

TOWN OF EFFINGHAM
BOARD OF SELECTMEN
MEETING MINUTES

February 19, 2013

Selectmen present: Susan Slack
Theresa Swanick

Minutes transcribed by: Barbara Thompson

Meeting called to order: 6:30 pm

The Mail, Manifest and Signature folders were reviewed.

PUBLIC COMMENT

Fire Chief Randy Burbank reported there are 3 people interested in joining the fire department and have started the application process. Chief Burbank also stated that training is needed for hybrid/electric car extrication. This will be a goal for the training budget. He will check with other towns about cost sharing.

Jonathan Burbank gave his weekly report.

SELECTMEN'S COMMENTS AND REPORTS

Selectmen Slack reported the DOT will be sponsoring a National Traffic Incident Management Responder Training for first responders. Schedules will be distributed to first responder agencies at a future date.

Selectman Slack read a request from Code Enforcement Officer, Rebecca Boyden, that she would like to have a zoning map overlay created for the floodplain map.

Selectman Swanick reported she will be meeting with PSNH Thursday to conduct a street light audit and to look into an energy efficiency upgrade rebate at the Transfer Station.

REVIEW and APPROVE MINUTES and WEEKLY MANIFEST

The Board approved the Minutes of February 12th. The weekly manifest was approved.

OLD BUSINESS

Historic District Commission membership was discussed in relationship to the PSNH notification of a desire to cut on Hobbs Rd. Tom Thompson was appointed to the Commission to assist in working out details concerning a possible public hearing.

The Budget Committee presented their final draft (MS7) of the 2013 budget. The board reviewed the figures, made some notations to discuss with Claudia and signed the report.

NEW BUSINESS

Selectmen Slack and Swanick reviewed the warrant to discuss who would address each article as follows:

Art 4 – Claudia	Art 13 – Selectman Swanick
Art 5 – Selectman Slack	Art 14 – Chief Burbank
Art 6 – Selectman Slack	Art 15 – Tom Thompson
Art 7 – Selectman Swanick	Art 16 - determine talking points next week*
Art 8 – Selectman Spencer	Art 17 – Selectman Slack and Emelyn Albert
Art 9 – Tax Collector Maughn	Art 18 – Pete Dinger (Province Lake District)
Art 10 – Selectman Slack	Art 19 – Selectman Spencer/Rep from Food Pantry
Art 11 – Chief Burbank	Art 20 – Selectman Slack to introduce
Art 12 – Selectman Spencer	

*Itemize the capital reserve trust fund expenditures for last year; explain Police Chief salary; explain the capital reserve fund for a new fire truck and equipment

Selectman Swanick will prepare talking points for the Transfer Station for next week's meeting. In further discussion, she said she spoke with Northeast Region Recovery Recycling Association regarding cost savings of renting versus buying the electronics container and possibly eliminating the tire container.

The Selectmen signed the warrant.

PLANNED DISCUSSION

None

The meeting adjourned at 8:20 pm.

Susan Slack, Selectman

Date

Theresa Swanick, Selectman

Henry Spencer, Selectman