

TOWN OF EFFINGHAM
BOARD OF SELECTMEN
MEETING MINUTES

October 29, 2013

Selectmen present: Henry Spencer
Timothy Eldridge
Theresa Swanick

Minutes transcribed by: Claudia Lamphier

The meeting was called to order at: 5:00 pm

The Mail, Manifest and Signature folders were reviewed.

PUBLIC COMMENT

Mr. Potter reported that a sign on Champion Hill Road is down.

Randy Burbank reported that the shed at Station 2 has been done. The roof needed repair. He is still working on estimates for a heating system at Station 2. Randy also asked Selectmen to call for a short non-public session so he can discuss a personnel issue.

SELECTMEN'S COMMENTS AND REPORTS

Selectman Eldridge reported that Care Plus EMS will be servicing Effingham's EMS needs until a more permanent arrangement can be made for coverage. He has scheduled a meeting with the Ossipee Selectmen and Ossipee's three fire district chiefs to discuss sharing coverage on their contract. The prospect of joining the cooperative compact formed by smaller area towns is being explored as well.

The Budget Committee will be meeting tonight and will receive the budget requests collected by the Selectmen's office.

Selectman Spencer has completed a health inspection, required for the purpose of foster care of children, for an Effingham residence.

REVIEW AND APPROVE MINUTES and WEEKLY MANIFEST

The Board approved the Minutes of October 15th and the weekly manifest.

OLD BUSINESS

Selectman Spencer noted that with the continuing absence of the transfer station supervisor, a fill in attendant should be secured. There is an interested party who will be contacted. He also gave a brief report on the status of the transfer station project.

Selected trees have been removed from the Library/Town Hall grounds.

Selectmen have found a plumbing contractor willing to fix the hot water issues at the municipal office building.

The road contractor is working on grading the gravel roads before freezing weather sets in. He and Selectman Spencer met and discussed the West Range Road culvert on site.

Selectman Swanick continues to work on the DES modification request for the transfer station improvements and update the operations manual for the transfer station.

A case in litigation has been ruled in the Town's favor. The case pertains to a town owned property. Selectmen will be looking for the Town's attorney to advise how to proceed.

NEW BUSINESS

Hours for Halloween trick-or-treating are 4:00 pm to 8:00 pm.

PLANNED DISCUSSION

Rebecca Boyden discussed zoning violations related to a campground at her monthly update meeting with the Board.

The Selectmen voted to enter into a non-public session at 6:20 pm to meet with Fire Chief Randy Burbank to discuss a personnel issue. The non-public session ended at 6:35 pm.

The meeting adjourned at 6:40 pm.

Henry Spencer, Selectman

Date

Theresa Swanick, Selectman

Timothy Eldridge, Selectman