

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

November 12, 2013

Selectmen present: Henry Spencer  
Timothy Eldridge  
Theresa Swanick

Minutes transcribed by: Claudia Lamphier

The meeting was called to order at: 5:30 pm

The Mail, Manifest and Signature folders were reviewed.

**PUBLIC COMMENT**

Mike Cahalane asked for an update on the ongoing ambulance service issue. He was told it would be reported on during the meeting.

**SELECTMEN'S COMMENTS AND REPORTS**

Selectman Eldridge had noted that the Budget Committee was utilizing the Selectmen's staff for some clerical duties. While the budget is seasonal and there is only minimal support to them, Selectman Eldridge plans to speak to the Chairperson of the Budget Committee this evening to ask that this be discontinued. He noted that other Boards and Committees have been instructed that Selectmen's office staff cannot act as clerical support and that this should be adhered to by all.

The Budget Committee will be meeting again tonight to discuss budget requests.

Selectmen Swanick and Spencer discussed things they found of interest at the NHMA annual conference.

Selectman Eldridge reported that he will not be in attendance at next week's meeting. He is a member of the School District Board and they are working on their annual budget. He feels it important that Effingham is represented in that discussion.

Selectman Spencer will be doing a health inspection on Wednesday.

**REVIEW AND APPROVE MINUTES and WEEKLY MANIFEST**

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

**OLD BUSINESS**

The culvert on West Range Road will be repaired next week. The road contractor will also crack seal sections of the Library/Town Hall parking lot.

Selectman Swanick met with Russ Lanoie as he did some roadwork to gravel roads. He was using the York rake. She is going to review the 10 year road plan that the Technology Center created for Effingham and hopes to have Russ review it also. This plan will be used to budget for future years.

It has been determined that Effingham will be sharing EMS service with Ossipee until the remainder of the year. Effingham will be reimbursing the Town of Ossipee.

Work on the transfer station improvements continues. If weather permits, the cement pad will be poured on Friday.

### **NEW BUSINESS**

Selectman Swanick discussed putting together a hand out to distribute to residents to advise them of the traffic flow and location of containers in the new configuration of the transfer station.

Selectmen approved the purchase of new shelving for one of the storage closets in the Municipal Building.

Rebecca Boyden, Zoning Enforcement Officer reported that she is working on a zoning enforcement issue involving the campground on Remick Road. It appears, from a recent update performed by the Town's assessing contractor, that many changes have been made that required a building permit. If those applications were submitted, some would not have been approved. Rebecca will be discussing the issue with the Town's attorney. She asked Selectmen if they wanted to pursue assessing fines and they gave her permission to explore that avenue with the attorney.

### **PLANNED DISCUSSION**

none

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