

TOWN OF EFFINGHAM
BOARD OF SELECTMEN
MEETING MINUTES

January 22, 2013

Selectmen present: Susan Slack
Theresa Swanick
Henry Spencer

Minutes transcribed by: Gwen English

Meeting called to order: 6:30 pm

The Mail, Manifest and Signature folders were reviewed.

PUBLIC COMMENT

Police Chief Tim Butts updated the Board on some ongoing matters the Police Department has been dealing with in town.

Transfer Station Supervisor Mark Bussiere spoke to Selectmen regarding a patron at the town transfer station. The Selectmen directed Mark to send the patron to see the Board the next time he is approached.

Resident Eric Jones reported the Historical Society voted to change its scholarship eligibility. They will be awarding two five hundred dollar scholarships to applicants for post secondary educational programs. They are also inclined to award the scholarships in smaller amounts for those applicants who may only be seeking to take a certificate course for formal training. Eric also inquired about the Tri-County Transit Authority appropriation request for \$3,000. Selectmen Spencer addressed this matter stating he advised Jack Rose of the Transit Authority to have a representative available at town meeting to answer tax payer questions.

Fire Chief Randy Burbank addressed the Board regarding the Emergency Operations Plan and asked Board members to bring any discrepancies they might find to him in an attempt to expedite the process.

Jonathan Burbank gave his weekly fire call report.

SELECTMEN'S COMMENTS AND REPORTS

Selectman Swanick and Spencer met with Todd Hagar and the electrician at the Transfer Station on Friday, January 18th @ 9:00am. There was discussion and review of the improvements to be made there.

REVIEW and APPROVE MINUTES and WEEKLY MANIFEST

The Board approved the Minutes of January 15th. The weekly manifest was approved.

OLD BUSINESS

The Board made some necessary changes to their budget. At 7:16 pm the Board of Selectmen met with the Budget Committee regarding the budget updates. Committee member Mike Pilkovsky raised the matter of special warrant articles as it was mentioned by voters at town meeting last year. Further discussion ensued. The Budget Committee left at 8:42pm and the discussion continued between the Board of Selectmen regarding improvements to the Transfer Station. They reviewed the figures for the compactor and discussed further the configuration of the containers and the shed.

NEW BUSINESS

None

PLANNED DISCUSSION

None

The meeting adjourned at 9:20 pm.

Susan Slack, Selectman

Date

Theresa Swanick, Selectman

Henry Spencer, Selectman