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**Effingham Planning Board
Work Session Meeting Minutes
February 16, 2023**

Members Present: Theresa Swanick (chair) Elaine Chick, Paul Potter, Dave Garceau,
Lenny Espie (Selectmen’s representative)

Members Absent: Grace Fuller, George Bull, Gary Jewell (alternate)
Others Present: Nat Fogg (Clerk)

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

1. **Review of Minutes:**

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- a. Review and discussion held on meeting minutes of 1/05/23. MOTION made by Elaine Chick to approve minutes as amended and post online. Seconded by Lenny Espie. Motion passed; all members voted affirmatively.
 - b. Review and discussion held on meeting minutes of 2/03/22. MOTION made by Elaine Chick to approve minutes as amended and post online. Seconded by Dave Garceau. Motion passed; all members voted affirmatively.

Note: Amendments to minutes may be found in the final approved minutes posted on the Town’s website.

Theresa Swanick- shared current status of Livia taking minutes.

2. **Follow up: Two Jim Rines cases and one Lot Line Adjustment**

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- a. **Angelini Borrow Pit** – Map 413 Lot 138 Conditions of the Notice of Decision, March 2, 2020, have been met.
 - i. Received AoT permit from the state of NH.
 - ii. Bond for reclamation was received by BoS good for 1yr to be reconsidered and possibly changed to an Escrow account after the 1 yr.
 - iii. Excavation Permit- Number 2023-01 was partially completed needs additional information from applicant. Nate will collect necessary information from applicant, Elaine Chick will transcribe information onto Excavation Permit for Theresa Swanick to sign.
 - iv. Plans Signed and dated.
 - b. **Ossipee Lake Campground expansion 18 RV sites Application 11/21/2019**
 - i. Submitted letter date November 1, 2022, stating they met all the conditions of the Notice of Decision, except the EPA Storm Water Protection Plan
 - ii. Subdivision approval complete
 - iii. Driveway Approval for increased traffic.
 - iv. Septic Approval 11/1/2022
 - v. Applicant does not want to get the EPA SWPP acceptance at this time as this permit expires and they are not ready to move forward.

Planning Board is unable to sign off on this application until all conditions are met.

- c. **Signing Final Plat:** Lot Line Adjustment Map 406 Lots 65 and 66. Applicants Mr. Gedraitis and Mr. Hewlett. Copies of plans were signed.

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3. **Other business:**

- a. Mr. Potter asked if there was anything new on the Meena Case
 - i. Ms. Swanick provided a recap.
 1. Dismissal from the Superior Court 1/27/2023
 2. ZBA dismissed Application for Administrative Appeal 2/1/2023.
 3. Abutters filed a Motion to Reconsider with the superior court.
 4. Attorney Bolt filed an Objection to the Motion to reconsider on Monday 2/13/2023.
 - b. Dave Garceau asked where we are after all of this with the court is done?
 - i. Applicant asked and has been encouraged to continue with their responses to the Northpoint engineer Jeff Lewis.
 - ii. Mr. Garceau also asked if there is going to be an opportunity to ask more questions.
 1. Back and forth between the engineers should be happening now.
 - c. Elaine Chick asked when the 2022-2023 NH Planning and Land Use Regulation books will be available, and do we need to order them?
 - i. Mr. Potter stated he thought these were available around the March meeting.
 - d. Mr. Potter asked how close to a wetland can a dug well be placed for Geothermal?

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4. **Motion to Adjourn:** Ms. Chick made a motion at 8:10 PM to adjourn; seconded by Mr. Espie. All in favor. Passed.

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Minutes prepared by Elaine Chick

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To Do list:

- Update Subdivision Regulations: Number of Plat Copies
- Add dates to applications and forms.
- Home Occupation/ Cottage Industry