

Approved: _____
Approved with changes: _____
Unapproved: _____

Effingham Planning Board
Work Session
August 16, 2017

Members Present: Mike Cahalane, Elaine Chick (A), Theresa Swanick

Members Absent: Gary Jewell, Paul Potter, George Bull, Joanna Bull, Henry Spencer

Others Present: Dianne Park, Gina Detorio

Work Session started at 6:30pm.

There was not a quorum for this work session so no decisions were made.

Capital Improvement Plan (CIP)

Theresa edited the Effingham Capital Improvement Planning Proposal Form and passed out the draft copy. A discussion followed on a future meeting for the CIP Committee Meeting. Possible dates are August 31, 2017 or December 1, 2017.

2018 Planning Board Budget

There was a discussion on the 2018 budget. Figures were presented per line item. A line item was added for Computer Services. This is for future board input.

There was also a discussion on purchasing a computer for Zoning Board and Planning Board use. Gina will check into pricing.

Work Session ended at 8:05pm.