

Approved: _____
Approved with changes: _____
Unapproved: _____

Effingham Planning Board

June 5, 2014

Members Present: George Bull, Paul Potter, Mike Cahalane, Bill Piekut, Gary Jewell

Members Absent: Henry Spencer, Joanna Bull

Others Present: Barbara Thompson, Theresa Swanick

Minutes recorded by Dianne Park

Meeting called to order at 6:37pm, by Paul (in the absence of Joanna) and with Bill being a full member.

Minutes

A motion was made by Bill, seconded by Mike, to approve the minutes from May 1, 2014 as written. All were in favor.

Board Vacancy

Theresa Swanick was present offering to fill the board vacancy. A motion was made by Mike, seconded by George, appointing Theresa to the Planning Board. All were in favor.

Correspondence

The LRPC Annual Meeting is June 16, 2014.

FYI: NH Division of Historical Resources re: Camp Marist

There will be a meeting with town attorney, Matt Serge, on Thursday, July 10, 2014 at 6:30pm. All town boards are asked to attend and come with questions.

An Automated External Defibrillator (AED) Device has been installed in the town hall. Training Sessions will be scheduled.

Site Plan Review

Francis Mederios of Champion Hill Rd., was present for a site plan review hearing. He recently bought a service station and would like to open a used car lot. The application was incomplete and the board gave the applicant information on what is needed for a site plan review. The applicant withdrew the submitted application. Discussion followed on the definition of Auto Sales. This subject will be put on a future agenda.

Capital Improvement Plan

George did research on the establishment of a Capital Improvement Plan (CIP) and found 3 towns that could work for Effingham: Hill, Tamworth and Tilton, NH. A work session is scheduled for Thursday, June 25, 2014 at 6:30pm to discuss this subject.

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Miscellaneous

June 11, 2014 the Planning Board will host an open house, inviting all town boards (or their representative) to attend. The open house will make the public aware of all board vacancies.

Barbara will send out a list of contact information and the Planning Board 'Rules of Procedure'.

Mike got copies of the town maps along with having them put on a cd and external drive. He found missing/invalid information. The maps will be brought up at a future meeting and the missing/invalid information will be changed at next year's town meeting. Theresa will color coordinate the new maps per the original and George took the cd.

There was a motion by Mike, seconded by Gary, to adjourn the meeting.

Meeting adjourned at 8:20pm.