

**TOWN OF EFFINGHAM**  
**BOARD OF SELECTMEN**  
**MEETING MINUTES**

August 27, 2013

Selectmen present: Henry Spencer  
Timothy Eldridge  
Theresa Swanick

Minutes transcribed by: Claudia Lamphier

Meeting called to order: 5:00 pm

The Mail, Manifest and Signature folders were reviewed.

**PUBLIC COMMENT**

Fire Chief Randy Burbank reported that he has promoted Bill Piekut to the rank of Lieutenant. He explained that Bill has earned his certification as Firefighter I and many other applicable certifications since he has been with the department and he responds to most fire calls in the area. Randy has also recruited another member who is also currently serving Effingham as a part-time police officer. The fire department will be purchasing a projector to assist with training. Randy started an inspection of the Lakeview Rehabilitation facility. There were issues that prohibited him from signing off on a safety inspection. He will be following up on that, as well as inspecting the Elementary School. For the past couple of days, the department has been called out several times for false alarms for the Ryefield Village Apartment complex.

Dave Elliott, who was awarded the 2013-2014 roadside mowing contract came in to update the Board on his progress. He also confirmed with his insurer that he is not insured for other workers on the job. Therefore, he has told his helper he can no longer work on this project with him.

Jonathan Burbank gave his weekly report on Fire Department calls.

**SELECTMEN'S COMMENTS AND REPORTS**

Selectman Swanick has discussed the modification application with Doug Kemp at DES. He stated that the original permit issued to Effingham to operate a transfer station did not include all facets of the facility and operation that currently exist. The original permit is being provided to find what discrepancies exist.

Forms for sign up for budget workshops and the municipal law series have been received.

Selectman Swanick will be unavailable for the next two weeks.

**REVIEW AND APPROVE MINUTES and WEEKLY MANIFEST**

The Board approved the Minutes of August 20<sup>th</sup> and the weekly manifest.

**OLD BUSINESS**

The proposed septic plan for the transfer station has been submitted to DES.

Selectman Spencer reported that Russ Lanoie has not responded to his request to review the road evaluation recently completed. He will continue to try to reach Mr. Lanoie.

Selectmen Spencer has located another remote graveyard.

The Timber Assessor at DRA has confirmed that the logger working on a large timber harvest on Hobbs Road is well respected for his work by the State timber authorities.

**NEW BUSINESS**

Selectmen unanimously approved authorizing Selectman Swanick to sign documents pertaining to the transfer station modification application to DES.

Budget request worksheets have been distributed to all departments, committees and commissions. The worksheets have been distributed with a letter explaining appointments to turn in the budget requests to Selectmen must be made before October 22<sup>nd</sup>.

**PLANNED DISCUSSION**

This month’s fire department update is reported in the public comment section.

The meeting adjourned at 6:30 pm.

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Henry Spencer, Selectman

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Date

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Theresa Swanick, Selectman

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Timothy Eldridge, Selectman