

Approved: _____
Approved with changes: _____
Unapproved: _____

Effingham Planning Board

June 25, 2015 Work Session

Members Present: Mike Cahalane, Theresa Swanick, Joanna Bull, Paul Potter, Gary Jewell,

Members Absent: George Bull, Lawrence Edwards, Bill Piekut (alternate)

Minutes recorded by Barbara Thompson

Meeting called to order at 6:35pm.

Minutes

- May 25, 2015: Joanna moved and Theresa seconded to accept the summary of amendments to the minutes as reflected in the revisions of the site plan review regulations. The motion passed.
 - Under 'Site Plan Review' section the line starting with 'Spacing'; Section VII F 1-4 should read Section VI F 1-4
 - Next line: Section IV B2a should read Section VI B2a
 - Next line: Section IV B2c should read Section VI B2c
- June 4, 2015 Theresa moved and Joanna seconded to approve the minutes as corrected. The motion passed. Under Section 5.4 Environmental Impacts: Correct the spelling of Environmental in the title and text. Add the number 6 to the phone number.

Correspondence

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Subdivision Regulations edits con't.

Section 6.02

6.02A1: change to read: Any person wishing to discuss any matter with the Planning Board can appear at a regularly scheduled meeting of the Planning Board or make an appointment by contacting the Chairman.

6.02A5: strike

6.02B3: add a possessive to the word 'Towns'.

6.03 Design Review Phase (Optional): strike the whole section and replace with: The Planning Board or its designee may engage in nonbinding discussions with the applicant beyond conceptual and general discussions which involve more specific design and engineering details; provided, however, that the design review phase may proceed only after identification of and notice to abutters, holders of conservation, preservation, or agricultural preservation restrictions, and the general public as required by subparagraph 676:4Id.

A new Design Review Phase application will be made based on our current Subdivision Application and Checklist excluding the fees for filing with the Carroll County Registry and LCHIP.

A letter of intent will now be required by the applicant to be included with the Design Review Phase application.

Joanna moved and Mike seconded to accept the discussed changes to the subdivision regulations as of this date. The motion passed.

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A motion was made by Paul, seconded by Theresa, to adjourn the meeting. The motion passed and the meeting adjourned at 8:00 pm.