

TOWN OF EFFINGHAM

BOARD OF SELECTMEN

MEETING MINUTES

April 22, 2014

Selectmen present: Henry Spencer
Timothy Eldridge
Lawrence Edwards

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

Chief Burbank reported that the Fire Department has a new member who is an EMT. The new heaters at station #2 seem to be working well. Carroll County Dispatch is now announcing Effingham calls on two channels, as requested. Selectman Eldridge requested that Randy order two AED units. One will be placed at the Library, the other at the Municipal Office Building.

Chris Seamans asked who does the placement of American flags on the veteran's graves. It was reported that Mr. Douglas does this. His family has been doing it for many, many years.

Theresa Swanick brought in a flyer which she will put on the bulletin board, about a new program to train those who want to go into the "trades" as an occupation.

Jonathan Burbank gave his weekly report on fire/rescue department calls.

SELECTMEN'S COMMENTS AND REPORTS

All were reminded that this coming Saturday, the Conservation Commission will conduct the annual Earth Day roadside clean up. People will meet at the Municipal Office Building from 8-9 am to get assigned an area to clean.

Lakes Region Planning Commission is holding their annual dinner meeting. Selectman Spencer will attend.

The water saturation at the transfer station has been caused by melting and thawing of the ground.

The Effingham Elementary School will be holding the annual Black Fly dinner at Sunny Villa on May 10th.

REVIEW AND APPROVE MINUTES and WEEKLY MANIFEST

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

OLD BUSINESS

The "compact" of Towns using mutual ambulance service will be holding a meeting on April 24th at 6:00 pm. It will be held at the Freight House in Ossipee.

Selectman Edwards has been evaluating the town's roadways. He has looked at Colcord Hill Road and Moody Road closely. Fellow Board members told him of other road conditions they would like him to look at, that have been listed as needing repairs/maintenance.

The engineer drawing up specifications for an RFP for paving of Town House Road, has said he should be done by next week and wants to know if the Board would like him to attend to present the draft. The Board advised that they will review the documentation and then ask to meet with the engineer to ask questions or provide comment.

The original contractor has been contacted and will look at the roof shingles that have become loose on the Library/Town Hall building.

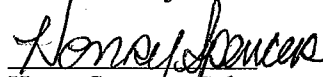
NEW BUSINESS

The Town will be auctioning a property on Huntress Bridge Road within the next few months.


The Board voted to lift the road weight limit ban.

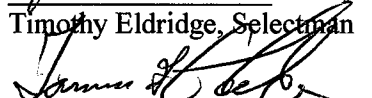
PLANNED DISCUSSION

The Board adjourned the meeting at 8:00 pm.


Henry Spencer, Selectman

5-6-14
Date


Timothy Eldridge, Selectman


Lawrence Edwards, Selectman