

Approved: _____
Approved with changes: _____
Unapproved: _____

Effingham Planning Board
January 3, 2013

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

10 Meeting called to order at 6:30pm

Minutes

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

Natural Resource Chapter Review

20 A copy of the Master Plan Natural Resource Chapter was passed out to all board members for their review. This will be on the agenda for next month.

Capital Improvement Plan (CIP)

25 Lakes Region Planning Commission (LRPC) is working to complete a proposal for a CIP for Effingham. George will be in touch with LRPC and make sure the proposal is submitted to the Planning Board before the February, 2013 meeting. Theresa had a copy of Tamworth, NH CIP and will check into getting members copies.

Mapping Updates

30 Jory has finished updating the maps with 2012 information and discovered that 18 pages of maps were missing. He will check into getting copies.

Town Warrant Articles

35 The board discussed information needed for the 2013 Town Warrant. The list includes a requirement for release of new flood insurance maps and adjustment to the zoning ordinance for Recreational Vehicles. A work session was scheduled for January 7, 2013 at 6:30 with a public hearing being scheduled for January 21, 2012.

Public Hearing

40 Public Hearing started at 7:00pm with the review of Effingham Master Plan chapter 1-8 and appendix #1. Present were 1 member of public and all Planning Board members. Draft copies of the Master Plan were handed out to all present. There were no public comments and no comments from Planning Board members. This hearing was held open for 15 minutes in case of additional public comment.

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7:15 – Master Plan Public Hearing closed

At 7:15pm the Public Hearing for edits to Effingham’s Subdivision Regulations was started. Draft copies of the regulations were handed out to all present. There was no public comment but the Planning had discussion on changes. Changes were made as follows:

- Page 14, Section 9B, numbers 2 & 3.

#2 – add the statement ‘if applicable’ to the end of the sentence

#3- change the statement from ‘as applicable’ to ‘if applicable’

- Page 15, Section XI, the title will be changed to ‘Performance Guarantee for Streets and Public Utilities’

- Realign document

7:32pm the Public Hearing for edits to Effingham’s Subdivision Regulations was closed.

There was a motion by George, seconded by Paul to approve the updates for chapter 1-8 and appendix #1 of the Master Plan draft dated 10/20/12. All were in favor.

George will write a letter to Mike Cauble and Master Plan Committee Members thanking them for their hard work and informing them of the approval of chapter 1-8 and appendix #1.

Meeting adjourned at 7:35pm.