

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

## **Effingham Planning Board July 11, 2013**

**Members Present:** Paul Potter, Bill Piekut, Gary Jewell, Jory Augenti, Henry Spencer, Joanna Bull, George Bull

**Others Present:** Barbara Thompson  
Minutes recorded by Dianne Park

Meeting called to order at 6:35pm

### **Minutes**

There was a motion by Paul, seconded by George, to approve the minutes from June 6, 2013 as written. All were in favor.

There was a motion by Bill, seconded by Henry, to approve the minutes from June 13, 2013 as written. All were in favor.

### **Natural Resource Chapter**

The board discussed the latest draft and changes. Changes made were:

- Page 3, Introduction, change 'Chapter 7' to 'Chapter 8'
- Page 3, Introduction, second paragraph, change 'Section 7.7' to 'Section 8.9'
- Page 5, Watersheds, add a space before the number 1 in the section number
- Page 22, Move figure 7 information to the top of the slide entitled 'Effingham Wildlife Priority Areas'
- Page 23, change the font on the title '8.7.1.13 Conservation Types' to match the rest of the document.

The date for the hearing on the Natural Resource Chapter of the Master Plan has been scheduled for September 5, 2013, at the regular Planning Board Meeting.

### **Priorities 2013**

Priorities for 2013 were reviewed.

- 1- Natural Resource Chapter
- 2-Boundaries for Historic District
- 3-Capital Improvement Plan (CIP)

The board discussed goal #2 – Do we have enough information? – Do we need a work session to discuss this? A work session has been scheduled for Thursday, July 25, 2013 at 6:30pm to discuss this topic. At the August 1, 2013 regular monthly meeting the board will begin to outline steps for a Capital Improvement Plan. Joanna will send all board members a copy of the CIP from Temple, NH.

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

**30% Rule for Non-Conforming Structures**

After discussion on various items of this topic the board decided, and all members agreed, to leave this ordinance as written. No changes will be made at this time.

There was a motion by Jory, seconded by Bill, to adjourn the meeting.  
Meeting adjourned at 6:25pm.