

Approved: _____
Approved with changes: _____
Unapproved: _____

**Effingham Planning Board
Meeting Minutes
November 19, 2020
(via video conference call)**

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

Members Absent: George Bull (vice-chair).

Others Present: Nate Fogg, Jim Rines, Ronald Bourgault.

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

Mark Hempton was seated for George Bull.

Chair Swanick asked if everyone had received the email from Jim Rines explaining the status of the Angelini gravel pit project.

Public Hearing (Angelini Gravel Pit)

Theresa Swanick reopened the public hearing and noted that the expectations this evening were to receive an update from Jim Rines and then continue the public hearings (site plan and excavation permit) to a date certain.

Jim Rines noted that he was unsure how long Ossipee would take to deal with the Duncan Lake Road access issues. He noted that the site plan application was submitted in June 2020 and the excavation application was submitted in July 2020. He would like to see Effingham act upon the applications noting that the project needs approvals from Effingham and Ossipee to move forward. Postponing taking action on the 2 applications was a burden on the applicant, abutters, the PB, basically everyone.

Theresa Swanick noted that this was a very unusual situation to have the project require 2 town to take action. The Effingham PB would like to consult with town counsel prior to taking any action to make sure they knew their options and that any action taken was done correctly.

Mike Cahalane made a motion to continue both the Site Plan and Excavation applications to a Zoom meeting January 7, 2021, beginning no earlier than 6:15pm. A roll call vote was taken Grace Fuller- aye, Mike Cahalane- aye, Elaine Chick- aye, Gary Jewell- aye, Paul Potter- aye, Mark Hempton- aye, and Theresa Swanick- aye. The motion passed.

Adjournment

A motion was made by Grace Fuller to adjourn the meeting. The motion was seconded by Mike Cahalane. A roll call vote was taken Grace Fuller- aye, Mike Cahalane- aye, Elaine Chick- aye, Gary Jewell- aye, Paul Potter- aye, Mark Hempton- aye, and Theresa Swanick- aye. The motion passed and the meeting adjourned at 6:32pm.