

TOWN OF EFFINGHAM
BOARD OF SELECTMEN
MEETING MINUTES

March 5, 2013

Selectmen present: Susan Slack
Theresa Swanick
Henry Spencer

Minutes transcribed by: Claudia Lamphier

Meeting called to order: 6:30 pm

The Mail, Manifest and Signature folders were reviewed.

PUBLIC COMMENT

Barbara Thompson announced that she is willing to accept an appointment to the Agricultural Commission to fill a vacancy. This appointment will change her present status as an alternate on that Commission.

Paul Potter reported to the Board regarding active members of the Historic District Commission. With the resignation of some veteran members, there has been an issue with having a quorum to hold a legal meeting. Erik Jones was in attendance and stated a willingness to be appointed to the Commission. He will fill a vacancy resulting from a member whose term would expire at the end of the month. He stated he would be willing to continue with another term after that term expires.

Randy Burbank reported he has spoken to a Freedom resident that is interested in serving on the Fire Department in the junior firefighter program.

Jonathan Burbank gave his weekly fire/rescue calls report after announcing that he swept the Special Olympic snowshoe events over the weekend by winning 2 gold medals and 1 silver medal. All applauded Jonathan's success.

Erik Jones inquired about what was planned to update the status of Chief Burbank as Fire Chief. He explained his question was based on the warrant article that was passed which allowed the Selectmen to appoint a fire chief.

SELECTMEN'S COMMENTS AND REPORTS

Selectmen will request that the road contractor post a section of Jones Road with a frost heave sign, a significant heave in that location is an annual nuisance.

After some research, Selectman Swanick has found that the transfer station improvements being proposed will not require a drain be installed. Documentation is required and she

will be working on preparing the necessary documentation.

Selectman Swanick has arranged for PSNH to perform a lighting energy audit on the Town's municipal buildings. She will be unable to meet with the auditors at the appointed time, so Selectman Spencer will make himself available to accompany them.

Selectmen discussed what documentation they would like available for the Town Meeting session that will be held on Saturday March 16th.

REVIEW AND APPROVE MINUTES and WEEKLY MANIFEST

The Board approved the Minutes of February 26th and the weekly manifest.

OLD BUSINESS

Mike Pilkovsky will be serving as Town Moderator at the upcoming Town Meeting. He reviewed the 2013 warrant with Selectmen so all were in agreement with who would move or speak to certain articles.

NEW BUSINESS

The Board will post a change to the meeting date next week to Monday, as the ballot voting session of Town Meeting will start on Tuesday morning and continue into early evening.

The Board voted to post weight restrictions for Town roads effective immediately, which will stay in effect until further notice. An announcement will be posted in area news publications and the road contractor will be advised to put up the required signs.

PLANNED DISCUSSION

The Board will be creating a spreadsheet in an effort to keep track of tasks that need to be completed. Selectman Spencer volunteered to work on a draft to be presented at the next meeting.

The meeting adjourned at 8:45 pm.

Susan Slack, Selectman

Date

Theresa Swanick, Selectman

Henry Spencer, Selectman