## **TOWN OF EFFINGHAM**

## BOARD OF SELECTMEN MEETING MINUTES

July 10, 2014

Selectmen present: Henry Spencer

Timothy Eldridge (absent)

Lawrence Edwards

Minutes transcribed by: Claudia Lamphier

The meeting adjourned at 8:30 pm.

At 5:30 pm the Board met with Attorney Matthew Serge to discuss the pending expiration of the long standing agreement with Camp Marist for payment in lieu of taxes. He advised that the Board renegotiate with the Marist Brothers. It was decided that on August 5<sup>th</sup>, when Selectman Eldridge has returned from vacation, the Board will vote not to continue with the present agreement. If the Board chooses to renegotiate, they will decide to do so at that meeting.

At 6:30 pm, the Board joined members of the Planning Board, ZBA, Conservation Commission and the Historic District Commission. These groups were invited to attend a question and answer session with Attorney Serge.

Henry Spencer, Selectman	Date
Timothy Eldridge, Selectman	
Lawrence Edwards, Selectman	