

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

January 24, 2012

Selectmen present: John Meisner  
Susan Slack  
Theresa Swanick

Minutes transcribed by: Claudia Lamphier

Meeting called to order: 6:30 pm

The Mail, Manifest and Signature folders were reviewed.

**PUBLIC COMMENT**

Randy Burbank reported that he has contacted proprietors/officials of the PK Motel and the Ryefield Apartment complex to conduct a life safety inspection. The Fire Department has been donated some tools.

**SELECTMEN'S COMMENTS AND REPORTS**

The boiler room in the Municipal Office Building needs to be cleaned out so alterations necessary to accommodate the new wood pellet boiler system can be made.

**REVIEW AND APPROVE MINUTES**

The Board approved the Minutes of January 17<sup>th</sup> and the weekly Manifest.

**OLD BUSINESS**

Eric Senecal of Lakes Region Planning Commission will attend the February 7<sup>th</sup> Selectmen's meeting to report findings resulting from the energy evaluation performed on Town buildings.

**NEW BUSINESS**

Selectman Swanick was authorized signatory power for documentation pertaining to the wood pellet boiler grant, by a majority vote of the Board.

**PLANNED DISCUSSION**

The Board recessed the Selectmen's meeting to attend the Budget Committee meeting at 7:15 pm. The meeting was held to discuss the Selectmen's 2012 proposed budget.

The meeting was opened again to adjourn at 8:50 pm.

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John Meisner, Selectman

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Date

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Susan Slack, Selectman

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Theresa Swanick, Selectman