

Approved: _____ Approved with changes: _____

Minutes are Draft until approved.

**Effingham Planning Board
Meeting Minutes
August 2, 2022**

Members Present: Theresa Swanick (Chair), Elaine Chick, George Bull, Lenny Espie, Grace Fuller and Dave Garceau

Members Absent: Paul Potter, Gary Jewell (Alt.)

Other Attendees: Rich Fahey, Tim Otterbach

Meeting called to order at 6:35 pm. Quorum present.

Meena LLC Continued Public Hearing

1. Chair Swanick gaveled the hearing reopen, and stated that the parties had previously agreed outside of this hearing to a continuation date that the parties can attend.
2. MOTION: George Bull moved to continue the hearing to 22nd of August, at 6:30pm. Grace Fuller seconded. All in favor. Motion passed.
3. The chair said that as the parties are not present there will not be substantive discussion.
4. Point of Order: Mr Otterbach stated that the Board is in receipt of a petition with over 600 signatures requesting that independent peer reviewer Northpoint do a comprehensive review of the entire application.
5. Second point of order: Mr Otterbach stated that the Board is in possession of two letters from Dr. Newton requesting time for a presentation to the board at an appropriate time slot hopefully the next meeting.
6. The third request by Mr. Otterbach is an agenda for next meeting, the specific items for review.
7. Chair Swanick said the next meeting is a special meeting for the Meena LLC site plan review application. Everything that has been submitted has been received and shared with the board. Dr Newton's letter and presentation has been shared with the board. She did not anticipate using any future hearing time to review something that has already been presented to the board. Mr. Otterbach said the presentation hasn't been presented to the board. Chair restated it has been given to the board. A board member stated it had been given to the board. Chair said there has been a lot of information that has come to the board officially from parties and unofficially via the media, and the board has been diligent to go through everything. We can confirm that at next meeting.

8. Vice Chairman Bull stated that re the petition that it covers what we are already doing. The reviewer is not limited in his review.
9. Chair Swanick stated that the application will be reviewed in its entirety. Even though this is the original date set with applicants for continued hearing, we still have not received anything further to send to the 3rd party reviewer. If we get it, it will be sent for comprehensive review.

MOTION: Elaine Chick moved to adjourn. Grace Fuller seconded. All in favor Motion passed.

Meeting adjourned at approximately 8:25pm

Minutes prepared by Nicole Maltese and Theresa Swanick

TICKLER TO DO LIST: Update subdivision checklist re: number of plat copies