

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

**Effingham Planning Board  
July 3, 2014**

**Members Present:** Gary Jewell, Mike Cahalane, Henry Spencer, Bill Piekut, Paul Potter  
**Members Absent:** Theresa Swanick, George Bull, Joanna Bull  
**Others Present:** Barbara Thompson  
Minutes recorded by Dianne Park

A motion was made by Paul, seconded by Mike, appointing Bill a full member in place of Theresa for tonight's meeting. All were in favor.

**Minutes**

A motion was made by Bill, seconded by Gary, approving the minutes from June 25, 2014 as written. All were in favor.

A motion was made by Bill, seconded by Henry, approving the minutes from June 5, 2014 as written. All were in favor.

**Correspondence**

FYI – Right to Know Workshop

**Special Use Permit for Wetlands – Neville Family Trust**

Tax Map 201 Lot 51 looking for relief from a 150' setback. There was a motion by Bill, seconded by Mike, approving the application as complete. All were in favor. Barbara will deliver the application to the Conservation Commission. The hearing is scheduled for August 13, 2014 at 7:00pm. A work session is scheduled for that night at 6:30pm.

**Capital Improvement Plans (CIP)**

CIP's were passed out from Hill, Tamworth, Tilton and Tuftonboro, NH. All board members were asked to review all and pick the one that best fits Effingham. A work session is scheduled for July 23, 2014 at 6:30pm to start the CIP Process.

Henry brought up the point when an abutter is a Land Trust, abutter notices do not have to go out to all members of the Land Trust. A notice is sent to the Land Trust only.

A motion was made by Henry, seconded by Bill, to adjourn the meeting.  
Meeting adjourned at 7:35pm.