

Approved: \_\_\_\_\_  
Approved with changes: \_\_\_\_\_  
Unapproved: \_\_\_\_\_

**Effingham Planning Board  
Meeting  
June 4, 2020**

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**Members Present via Video Conference Call:** George Bull (Vice Chair) Acting Chair, Gary Jewell (Signing Secretary), Grace Fuller, Elaine Chick, Paul Potter, and Mark Hempton (Alternate) Seated as a voting member in place of Theresa Swanick

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**Members Absent:** Theresa Swanick (Chair), Mike Cahalane (Selectmen's Rep)

**Others Present via Video Conference Call:** Nate Fogg

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Meeting called to order at 6:30 by George Bull, acting chairman. Quorum established

**Review of Minutes**

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- **Minutes of May 14, 2020** were reviewed. **A motion was made by Grace Fuller to accept the minutes as written. Motion seconded by Mark Hempton. A roll call vote was taken by the Chair: Grace Fuller, Mark Hempton, Elaine Chick, George Bull and Paul Potter all voted in favor. Motion passed.**
- **Minutes of April 2, 2020** were reviewed. **A motion was made by Grace Fuller to accept the minutes as written. Motion seconded by Paul Potter. A roll call vote was taken by the Chair: Grace Fuller, Mark Hempton, Elaine Chick, George Bull, Gary Jewell, and Paul Potter were in favor. Motion passed.**

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**Excavation Regulations**

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Final revisions have been made. Public hearing to adopt the Effingham Excavation Regulations is to be scheduled for June 18<sup>th</sup>. Meeting to begin at 6:00pm and public hearing to begin no earlier than 6:30pm. A public notice will be placed on the town's website and in the Conway Daily Sun.

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**New Business**

The proposed Whitaker-Fadden subdivision application will also need a Special Use Permit application for the wetland crossing.

The application will be emailed to all PB members when received.

Chris will be sent to public notice to post at the town hall. A copy will also be posted at the library in the old town hall.

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**Correspondence**

Not reviewed.

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**Other Business**

45 None.

**Next Meeting**

Next monthly meeting of the Planning Board is scheduled for June 18th 2020 at 6:00 to hold the excavation regulation adoption public hearing.

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**Adjournment**

**Motion to adjourn: Grace Fuller made a motion to adjourn, seconded by Gary Jewell. A roll call vote was taken by the Chair: Grace Fuller, Mark Hempton, Elaine Chick, George Bull, Gary Jewell, and Paul Potter were in favor. Motion passed.**

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Meeting adjourned at 7:10PM