

TOWN OF EFFINGHAM
BOARD OF SELECTMEN
MEETING MINUTES

April 24, 2012

Selectmen present: Susan Slack
Theresa Swanick
Henry Spencer

Minutes transcribed by: Gwen English

Meeting called to order: 6:30 pm

The Mail, Manifest and Signature folders were reviewed.

PUBLIC COMMENT

Fire Chief Randy Burbank reported on the Fire Department. Members of the Fire Department spent some time on Saturday reviewing the Standard Operating Procedures and Standard Operating Guidelines. Some changes were made to the Standard Operating Procedures and a Training Policy was written both of which the Board voted unanimously to adopt. A Class A Uniform Policy was also written.

The Chief noted the departments communication equipment will be programmed for narrow banding on May 21st, 2012. All currently in use fire gear will be inspected and certified. The multi-use vehicle grant was denied. The grant funds were exhausted before the Town of Effingham came to the top of the list. The Fire Station is undergoing renovations by Fire Department Members.

Transfer Station Attendant Mark Bussiere discussed with the Board the installation of a cat walk between the two co-mingle containers allowing the attendants to safely rake down the containers. Some discussion ensued.

Jonathan Burbank gave his weekly report on Fire Department calls.

SELECTMEN'S COMMENTS AND REPORTS

Selectman Susan Slack announced the promotion of Mark Bussiere to Supervisor at the Town Transfer Station. She also reminded the Board of the Hazard Mitigation Meeting scheduled for Wednesday April 25, 2012 @ 6:30pm.

Selectmen Henry Spencer reminded everyone of the Effingham Conservation Commissions Annual Roadside Clean-up and Barbecue to be held this Saturday April 28th, 2012. Participants will meet between 8:00am and 9:00am at the Municipal Office Building to receive assignments and equipment and are invited back to the M.O.B. for a barbecue at noon. After which anyone wishing to participate in the Green Mountain Conservation Groups, Leavitt Plantation walk through will be extended the courtesy of a ride to that location. Selectman Spencer also attended a Gravel Roads Course and Selectmen's School recently.

Selectman Swanick reported some interviewing for the part-time temporary position at the transfer station has been done and Dave Witham of Primex will be conducting a site walk at the Transfer Station on Wednesday April 25th, 2012 to review and give feedback on safety. Theresa also raised the question of Boyles Family Market using the Transfer Station to dispose of commercial waste from the business located on NH Route 25. She will write a letter to the proprietor clarifying they are only permitted to dispose of cardboard and that no other trash from their commercial business is to be disposed of at the Transfer Station.

REVIEW AND APPROVE MINUTES

The Board approved the Minutes of April 17th and the weekly Manifest.

OLD BUSINESS

The Board opened the wood pellet boiler bids. The first bid opened was from Duchesne Heating of Ossipee for \$36,350. The second bid was from Jess E. Lyman for \$37,145. The Board agreed to review the information and return next week ready to award the bid.

Chief Joseph Collins was in to talk with the Board regarding security cameras at the transfer station to monitor vandalism. Chief Collins commented there wasn't any reasonable way to completely monitor after hours activity and the vandalism is limited to padlocks and a chain and isn't occurring frequently enough to warrant the expense of security cameras.

Selectmen Slack drafted a letter to Pine Tree Engineering regarding their recent study conducted on the transfer station. The Board reviewed the letter and voted unanimously to sign and forward it to Pine Tree Engineering.

Discussion was raised on pellet tonnage and delivery.

NEW BUSINESS

No New Business

PLANNED DISCUSSION

The meeting adjourned at 9:15 pm.

Susan Slack, Selectman

Date

Theresa Swanick, Selectman

Henry Spencer, Selectman