

Approved: _____
Approved with changes: _____
Unapproved: _____

Effingham Planning Board

Work Session

August 23, 2012

Members Present: Jory Augenti, Bill Piekut, George Bull, Joanna Bull, Paul Potter, Theresa Swanick

Others Present: Barbara Thompson

Minutes recorded by Dianne Park

Minutes

There was a motion by Paul, seconded by Bill to approve the minutes from August 2, 2012 as written. All were in favor.

Master Plan

Outstanding items for the Master Plan are: Reformatting of the Matrix in Chapter 8, Place Holders, and further discussion of minutes from December 8, 2011. The board went over all changes from the Work Session Minutes dated December 8, 2011 and changed the Master Plan as they went along. Barbara will make copies of the draft Master Plan for the next meeting.

Pg. 5 Mike Cauble's name should be listed first because he did so much work on the Master Plan.

Pg. 15 Fourth paragraph, starting with Center Effingham was changed to read: '**Center Effingham** boasts the Grange building where the Preservation society meets, and the Historical Society building. The historic Masonic Charitable Institute gave their building to be used as the town hall; it is now home to the Effingham Public Library and Masonic Lodge. Also located in Center Effingham is the town's main fire station.'

South Effingham was changed to read: '**South Effingham** borders the state of Maine and contains a portion of Province Lake.'

A reference to Lord's Hill was added after 'Effingham Falls' and before 'Center Effingham'. It reads: '**Lord's Hill** area contains many historic buildings including New Hampshire's first normal school.'

Pg. 29 In the paragraph under 'Figure 5', delete the sentence 'The preparation and passage of a conservation subdivision ordinance may minimize the impacts of future development by reducing the amount of land that is impacted.'

Pg. 38 In the heading 'Additional fire ponds/dry hydrants' add'/cisterns'. So the heading now reads: 'Additional fire ponds/dry hydrants/cisterns'

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Pg. 38 Delete the section ‘Workforce Housing’

Pg. 38 Under ‘Building Inspections’, change the sentence starting with ‘State building code...’ to read: ‘State building code is applicable in Effingham, but the town has not adopted building inspection requirements.’

Pg. 41 Map entitled ‘Existing Land Use & Land Cover’. George will call LRPC to get a larger map for the town’s use also another version that is not truncated off the page, for input into the Master Plan.

Pg. 56 Goal 1, Objective 1, Strategy 2 – delete ‘One aspect of a comprehensive Roads Management Plan’ and have the sentence start with ‘Create’

Pg. 58 Goal 1, fourth Action – change the action to read: ‘Obtain input for a Capitol Improvement Plan (CIP)’ and under fourth action change ‘Responsibility’ from ‘Selectmen’ to ‘Planning Board’

Pg. 59 Goal 4 – Delete the entire second action.

Pg. 59 Goal 4 – Third Action will be changed to read: ‘Consider alternatives for performing public works functions (road repair, mowing, plowing, etc.)’ Cross out ‘Road Agent’ from ‘Responsibility’.

Pg. 59 Goal 4 – Fourth Action – Change ‘Responsibility from ‘Planning Board’ to ‘Selectmen’

Pg. 148 Sixth paragraph, delete the sentence ‘The Conservation Commission contributed their Natural Resources Inventory, which became the chapter (number 7) on Natural Resources.’

Pg. 17 First paragraph – change the sentence ‘The Conservation Commission was asked to assist on the Natural Resources Chapter it submitted the 2007 Natural Resources Inventory for consideration, and that document appears as Chapter 7 of the Master Plan.’ to read: ‘The Conservation Commission was asked to assist on the Natural Resources Chapter.’

Pg. 17 First paragraph – change the sentence ‘The Conservation Commission presented their 2010 Action/Implementation Plan at that Public forum and that document appears as a Supplement at the end of Chapter 7.’ to read: ‘The Conservation Commission presented their 2010 Action/Implementation Plan at that Public forum.’

Pg. 26 First paragraph – delete the sentence ‘The Natural Resources Inventory (Chapter 8) addresses these concerns, specifically identifying the establishment of an aquifer protection zone, watershed protection district and updated wetlands ordinance.’

Zoning Board changes for Recreational Vehicles

Article 14 Recreational Vehicles, Section 1402 – delete the word ‘consecutive’

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Logging on Steep Slopes

Matt's suggestion to use the wording 'Logging practices on steep slopes shall adhere to NH State statute RSA XXX' will be added to the zoning ordinance once the corresponding RSA is received.

Temporary Structure

The board agreed with Matt's suggestion of a temporary structure being anything that can easily be taken down. Joanna will get further clarification on setback requirements.

Agenda items for the next meeting:

Camp Marist
Cisterns
Map Updates
Continue Master Plan changes

Meeting adjourned at 8:05pm.