

Approved: _____
Approved with changes: _____
Unapproved: _____

Effingham Planning Board
Public Hearing
(Continuation from 8/6/2020)
August 20,2020

5

Members Present via Zoom Conference Call: Theresa Swanick (Chair), George Bull (Vice Chair), Mike Cahalane (Selectmen's Rep), Grace Fuller, Paul Potter and Elaine Chick.

10 **Members Absent:** Gary Jewell, Mark Hempton (Alternate)

Others Present via Conference Call: David Strauss (Abutter), Anne Foley (Abutter) and Paul King (Representing Whittaker- Fadden Applicants)

15 Meeting called to order at 6:05 by Theresa Swanick, Chair. Quorum established

1. Public Hearing Continuation

20 The Chair established the purpose for the continuation of this hearing is for the Planning Board to review and vote to approve the proposal from HEB Engineering for the following.

1. The Town of Effingham would like HEB Engineers to review the Whitaker-Fadden Subdivision drainage analysis/design in accordance with engineering practice and the Town's Regulations and Ordinances.
- 25 2. The Town of Effingham would like HEB Engineers to coordinate with a certified Wetland Scientist to confirm the wetland boundaries, classification, and review of the wetlands permit application materials submitted in support of the NHDES Wetlands and Non-Site Specific Permit #2020-00198.
- 30 3. A project abutter has concerns regarding drainage associated with the proposed subdivision.

The Chair had provided copies of the HEB proposal to the Planning Board Members and to the Mr. King, prior to the meeting.

35

The Chair summarized the HEB Proposal and asked for questions or concerns from the Board and the attendees.

1. Anne Foley asked for clarification on the timeline and estimated completion.

The Chair read the following from HEB Proposal:

40 HEB Project Timeline - Estimated Duration - Estimated Completion

- Agreement Execution - 1 week - August 21, 2020
- 1. Drainage Design Review - 3 weeks - September 11, 2020
- 2. Wetland Delineation/Permit Review - 3 weeks - September 11, 2020

Approved: _____
Approved with changes: _____
Unapproved: _____

- 45 2. George Bull asked if the proposal was shared with the Applicant?
The Chair confirmed and the Paul King confirmed he had received a copy.
3. David Strauss asked how HEB would analyze the drainage proposal during a drought?
The Chair asked if Mr. King could provide more information?
Mr. King referred to his design based on maximum rain fall event over 50year period.

50 The Chair stated if there are no objections to the HEB contract, the Chair will sign the contract and the Planning Board will continue this Public Hearing of August 6, 2020 to another date certain in the future.

55 Georg Bull asked if the Applicant had any concerns or objections to the HEB proposal? Mr. King responded that the clients have authorized this request.

Motion:

60 Michael Cahalane made a motion to accept the contract as appropriate and to be signed by the Chair as a functional review of the wetlands delineations and drainage as presented by the applicant. George Bull seconded the motion.

A roll call vote was taken on this motion: George Bull; Aye, Michael Cahalane; Aye, Grace Fuller; Aye, Elaine Chick; Aye, Paul Potter; Aye and Theresa Swanick; Aye

65 The Chair indicated the need to establish the continuation of this public hearing. Elaine Chick recommended continuation out to Thursday, Oct 1, 2020 no earlier than 6:15 PM. Mr. King asked if there could be an earlier date? Due to other Public Hearings previously scheduled, Oct 1, is the earliest date.

Motion:

70 Michael Cahalane made a motion to continue the public hearing on October 1, 2020 no earlier than 6:15 PM. George Bull seconded the motion.

A roll call vote was taken on this motion: George Bull; Aye, Michael Cahalane; Aye, Grace Fuller; Aye, Elaine Chick; Aye, Paul Potter; Aye and Theresa Swanick; Aye

75 Mr. King asked if he could communicate directly to HEB if they have questions for him regarding the functional review? It was determined that as long as all communications between HEB and Mr. King are cc'd with the Chair, that would be satisfactory. The Chair will notify HEB that all communication to Mr. King be cc'd to the Planning Board Chairman.

80 Mr. King asked. If he needed to provide any additional documentation, would the board need electronic documents or paper documents? The Board determined that both forms would be required.

85 Anne Foley asked, as an interested party, if any of the information received from HEB would be shared with her and other interested parties? The Chair stated these documents would be public documents therefore the information would be available to the public.

Approved: _____

Approved with changes: _____

Unapproved: _____

Motion:

90 A motion to adjourn this session of the Planning Board from Grace Fuller. Michael Cahalane seconded the motion.

A roll call vote was taken on this motion: George Bull; Aye, Michael Cahalane; Aye, Grace Fuller; Aye, Elaine Chick; Aye, Paul Potter; Aye and Theresa Swanick; Aye

95

Meeting adjourned at 6:45 PM

100 Respectfully Submitted

Elaine Chick

105