary merger of Tax Map 204, Lots 27 & 28. All were in favor.

Correspondence

- 35 - Annual Workshop Notice for newly elected officials
- LRPC Annual Meeting notice
- March 2012 issue of the Town and City Magazine

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¹ When reviewing minutes from January 19, 2012 and April 26, 2012 with the changed document Dianne inserted missing data into these minutes. Both the original and corrected minutes are on file in the minute’s book.

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Priorities 2012

The board discussed it's priorities for 2012 with all board members participating in the discussion. Suggestions were:

- 45 - Subdivision Regulations – Review application requirements and corresponding application.
Get list from Rebecca, ZBA and Board of Selectmen of their suggestions. Public hearing needed for all changes.
- Review cistern water supply documents
- Review Zoning Regulations for housekeeping issues
- Village District Map
- 50 - Master Plan – continue – Mike needs to come to a future meeting
- Capital Improvement Plan

Mike will be invited to the next work session meeting on May 24, 2012.

- 55 The board put the priorities in order:
 - 1-Subdivision Regulations
 - 2-Zoning Regulations
 - 3-Capital Improvement Plan

60 **New Business**

Jory reminded the board that Alan Folsom wanted to do a voluntary merger on 2 lots he owns. He came before the board in May 2011. There is a structure on both lots and he was going to come back to the board with drawing suggestions to make both structures attached into one. This issue is still outstanding.

- 65 Meeting adjourned at 7:30pm

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