

TOWN OF EFFINGHAM
BOARD OF SELECTMEN
MEETING MINUTES

June 26, 2012

Selectmen present: Susan Slack
Theresa Swanick
Henry Spencer

Minutes transcribed by: Claudia Lamphier

Meeting called to order: 6:30 pm

The Mail, Manifest and Signature folders were reviewed.

At 7:35 the Board recessed the meeting and entered into a non-public session to speak with three separate property owners who have delinquent taxes to the extent that the Tax Collector will be deeding the properties to the Town before the end of June. The property owners negotiated payment arrangements to satisfy the tax arrearage.

By unanimous vote, the public session resumed at the conclusion of non-public session at 8:10 pm.

PUBLIC COMMENT

Eric Senecal updated the Board on what Green Mountain Conservation Group is working on. Topics included fund raising to purchase property near Phillips Brook. He also presented the Board an update to the Ossipee Watershed Coalition Guide.

Randy Burbank reported that the heater core on the ambulance is leaking. The needed part for repair has been ordered. He also reported that the roof is leaking at the chimney at Station #2. He is unable to address this leaking due to the fact that the roof is a metal one, therefore no one can climb up to evaluate and repair.

Erik Jones noted that Plan NH spoke with interested parties at the Historical Society building about a Lord's Hill study that is being considered. A citizens committee was appointed.

SELECTMEN'S COMMENTS AND REPORTS

The Preservation Society will be holding their annual strawberry shortcake day on Saturday. They will be open from 9:00 am to 1:00 pm.

Selectman Swanick has been told that there is an issue still unaddressed with the circulation system of the forced hot water heating infrastructure of the Municipal

Building.

Mark Bussiere reported that the notice he is distributing to suspected commercial haulers is being received fairly well. He noted that one person did give him a hard time.

REVIEW AND APPROVE MINUTES

The Board approved the Minutes of June 19th and the weekly Manifest.

OLD BUSINESS

A contractor will be hired to clean a town owned property on School Street prior to auction.

The Board voted unanimously to reject all bids received for the purchase of the Town's ambulance.

Selectmen approved electrical work to be done at the Library. Energy efficient lighting will be installed on the first floor of the building and electrical outlets will be installed.

NEW BUSINESS

Selectmen reported that there was a break in at the transfer station. Metal was stolen and other incidental items. The lower gate was used to gain entrance. The lock was sawn off. A police report has been filed. The lower gate will be reinforced to make it as strong as the upper gate. After that, a security company will be asked to evaluate protection at the transfer station.

PLANNED DISCUSSION

none

The meeting adjourned at 9:30 pm.

Susan Slack, Selectman

Date

Theresa Swanick, Selectman

Henry Spencer, Selectman