

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

February 21st, 2012

Selectmen present: Susan Slack
Theresa Swanick
John Meisner

Minutes transcribed by: Florence Lemay

Meeting called to order: 6:30 pm

Public Comment

Meeting adjourned at 9:30 pm

The Mail, Manifest and Signature folders were reviewed.

Public Comment

Transfer Station

Mark Bussier requested March 10th, 2012 off. Selectmen **approved** the request. Selectman Swanick will ask Bill Piekut to cover that day.

Dana Avidon will provide potential solutions for the sensor lights located out back and the outdoor outlet tomorrow, February 22nd, 2010.

Effingham Land Auction

Steve Schofield of Schofield Auctions Inc. explained the process for property auctions. Mr. Schofield provided information packages based upon the previous auction to the Selectmen. The Selectmen will provide the property list, current deeds, assessment cards and tax maps associated with properties to Mr. Schofield. Ms. Lamphier will contact Mr. Schofield when ready to pick up. Mr. Schofield will review property information and provide recommendations.

Roads

Resident Andy Hubbard inquired about the frost heaves on Town House Rd. Specifically why there are frost heaves on the new portion of the road. Also why there was no advertisement of the frost heaves on the new portion of road.

Selectmen addressed Mr. Hubbard's concerns regarding the frost heaves and signs which mark accordingly. Selectman Meisner will speak with Road Contractor Ron Evans regarding Mr. Hubbard's concerns.

Agricultural Committee

Barbara Thompson requested appointment of William Piekut to an Alternate position for a term of two years. Selectman Slack made the Motion to Appoint. Selectman Swanick seconded the Motion. All Selectmen agreed. Motion to Appoint **approved**. Mr. Piekut will be sworn in by Town Clerk Marilyn Maughan. Is there a process to reduce the number of Alternates? Selectmen will research the specific Warrant Article which instituted the Agricultural Commission. Would be a Warrant Article for next year.

Effingham Fire and Rescue

Chief Burbank informed Heidi Lawton (FEMA) HazMat Mitigation is going to the Governor's Council tomorrow. Is providing the grant application to the Council for approval.

Chief Burbank provided a proposed Standard Operating Procedure (SOP) to Selectmen for approval. Selectmen inquired if the members had discussed the proposed SOP regarding utilizing lights outside the Town of Effingham in response to a call within Effingham. Chief stated it was policy not guidance and the Officer's agreed. Chief will present member thoughts on SOP March 13th, 2012. Selectmen inquired if the LGC provides a training program to address driving/risk management. Chief will call and inquire. Also inquire about sample policies LGC may have regarding risk management and driving.

Regarding the Freedom incident and CCSO Dispatch response, Chief will speak with Keith Brown, CCSO Communications Supervisor.

Chief also informed he is taking the ambulance to Huggins Hospital to turn in dated/outdated items and bio-hazard materials.

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

Selectmen

Discussed and addressed. Selectmen received a complaint from Bill Piekut via e-mail regarding the sanding of Granite and Clough Roads. It was decided Mr. Evans will start earlier.

Motion made and **agreed** by all Selectmen that Ms. Lamphier will draft a letter to Bill Piekut thanking him for his service for supervision at the Transfer Station.

Selectman Swanick called Mr. Terminiello was selected to reverse the door to the boiler room. Selectman Swanick will call Pine Tree Engineering.

Selectman Slack will stay in contact with the Safety Engineer from DOT. Anticipated to come out and assess for signage at the end of March. Signs are for the hill on Green Mountain Road near Winter Road. Selectman Slack will e-mail Ms. Lamphier regarding drafting a letter for the movement of the Welfare files and providing a key. This is the second notification. Selectman Slack will e-mail Bill Piekut and request coverage for Mark ?'s day off. Will inform Mr. Piekut he will be compensated.

Selectmen Slack and Swanick will converse via landline regarding websites.


Selectman Meisner is in discussions with Barbara from Blue Loon Bus Company for bus service in Effingham. Selectman Meisner is responsible for microphones at the school for the Town Meeting.

Moderator Mike Cauble is willing to be the Town Moderator for one additional year. Will be sworn in after Town Meeting.

Review and Approve Minutes

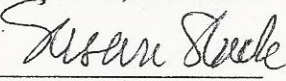
Selectman Meisner made a motion to approve the minutes from February 14th, 2012 and to approve the Manifest. Motion **approved** by all.

Motion to adjourn the meeting made by Selectman Slack. Selectman Swanick seconded the motion. Motion **approved** by all. Meeting adjourned at 9:30 pm.

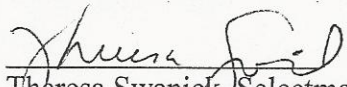


John Meisner, Selectman

Date



Susan Slack, Selectman



Theresa Swanick, Selectman