

## Effingham Zoning Board of Adjustment Meeting Minutes December 5, 2012

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

The meeting was called to order at 7:06 pm.

Minutes: Mike moved and Tim seconded to approve the minutes from November as presented. The motion passed.

Public Comment: none

Correspondence: None

Old Business: LGC Publications: - The lecture series publications were reviewed and it was decided they series would be a valuable asset for the ZBA library. Jory moved to purchase one complete set and a copy of Lecture 1 for each member contingent on the cost being \$100 or less. Mike seconded. The motion passed. It was suggested a catalog of available publications in the ZBA library be made up and distributed to the members.

New Business: Fran suggested the board put an ad in the Conway Sun announcing that the board is looking for alternates and made a motion to that effect. Tim seconded and the motion passed. The ad will be placed in the Dec 13<sup>th</sup> issue and Jim will follow up with Henry to include the board's search in his regular column. Barbara will also post the notice in 3 places in town.

Fran moved and Jory seconded to adjourn the meeting. The motion carried and the meeting adjourned at 7:33 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.*