

Approved: _____
Approved with changes: _____
Unapproved: _____

Effingham Planning Board
April 4, 2013

- 5 **Members Present:** Henry Spencer, Gary Jewell, Bill Piekut, Jory Augenti, Paul Potter, Joanna Bull, George Bull
Others Present: Tom Thompson, Barbara Thompson
Minutes recorded by Dianne Park

10 Meeting called to order at 6:35pm.

Joanna introduced Gary Jewell and Henry Spencer.

Election of Officers

- 15 There was a motion by Paul, seconded by Jory, to recommend that all Planning Board Officers stay the same as last year. All were in favor. This makes Joanna Chairman and Bill Vice-Chairman.

Minutes

- 20 There was a motion by George, seconded by Paul to approve the minutes from March 7, 2013 with changes. All were in favor.
Page 1, Under 'Historic District Boundaries' delete 'of road frontage' and insert 'depth'.

Correspondence

- 25 A certified copy of the new Town Floodplain Ordinance needs to be sent to Jennifer Gilbert at the Office of Engineering & Planning (OEP). Joanna will check to see if letter has gone out and send one if necessary.

30 The Annual Spring Planning and Zoning Conference will be held on Saturday, May 11, 2013 in Manchester, NH.

35 The Planning Board received a letter from Homeland Security listing all people that are affected by the new Floodplain Ordinance. A letter was received concerning the Watts Gravel Pit stating the problem has been resolved. NHDES Annual Drinking Water Source Protection Conference is scheduled for May 1, 2013 in Concord, NH

Capital Improvement Plan (CIP)

- 40 George received correspondence from Mike Izzard, asking for disposition on the CIP proposal. After board discussion this will be put on hold until after the Master Plan Updates have been distributed.

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Master Plan

Copies of the updated Master Plan will be printed and distributed to each Planning Board Member, with copies to the Library, Town Office, each Selectmen and a copy will be put on the town website.

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2013 Goals

A work session has been scheduled for Thursday, April 25, 2013 at 6:30pm to discuss the Natural Resources Inventory Chapter of the Master Plan.

10 Paul is continuing research on the boundaries of the Historic District. This will be #2 on for 2013 Planning Board Goals.

The CIP will be goal #3 with the Board drawing up a basic plan.

15 **Other Business**

An email was received from Kamal Nash regarding his offer to do a presentation on Bats in Effingham. He would like the Planning Board to attend one session and is asking for their date preference. The Board picked June 12, 2013 at 6:30pm at the Library. Joanna will email back the date selection.

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Meeting adjourned at 7:35pm.

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