

Approved: _____
Approved with changes: _____
Unapproved: _____

**Effingham Planning Board
Meeting Minutes
November 12, 2020
(via video conference call)**

Members Present: Theresa Swanick (chair), George Bull (vice-chair), Grace Fuller, Elaine Chick, Mark Hempton (alternate), Mike Cahalane (selectman's rep).

Members Absent: Gary Jewell (recording secretary), Paul Potter.

Others Present: Nate Fogg, Paul King, Anne Foley, David Strauss.

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

The PB discussed that revised Whitaker-Fadden information was received on November 10th and that HEB Engineers had reviewed and provided a report on November 12th. This information was distributed to the PB earlier in the day. The report was shared with Paul King and the 2 abutters attending at the start of the meeting. The report mentioned 7 relatively minor issues that needed to be addressed.

Public Hearing (Whitaker-Fadden)

Paul King was disappointed to receive the information at the start of the meeting, however it was noted that the HEB report had been received only shortly before the meeting.

Elaine Chick asked when will revised information be received. Mr King felt that he could have a response by November 19th. This timeline would give HEB a week to review the submitted information and the PB a week to digest the information and report prior to the next hearing.

George Bull Chick made a motion to continue the Whitaker-Fadden subdivision and special use applications to a Zoom meeting on December 3, 2020 beginning no earlier than 6:15pm. Mark Hempton seconded the motion. A roll call vote was taken George Bull- aye, Grace Fuller- aye, Mike Cahalane- aye, Elaine Chick- aye, Mark Hempton- aye, and Theresa Swanick- aye. The motion passed.

David Strauss would like the PB to get a legal opinion regarding Zoning Ordinance sections 1605 and 1607 prior to making a decision on the application.

Mike Cahalane made a motion to enter into a non-public session under RSA 91-A:3 (II)(L). George Bull seconded the motion. A roll call vote was taken George Bull- aye, Grace Fuller- aye, Mike Cahalane- aye, Elaine Chick- aye, Mark Hempton- aye, and Theresa Swanick- aye. The motion passed.

The PB returned from the non-public session.

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Mike Cahalane made a motion to seal the non-public minutes indefinitely. George Bull seconded the motion. A roll call vote was taken George Bull- aye, Grace Fuller- aye, Mike Cahalane- aye, Elaine Chick- aye, Mark Hempton- aye, and Theresa Swanick- aye. The motion passed.

The PB noted that because of the important nature of the proposed driveway relating to access and drainage a driveway application should be submitted. Rebecca Boyden should address any issues and issue a conditional driveway permit pending PB approval of the subdivision and conditional use permits. Mike Cahalane will inform Ms Boyden of how the driveway permit needs to be handled.

The PB must act upon the subdivision, special use, and driveway permit as part of this Whitaker-Fadden application decision.

Board Business

Nate Fogg brought up an email he had received about land clearing on Province Lake Road. The abutters had heard that they were clearing the lot to start a boat storage and /or boat repair business that the owners were going to operate on the parcel. They are concerned abutters. Mr Fogg noted that he had passed the email along to the Zoning Enforcement Officer, who had provided the concerned abutters with a response that nothing currently seemed out of line to her.

Mike Cahalane said that he had also received calls about the logging on the property and the hearsay about what was going to happen there. He noted that the parcel on Green Mountain Road has had boats parked on it for going on 10 years and that it may be difficult to enforce one without enforcing the other if it comes to that.

Other PB members know of one or both of the properties in question.

Elaine Chick made a motion to adjourn the meeting. George Bull seconded the motion. A roll call vote was taken George Bull- aye, Grace Fuller- aye, Mike Cahalane- aye, Elaine Chick- aye, Mark Hempton- aye, and Theresa Swanick- aye. The motion passed and the meeting adjourned at 7:33pm.