

TOWN OF EFFINGHAM
BOARD OF SELECTMEN
MEETING MINUTES

January 29, 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

Fire Chief Randy Burbank reported all Emergency Operation Plan corrections were submitted to Jane Hubbard for editing. Also, corrections to the Hazard Mitigation Plan were submitted to June Garneau for editing.

Chief Burbank also reported on a letter he received from the 911 Fund. The fund seeks donations of old equipment which the organization then distributes to fire departments in need throughout the United States. The Effingham Fire Department will be donating old air packs to the fund.

Jonathan Burbank gave his weekly report.

SELECTMEN'S COMMENTS AND REPORTS

Selectman Swanick spoke with a representative of PSNH regarding rebates for the variable frequency delay to be installed at the transfer station as part of the anticipated improvements. The representative noted the rebate must be applied for prior to starting the work.

REVIEW and APPROVE MINUTES and WEEKLY MANIFEST

The Board approved the Minutes of January 22nd. The weekly manifest was approved.

OLD BUSINESS

The Board of Selectmen and Administrative Assistance Claudia Lamphier reviewed warrant articles in preparation for the annual March Town Meeting.

The Budget Committee met with the Board of Selectmen to further review the warrant and any necessary changes to the budget prior to next weeks Budget Hearing which will be held on Wednesday February 6th at 7:00pm.
Further discussion ensued.

NEW BUSINESS

The Board voted unanimously on a resolution to adopt the new FEMA Floodplain Maps.

The Board voted unanimously to join the regions Public Works Mutual Aid Association.

PLANNED DISCUSSION

None

The meeting adjourned at 9:10 pm.

Susan Slack, Selectman

Date

Theresa Swanick, Selectman

Henry Spencer, Selectman