

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

**Effingham Planning Board  
Meeting Minutes  
November 5, 2020  
(via video conference call)**

**Members Present:** Theresa Swanick (chair), George Bull (vice-chair), Gary Jewell (recording secretary), Grace Fuller, Paul Potter, Elaine Chick, Mark Hempton (alternate), Mike Cahalane (selectman's rep).

**Members Absent:**

**Others Present:** Nate Fogg.

Meeting called to order at 6:00pm. Quorum present.

**Minutes:**

The minutes from May 21, 2020 were reviewed by the planning board.

**A motion was made by Grace Fuller to approve the May 21, 2020 minutes as written. The motion was seconded by George Bull. A roll call vote was taken George Bull- aye, Grace Fuller- aye, Mike Cahalane- aye, Elaine Chick- aye, Mark Hempton- aye, Paul Potter- abstain, and Theresa Swanick- abstain. The motion passed.**

**Public Hearing (Angelini Gravel Pit)**

Jim Rines submitted a written request to continue the Angelini public hearing to November 19, 2020. The Ossipee planning board has continued their public hearing regarding gravel pit access to November 17<sup>th</sup>. Mr Rines will have an update for the PB on November 19<sup>th</sup>. The Effingham PB will limit the public input because of a Capital Improvements Plan (CIP) meeting on the same evening.

**A motion was made by Elaine Chick to approve to continue the Angelini public hearing on the site plan and excavation permit applications until November 19, 2020 no earlier than 6:15pm. The motion was seconded by Grace Fuller. A roll call vote was taken George Bull- aye, Grace Fuller- aye, Mike Cahalane- aye, Elaine Chick- aye, Gary Jewell- aye, Paul Potter- aye, and Theresa Swanick- aye. The motion passed.**

**CIP Report**

The PB discussed having a joint meeting with the CIP Committee to approve the updated CIP plan on November 19<sup>th</sup>.

**A motion was made by George Bull to hold a joint meeting with the PB on November 19, 2020. The motion was seconded by Grace Fuller. A roll call vote was taken George Bull- aye, Grace Fuller- aye, Mike Cahalane- aye, Elaine Chick- aye, Gary Jewell- aye, Paul Potter- aye, and Theresa Swanick- aye. The motion passed.**

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**Effingham Planning Board**  
**Meeting Minutes**  
**November 5, 2020**  
**(via video conference call)**

**Minutes:**

The minutes from June 4, 2020 were reviewed by the planning board.

**A motion was made by Grace Fuller to approve the June 4, 2020 minutes as written. The motion was seconded by George Bull. A roll call vote was taken George Bull- aye, Grace Fuller- aye, Mike Cahalane- aye, Elaine Chick- aye, Gary Jewell- aye, Paul Potter- aye, and Theresa Swanick- aye. The motion passed.**

The PB reviewed the minutes from October 1, 2020. Several changes were suggested, and the approval of these minutes was tabled until the next meeting.

**Board Business**

Theresa Swanick spoke with Tom Fadden the day after the October 29<sup>th</sup> PB meeting. He was concerned about the peer review and how long the process was taking. Ms Swanick explained that this was a complex application because of the wetland crossing and the drainage leaving the site. The PB uses experts to provide guidance in cases like this.

Ms Swanick will speak with the town attorney regarding David Strauss' questions relating to sections 1605 and 1607 and how they apply to the Whitaker-Fadden subdivision application.

George Bull noted that having a legal opinion to share with David Strauss would help get past the question.

We are still waiting for driveway plans from Paul King to have HEB review.

The PB is also curious as to what Effingham's options are with the Angelini applications. Theresa Swanick will also run this by the town attorney.

Rebecca Boyden sent several proposed zoning amendments for the PB to consider. The PB noted that with all the time they are spending with the active applications and it already being November, they will put off zoning amendments until next year when they can take adequate time to review them. They would also like to hear if the Conservation Commission has any suggestion for zoning changes.

Grace Fuller attended the Land Use virtual conference on October 31<sup>st</sup> and found what was presented to be very informative.

Nate Fogg was asked to reach out to Paul King about continuing to December 3, 2020.

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The 2021 Town Meeting will take place on the second Saturday in March. It is not clear how the meeting will be handled at this point in time.

Nate Fogg asked about an email exchange relating to Enos. Mike Cahalane noted that it was relating to building that was constructed in a wetland and is ongoing.

**Adjournment**

**A motion was made by George Bull to adjourn the meeting. The motion was seconded by Grace Fuller. A roll call vote was taken George Bull- aye, Grace Fuller- aye, Mike Cahalane- aye, Elaine Chick- aye, Gary Jewell- aye, Paul Potter- aye, and Theresa Swanick- aye. The motion passed and the meeting adjourned at 7:36pm.**