

Approved: _____
Approved with changes: _____
Unapproved: _____

Effingham Planning Board
February 21, 2019

Members Present: Mike Cahalane, Theresa Swanick, Grace Fuller, Elaine Chick, Paul Potter, and Gary Jewell

Members Absent: George Bull

Others Present: Susan Slack (Lakes Region Planning Commission), Heidi Foy, Chuck Fuller, and Nate Fogg

Meeting called to order at 6:20pm, with a quorum.

Old Business - Rules of Procedure

Chair Swanick played an audio recording of a reading of the revised Planning Board Rules of Procedure. This was the second reading of the proposed rules. Barring no further changes, the proposed rules will be voted on at the next regular planning board meeting on March 7th.

Upon conclusion of the audio recording, no changes were proposed.

Adjournment

Elaine Chick made a motion to adjourn the meeting. The motion was seconded by Grace Fuller. The motion carried with all in favor. The meeting adjourned at 6:40pm.