

Approved: _____
Approved with changes: _____
Unapproved: _____

Effingham Planning Board
August 2, 2012

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Members Present: Bill Piekut, Jory Augenti, Joanna Bull, George Bull, Paul Potter
Members Absent: Theresa Swanick
Others Present: Barbara Thompson
Minutes recorded by Dianne Park

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Meeting called to order at 6:32pm.

Minutes

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

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

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George received maps of the Aquifer Overlay District from LRPC. There was a motion by Bill, seconded by George to laminate one small and one large map, with grommets so it can be hung on the wall. All were in favor.

Response from Matt Serge

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Matt sent Joanna a response on Section 601 pertaining to the Historic District and stated when a lot is in two districts the more restrictive shall apply. Jory disagreed with Matt stating the Historic District only has jurisdiction up to 400 ft. A discussion followed on excluding the Historic and Aquifer Districts from this section. This will be put on a future agenda giving the board more time to think on this subject.

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Joanna sent Rebecca follow-up questions on Camp Marist and Zoning Ordinance Updates regarding Recreational Vehicles and has not received a response yet. This will be put on a future agenda.

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Master Plan

The Master Plan needs to be formatted in a word document. Joanna is looking for a word document copy of the Master Plan to input all changes into. Barbara will check to see if she has this. Once the document is reformatted with the changes a hearing can be scheduled.

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Cisterns

Dave Jeffers, LRPC, sent information on cisterns saying the norm is if 3 or more dwelling units are developed a cistern is required. There was a discussion about not basing cistern requirements on dwelling units but lots. George will follow-up with the Office of Engineering and Planning,

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Steep Slopes

Joanna will follow-up with Matt on the question of changing the zoning language for logging on steep slopes to defer to the state language.

5 **Agenda items for the next meeting are:**

- Master Plan updates regarding final edits and schedule hearing
- Zoning Ordinance regarding recreational vehicles
- Steep Slopes regarding state language on logging
- Board viewpoint on Section 601 in regards to Historic & Aquifer Districts

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Questions for Matt are:

- What is considered a structure? (Temporary garage, storage trailer, car ports etc.)
- Changing the Zoning language for logging on steep slopes to defer to the state language

15 **New Business**

What is required for a Capital Improvement Plan? Dave Jeffers has sent this question to his colleague Mike IZARD. George will follow-up.

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The next work-session is scheduled for Thursday, August 23, 2012 @ 6:30pm.

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