

Approved: _____
Approved with changes: _____
Unapproved: _____

Effingham Planning Board **August 1, 2013**

Members Present: Bill Piekut, Henry Spencer, Paul Potter, Jory Augenti

Members Absent: 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 Jory to approve the minutes from July 11, 2013 as written. All were in favor.

There was a motion by Paul, seconded by Jory, to approve the minutes from July 25, 2013 as written. All were in favor.

Historic District Map

Paul handed out copies of the original Historic District Map. The board compared the written description of the Historic District with the current tax maps and tried to follow the outline. It was decided that all board members would try to follow the written directions and input onto their map then all would compare the results. This will be on the agenda for this month's work session. Barbara will check into locating Planning Board minutes from 1986-1987 for information on the Historic District.

Natural Resource Chapter

Everyone present agreed with all changes that were made and no addition changes were suggested. The Public Hearing on this will be at the regular Planning Board Meeting on September 5, 2013 at 7:00pm. Barbara will forward a draft copy of the chapter to the Effingham Conservation Commission chairperson.

There will be a work session to discuss the Historic District Maps on Thursday, August 22, 2013 at 6:30pm.

There was a motion by Paul, seconded by Jory, to adjourn the meeting.

Meeting adjourned at 7:45pm.