

Approved: \_\_\_\_\_  
Approved with changes: \_\_\_\_\_  
Unapproved: \_\_\_\_\_

**Effingham Planning Board**  
**February 7, 2013**

**Members Present:** Jory Augenti, George Bull, Joanna Bull, Paul Potter

**Members Absent:** Theresa Swanick, Bill Piekut

**Others Present:** Barbara Thompson

Minutes recorded by Dianne Park

Meeting called to order at 6:35pm.

**Minutes**

There was a motion by George, seconded by Jory, to approve the minutes from January 3, 2013 as written. All were in favor.

There was a motion by Paul, seconded by George, to approve the minutes from January 7, 2013 as written. All were in favor.

There was a motion by George, seconded by Jory, to approve the minutes from January 21, 2013 as written. All were in favor.

There was a motion by George, seconded by Jory, to approve the minutes from February 4, 2013 as written. Paul abstained and everyone else was in favor.

**Correspondence**

A letter was received from PSNH regarding timbering on Hobbs Rd. PSNH is requesting a public hearing because of trimming trees on a scenic highway. They wish to be informed of the date of the hearing. There was a motion by Jory, seconded by George to hold the public hearing for PSNH regarding tree trimming on Hobbs Rd. on March 7, 2013. All were in favor. Barbara will inform PSNH of the hearing date.

**Goals for 2013**

This subject will be taken up after the town 2013 town election and town meeting. There was a discussion on boundaries for the Historic District (re: 400' vs. the more restrictive district applies.) Paul will check into information on this issue.

**Capital Improvement Plan**

The starting of a Capital Improvement Plan was discussed. This issue will also be taken up after the 2013 town election and meeting.

**Public Hearing for Subdivision Edits**

The public hearing for Edits to the Subdivision Regulation started at 7:00pm with no public present. This is a second hearing for Subdivision Edits with changes being made on Section

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901b, 2 & 3. In section 901b, 2 'if applicable' was added and section 901b, 3 'as' was changed to 'if'. The hearing stayed open for 15 minutes in case of additional public comment.

Public Hearing closed at 7:15pm with no additional public comment.

There was a motion by George, seconded by Jory, to accept the changes for Sub-division Edits as set forth in this hearing. All were in favor.

The board was told that all meeting minutes were on the town web site including a column for notations. This column will be used to post the subject of public hearings.

Jory told the board that the missing maps have been found. The Planning Board was only given maps with changes. The town has a full set of new maps.

Joanna asked all board members if they knew anyone willing to serve on the Planning Board, 1 seat is vacant and the board has no alternates. George said Gary Jewel was willing to be a write-in candidate.

Meeting adjourned at 7:20pm.