

TOWN OF EFFINGHAM
BOARD OF SELECTMEN
MEETING MINUTES

March 11, 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

Police Chief Butts reported that there have been an increasing number of home burglaries in neighboring towns. He also said that he and other law enforcement officials will be meeting with representatives of Lakeview Neurorehabilitation to discuss the duties of all parties involved as they pertain to residents of that facility when they escape to public domain.

Randy Burbank reported that the Emergency Operations Plan has been approved and he presented for signature. A discussion pursued which entailed details about the age of one of the fire department vehicles and the replacement cost if purchased at this time. The vehicle is fire engine number one and although there is no plan to replace it at this time, the replacement cost would be \$405,000. The vehicle in discussion will be 20 years old in 2018. It was noted that insurance companies consider the life expectancy of this type of vehicle is 20 years. Randy announced that the Fire Department will have a table set up at Town Meeting.

SELECTMEN'S COMMENTS AND REPORTS

Selectman Slack recited a section of the statute which addresses the appointment of a Fire Chief in answer to a question presented by Erik Jones last week.

Selectman Swanick will be presenting information to the voters at Town Meeting regarding the proposed changes to the Transfer Station. She had hoped to have some written talking points ready to discuss with other Board members, but instead they verbally discussed what facts they thought were most important to impart.

REVIEW AND APPROVE MINUTES and WEEKLY MANIFEST

The Board approved the Minutes of March 5th and the weekly manifest.

OLD BUSINESS

Selectmen accepted and executed the State approved Emergency Operations Plan.

Selectman Spencer created a spreadsheet outlining tasks that the Board is currently working on. The sheet is meant to be kept current so issues do not get overlooked as others are being worked on. It will be used as a reminder list to those working on specific projects. Some editing will be done after feedback from fellow Board members.

NEW BUSINESS

none

PLANNED DISCUSSION

The Board reviewed what they would like available to them and voters at the Saturday deliberative session of Town Meeting. A handout requesting volunteers to sit on an ad hoc committee to discuss the Town’s Capital Reserve accounts will be made available along with other informational materials.

The meeting adjourned at 7:50 pm.

Susan Slack, Selectman

Date

Theresa Swanick, Selectman

Henry Spencer, Selectman