

Approved: _____ Approved with Changes 12/15/22 Minutes are Draft until approved

Effingham Planning Board
AT THE EFFINGHAM ELEMENTARY SCHOOL
6 Partridge Cove Rd. Effingham
Meeting Minutes
October 6, 2022

Members Present: Theresa Swanick, George Bull, Lenny Espie, Elaine Chick, Grace Fuller, Dave Garceau, alternate Gary Jewell seated for Paul Potter (until Mr. Potter arrived late).

Members Absent:

Others Present: David Strauss, Applicant; Seth Burnell, HEB Engineer; Tracy Cragin

Meeting called to order: at 6:30pm

1. **Review of Minutes:** August 22, 2022. Edits were suggested for corrections to minutes.
 - a. Grace Fuller suggestions: page 1, under **Continued Public Hearing Meena Site Plan**, capitalize Planning, page 3, top, 5th word in Wetlands with an l.
 - b. Then two questions: page 3, 3rd para, delete word “not to mention”
 - c. Then 6th para, George said... add quotes around what George said.
 - d. Page 4, 3rd para, change ‘to’ to ‘so’.
 - e. Para starting Sept. 19 - duplicate use of work session, delete one.
 - f. Down at bottom quoting George again. Add quotes.
 - g. Elaine Chick – replace word feeling with statement.
 - h. Page 3, 3rd para from bottom, him? Make one para with above.
 - i. Page 4, anyone who hasn’t ALREADY made a statement in writing.

Motion was made by Grace Fuller, seconded by George Bull, to approve the minutes of Aug 22, 2022 as amended. All in favor, Unanimous.

2. Status of Meena Appeal

- a. Chair stated that the Board is in receipt of Superior Court Order (on back of agenda). Process needs to be served to the defendant (Planning Board and the Town of Effingham). We need to appoint our counsel to authorize him to receive service of process on our behalf.
- b. Gary Jewell asked why. Chair explained we received copy of a court order to stay these proceedings (the site plan review process for Meena case) as of the 21st of September.
- c. Chair suggested no delay in authorizing special counsel to be authorized to receive service on our appeal.

Motion made by Elaine to authorize Attorney Chris Boldt to receive service on our behalf. Seconded by Dave Garceau. All in favor, no opposed.

3. Meena Continued Site Plan Review

- a. Now we can gavel open the Meena hearing and report that as we are in receipt of the court order to stay the proceedings, we need a motion to continue. The question is how long to continue the matter? My recommendation for now might be 30 days not knowing what else might come in.
 - b. **Motion by chair** to continue the Meena LLC public hearing to **November 3** at this special location (Effingham Elementary School) no sooner than 6:30pm. Seconded by Grace Fuller. All in favor, no opposed, passed.
4. **Correspondence from Zoning Officer.** Grace reviewed the ZO reports with no issues.
 5. **Tech trouble shooting to try out the new audio system at the school.**
 6. **Questions about boat storage on Green Mt Rd reported to Select Board.**
 7. **Gary Jewell stated that he was resigning from the board. Board conveyed appreciation for all his years of service, since 1992.**
 8. **Next work session: October 19th.**
 9. **Dave Garceau had questions about following up on enforcement issues. Chair deferred to BOS chairman Lenny Espie.**

Motion made by Paul Potter to adjourn. Seconded by Elaine Chick. All in favor. Meeting adjourned at 7:52pm.

Minutes Submitted by Theresa Swanick

TO DO: update subdivision checklist re # of copies