

Effingham Zoning Board of Adjustment Meeting Minutes October 3, 2012

Present: Tim White, Jim Pittman, Fran Marchand, Jory Augenti, Mike Cahalane
Minutes prepared by Barbara Thompson

The meeting was called to order at 7:00 pm.

August Minutes: Fran moved and Tim seconded to approve the minutes from August as presented. The motion passed. Mike and Jory abstained.

September Minutes: Jory moved and Mike seconded to approve the minutes from September as presented. The motion passed. Fran abstained.

Public Comment: none

Correspondence:

LGC – Two sets of literature are available in the Town Office: 2012 Municipal Law Lecture Series and Basic Law of Budgeting: A guide for Towns, Village Districts and School Districts (2012 Edition). The board agreed they would like to look at the Law Lecture Series to see if they would like to purchase a copy. Barbara will inquire if it is possible to bring the literature to the next regular meeting for the board to review.

LRPC – email from Dave Jeffers referencing a survey box in the meeting room re: state master planning. Survey cards were passed out for the board to answer.

Claudia – email re: availability of 2013 Land Use Books. The board asked that 6 copies be ordered for their use.

New Business: 2013 budget worksheet figures have been requested by Claudia for submission to the Budget Committee. The members reviewed this year's budget figures and amended them as follows: Books and publications increased from \$55 to \$100. Postage decreased from \$200 to \$150. This decrease reflects the discontinuation of the ZBA post office box. The resulting figure for the 2013 budget decreased from \$1880 to \$1875. Fran moved and Jory seconded to approve the revised budget. The motion passed. Barbara will turn in the worksheet next week.

Old Business: The board reviewed term expiration for the members. Fran's and Jim's terms end this year. Fran informed the board he would not run again but would stay on the board as an alternate and attend meetings when he can. Jim stated that he would run again and that a search for a new member should begin. Jim asked Barbara to add a copy of the Town Report to her notebook for ready reference. Check with Claudia to find out the deadline for submitting names for the ballot.

Fran moved and Jory seconded to adjourn the meeting. The motion carried and the meeting adjourned at 7:43 pm.

These minutes are considered draft until they are approved at a regular meeting of the Zoning Board. Any corrections will be noted in the next month's meeting minutes.