

TOWN OF EFFINGHAM
BOARD OF SELECTMEN
MEETING MINUTES

January 22, 2014

Selectmen present: Henry Spencer
Timothy Eldridge (absent)
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

Randy Burbank reported that he is only able to find one company willing to offer a maintenance agreement for the Town's 3 generators. He also has arranged for Brian Johns to conduct a CPR refresher course.

Gwen English asked for an update on the replacement of the kitchen sink at the Municipal Building.

Jonathan Burbank gave his weekly fire/rescue calls report.

SELECTMEN'S COMMENTS AND REPORTS

Selectman Swanick reported that she had spoken to a contact at UNH to discuss the road report. They are able and willing to add cost data which would reflect our particular circumstances. Bill Piekut, who has examined the report at the request of the Board will be asked to provide that data.

Selectman Swanick will be attending a session given by USDA Rural Development, related to facility grants for municipalities.

Selectman Spencer reported that the transfer station project is moving ahead, but some work can go no further until PSNH comes to transfer the electrical power.

REVIEW AND APPROVE MINUTES and WEEKLY MANIFEST

The Board approved the Minutes of January 14th and the weekly manifest.

OLD BUSINESS

Selectman Spencer conducted a health inspection required by the Effingham Elementary School.

A computer connection has been completed which will allow the heating contractor to monitor the heating system at the Municipal Building.

NEW BUSINESS

With a unanimous vote, the Board previously agreed to put a warrant article on the town warrant at the request of the Historic District Commission. The article would allow the commission to decrease the number of members. When the warrant draft was sent to the Town's attorney, he instructed that only the Planning Board could propose a change of membership on that Commission and consequently place it on the ballot for a vote of the townspeople. Therefore the article must be removed from the warrant.

PLANNED DISCUSSION

Selectmen briefly discussed where they plan to place "other" containers in the new configuration of the facility when completed. The solid waste container/compactor and single stream recycling container/compactor will be on a cement pad and any "other" containers will be placed in the vicinity of where the current compactor is.

Selectmen adjourned at 6:30 pm.

Henry Spencer, Selectman

Date

Theresa Swanick, Selectman

Timothy Eldridge, Selectman