

**TOWN OF EFFINGHAM
BOARD OF SELECTMEN
MEETING MINUTES**

February 14th, 2012

Selectmen present: Susan Slack
Theresa Swanick

Minutes transcribed by: Florence Lemay

Meeting called to order: 6:30 pm

Public Comment

Meeting adjourned at 8:45 pm

The Mail, Manifest and Signature folders were reviewed.

Public Comment

Zoning Enforcement

Rebecca Boyden provided an update on status of land use enforcement issues. Discussed the motion sensor light on a timer which is out in the back of the Municipal Building. Feels it is a security risk/hazard for people. (Gwen will call Dana to look into a 2-way motion sensor light). Discussed the computer. The computer in the office is antiquated; is **not** Mac compatible. Ms. Boyden is willing to use her old personal laptop. Using this laptop would make her more productive and effective. (Selectmen Swanick and Slack approve the use of the laptop).

Lakes Region Partnership for Public Health

Jessica Blais, Community Prevention Coordinator, provided a presentation for community-based Strategic Planning within our region with regard to substance abuse prevention. Five core sectors were identified within our community.

Ms. Blais was provided with the following Point of Contacts:

Andy Johnson, LifeBridge.

Peter Waugh, Ossipee Recreation Dept.

Marilyn Swan, Library Director.

Joel Gill, First Congregational Church of Ossipee (FCCO) Youth Services Director.

Social media access is a concern (i.e. broadband service), transportation to and from games, functions, etc.

Agricultural Commission

Barbara Thompson discussed potential vacancies created by members and alternates who have not attended meetings. The commission has asked these members to resign so replacements can be appointed. To date, she has not received any. She asked William Piekut if he would fill the vacancy, he stated he would. Mr. Piekut sent a Letter of Intent to the Selectmen. There was discussion of the members and their terms of office. Selectman Slack said she will ask Town Clerk Marilynn Maughan for the list and will research if RSAs provide for removal from the Agricultural Commission. Will also follow up for February 21st, 2012 meeting and will provide Mrs. Thompson with an answer via e-mail.

Fire Department

Chief Burbank informed the Selectmen of requesting the placement of a sign at the top of Green Mountain Rd because of numerous accidents in that area. Selectman Slack will research signs. Discussed the Green Mountain accident. Chief informed Selectmen that Carroll County Dispatch **never** toned Freedom. Chief requested Freedom. There was yet another command and control issue at the scene. Effingham had command, **not** Freedom. Chief has a three strike policy for Effingham. Brian Johns, Ossipee Valley Emergency Medical Services (OVEMS) transported, has report of incident. Chief Burbank spoke with Freedom Fire Department Chief Gene Doe regarding incidents. Chief Burbank recommends waiting for the next incident **before** Selectmen meet with Freedom Selectmen. First Responder class finished in January 2012. Four firefighters attend the class. Brian Johns, OVEMS, will provide a "mini" CPR class for the community at Town Coffee on Tuesday, March 13th, 2012.

Jonathan Burbank reported on Fire and EMS calls for the week.

Selectmen

Discussion between Selectmen regarding e-mail. Personal v. Business. Will address at a later date. Selectman Swanick attended a workshop for media, social and data policies. Has some sample policies to review. Will be worked on in the future.

Welfare files have not been moved. Will revisit at next week's meeting, February 21st, 2012.

Selectman Slack stated the Budget Hearing was uneventful. Also stated Sgt. Butts is checking on the snowmobile fire.

Ads are in place for bids for the Pellet Boiler.

Proposals were received for asbestos removal on pipes of the old oil furnace from the following companies:

- Able; Provided a proposal for \$1500, plus \$300 for additional pipes.
- Accolade Environmental; Provided an estimate. If less than 100 ft. the price would be \$2,550.
- TriState Environmental; Provided an estimate. \$1,625 to remove asbestos on boiler pipes and extra pipes. Spoke with Jane Ingram. Ms. Ingram informed there is a 10 day wait period **after**

permit is filed **before** work can commence. (Selectman Swanick recommends this company). Need to know what the expiration of the permit would be. Selectman Swanick has a call in to Tim from Lyman Heating Company as he wrote the proposal.

Dana Addison will be asked to do the electrical work.

Dominic Terminiello will be asked to switch the door around.

Nate Perkins will be asked for estimates for Point-of-Service water heaters in the two bathrooms and kitchen, also for the Library hot water heater as it is on its way out. Selectman Slack has the name of a Point-of-Use system. Will provide the name.

Eric Senecal from Lakes Region Planning Commission responded with information about energy efficiency measures in the Library/Town Hall building. Selectman Slack will ask Library Trustees if they are interested in working with the Selectmen on this project.

Selectman Slack proposed a draft website policy for the Town. Policy was approved and signed by all Selectmen.

Outlined the process for posting to the website. The process is the Board Member(s) send their request(s) to Florence Lemay to post to the website.

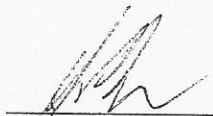
-Send letters of policy to each board. Selectman Slack will draft letter.

Meet the Candidates March 5th, 2012.

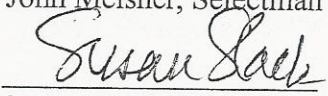
Review and Approve Minutes

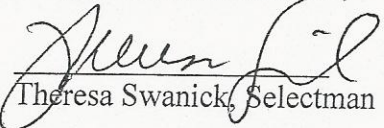
Selectman Swanick made a motion to approve the minutes from January 31st and February 7th 2012 and to approve the Manifest. Motion seconded by Selectman Slack. Both agree. Motion approved.

Motion to adjourn the meeting made by Selectman Slack. Selectman Swanick seconded the motion. Motion approved. Meeting adjourned at 8:45 pm.


John Meisner, Selectman

2/24/12
Date


Susan Slack, Selectman


Theresa Swanick, Selectman