

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

## **Effingham Planning Board**

### **April 3, 2014**

**Members Present:** Henry Spencer, Mike Cahalane, Gary Jewell, Paul Potter, George Bull, Joanna Bull, Bill Piekut (alternate)

**Members Absent:** None

**Others Present:** Barbara Thompson

Minutes recorded by Dianne Park

Meeting called to order at 6:40pm.

#### **Election of Officers**

There was a motion by Mike, seconded by Paul, nominating Joanna chairman. All were in favor. Joanna accepted the nomination.

There was a motion by Joanna, seconded by Gary, nominating Paul vice-chairman. All were in favor. Paul accepted the nomination.

There was a motion by George, seconded by Mike, nominating Gary signing secretary. All were in favor. Gary accepted the nomination.

Bill Piekut volunteered to be an alternate and cover the open seat with the stipulation the board actively seeks someone to permanently fill the vacancy.

#### **Minutes**

There was a motion by Paul, seconded by George, to approve the minutes from March 6, 2014 as written. All were in favor.

#### **Old Business**

George will check into obtaining a new historic district map from LRPC and Barbara will check into getting a photo copy of the original map as well as a scan copy.

Joanna will send a letter to the Board of Selectmen about Steep Slope Permit.

#### **New Business - 2014 Goals**

Bill suggested the Planning Board host an open house and invite all town boards (or their representative) to attend. The open house would make the public aware of each board and solicit for new members and volunteers. This was scheduled for June 11, 2014 at 6:00pm. All other boards will be contacted.

The Capital Improvement Plan was put as the top goal for 2014. All members are asked to bring their thoughts on this idea to the next meeting.

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

Meeting adjourned at 7:25pm.