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Approved with changes: _____
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Effingham Planning Board
September 6, 2012

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

10 Meeting called to order at 6:38pm.

Minutes

There was a motion by George, seconded by Jory to approve the minutes from August 23, 2012 as written. All were in favor.

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Camp Marist

Joe Bouchard from Camp Marist was present and explained the expansion of the stable stating they wanted to replace the stable and make it 12' longer and wider than the original footprint. The use will remain the same and there is no septic involved. Joe further asked to waive the Site Plan Review Process. The board explained they did not have the right to waive Site Plan Review but would help him understand the regulations and what is required. The board went over all requirements explaining what is needed and stated his requirements fall under Minor Site Plan Review. The board further explained waivers discussing what could be waived.

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25 **Correspondence**

The Planning Board received an FYI letter from New Hampshire Department of Transportation (NHDOT) concerning a violation in right of way on route 153 Tax Map 411 / Lot#3. This will be put on hold until the end of September.

30 **Update on Temporary Structures with Setbacks**

Correspondence from Matt Serge was received concerning temporary structures with setbacks and Matt stated that 'temporary structures should meet setback requirements just like permanent structures.'

35 **Update on Logging RSA**

The correct RSA for logging is RSA 674:1:I. A reference to 'Best Management Practices' should also be inserted into the regulation. George and Theresa will work on wording.

Map Update

40 These will be put on the agenda for next month.

Cisterns

George received information on cisterns from the Office of Engineering and Planning (OEP). OEP stated that impact fees were better suited for Effingham than cisterns. The board discussed

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starting a Capital Improvement Plan. George will set up a future meeting between the board and Lakes Region Planning Commission (LRPC) for further discussion.

5 The next work session is scheduled for Thursday, September 27, 2012 at 6:30pm. The agenda will consist of: Master Plan and LRPC Updates.

Meeting adjourned at 7:50pm.

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