

# **TOWN OF EFFINGHAM**

## **BOARD OF SELECTMEN**

### **MEETING MINUTES**

June 17, 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**

Randy Burbank reported that there were 8 people at the instructional training for CPR and AED operation, which was held at the Library over the weekend.

Police Chief Butts reported that Lakeview Neurorehabilitation will be holding a tabletop exercise some time in the near future.

Zoning Enforcement Officer, Rebecca Boyden has drafted a brochure outlining basic information regarding building permits. The Board had recently discussed raising the fees on building permits which involve major building projects. Rebecca suggested a multi-tiered fee structure.

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

#### **SELECTMEN'S COMMENTS AND REPORTS**

The Board discussed a request that was submitted by an Effingham non-profit group. The request was to use the Town's attorney for an issue they are dealing with. Since the group is a separate entity, the Board is unable to grant that request.

The recent meeting of the Planning Board which was meant to be a recruitment get together was very poorly attended. Those that attended were already involved in Town committees or boards.

The annual application of calcium chloride is in process.

Mike Cahalane reported that the Planning Board is discussing development of a capital improvement plan.

#### **REVIEW AND APPROVE MINUTES and WEEKLY MANIFEST**

The Board approved the Minutes of June 10<sup>th</sup> and the weekly manifest.

## **OLD BUSINESS**

Frank Carroll of F.R. Carroll has confirmed that there should be enough money left in the paving budget, after paving Town House Road, to pave a section of Elm Street.

The Administrative Assistant gave a brief summary of what transpires when a property is tax deeded and then sold.

Selectman Edwards will be attending the meeting of the group exploring regionalization of emergency medical service.

Proposals for the 3 year winter road contract are due next week.

The hydraulic fluid leak in the compactor equipment has been fixed.

## **NEW BUSINESS**

The Board received one proposal for the salt shed demolition and rebuild project. The proposal was submitted by Evans Bros. LLC in the amount of \$71,083.75. Selectmen Spencer and Eldridge voted to accept the proposal, while Selectman Edwards chose to abstain.

The Board discussed perhaps sending surveys to residents.

Selectman Eldridge started discussion about holding a get together to acknowledge the hard work done by Town Boards and Committees.

## **PLANNED DISCUSSION**

Ron Evans discussed road issues with the Board. He was delayed a week in attending his monthly meeting. A review of road projects slated for this summer was discussed.

The Board held a work session to discuss putting more performance requirements in the road contracts.

The Board adjourned the meeting at 7:15 pm.

\_\_\_\_\_  
Henry Spencer, Selectman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Timothy Eldridge, Selectman

\_\_\_\_\_  
Lawrence Edwards, Selectman