

TOWN OF EFFINGHAM

BOARD OF SELECTMEN

MEETING MINUTES

August 19, 2014

Selectmen present: Henry Spencer
Timothy Eldridge
Lawrence Edwards

Minutes transcribed by: Gwen English

The meeting was called to order at: 5:00 pm

The Mail, Manifest and Signature folders were reviewed.

PUBLIC COMMENT

Eric Potter announced the Center Effingham Baptist Church will host a Men's Breakfast on Saturday August 30, 2014 at 8:00am and extended an invitation to the Board of Selectmen.

Linda Edwards inquired on any new development with Camp Marist. Selectmen Eldridge is waiting for Marist to get back to him with a meeting date.

Erik Jones asked if a member of the Board reviewed the runoff from Old Pound Road into the Historic Society driveway. Selectmen Eldridge asked Ron Evans to take a look at it for a potential solution to the problem.

SELECTMEN'S COMMENTS AND REPORTS

Selectman Spencer announced the transfer station septic system is under construction he also verified the town is not liable for additional costs associated with relocating the new system due to previous system failure. Henry wants to review with the Board funds available for paving around the perimeter of the compactors at the transfer station. Henry will also talk with Todd Hagar of Atlantic Recycling to discuss a step at the mouth of the compactors for patrons and attendants to use. Henry also reported the Library has had discussions with a contractor about moving the hot water tank upstairs and installing a small on demand system to increase efficiency.

Selectmen Edwards met with a landowner who was upset over the recent placement of a culvert which is dumping sand onto their property when it rains. The Board discussed a potential solution and agreed the culvert would be removed. Further discussion ensued on the placement of other culverts throughout town and the need to get landowner permission.

Selectmen Spencer announced crack sealing will begin August 26th commencing with Highwatch Road.

The Board also discussed the need for requiring contractors to obtain bonding and when it would be necessary and unnecessary. It was noted that bonding is governed by statute which the Board will review more closely.

REVIEW AND APPROVE MINUTES and WEEKLY MANIFEST

The Board approved the Minutes of August 12th and the weekly manifest.

OLD BUSINESS

Selectmen Spencer is in contact with a service to scope the septic system at the Fire Station.

Selectmen Eldridge is working on a volunteer nomination letter for each of the town boards. He reported the road contractor is working on various projects throughout the town. He began discussion with the Board regarding the drainage and runoff issues along the roads in town. He also raised discussion on the wall thickness necessary for construction of the salt shed. Tim met with a representative of White Mountain Survey who confirmed the 14 inch wall is required per the plan providing him with some details about why the thickness would be necessary. Further discussion ensued and the Board agreed to comply with the engineering plan provided by Steel Master which requires installing 14 inch side walls and 12 inch front and rear walls.

NEW BUSINESS

No new business discussed.

PLANNED DISCUSSION

At 6:30pm Selectmen began work on a draft request for proposal (RFP) for ambulance service.

The Board adjourned at 8:10 pm.

Henry Spencer, Selectman

Date

Timothy Eldridge, Selectman

Lawrence Edwards, Selectman