

TOWN OF EFFINGHAM

BOARD OF SELECTMEN

MEETING MINUTES

June 10, 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

Leo Racine asked when the culvert on Libby Road was being replaced.

Mr. Potter reported that the tour of historic places throughout the Town for Effingham Elementary School third graders went very well. He noted that the students were very attentive on the tour. They had been learning about Effingham history from Mr. Potter and Sheila Jones.

Erik Jones had some concerns he wanted the Board to follow-up on. He also announced that the Lord's Hill Meeting House will be holding a concert series this summer.

Randy Burbank reported that Brian Johns will be conducting an instructional session on the use of automatic external defibrillators at the Library on Saturday the 14th at 3:00 pm.

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

SELECTMEN'S COMMENTS AND REPORTS

There is a hydraulic leak in the compactor which needs to be repaired. The septic system problem is still unresolved. The septic plan designer has not responded to calls placed by Selectman Spencer. The plumber that worked on the transfer station improvements has also not made a return visit to address leaks in the piping.

A hike is planned and all are invited. The hike will start on Libby Road and continue on to Hanson Top and is scheduled to take place on July 4th.

The next meeting on regionalization of emergency medical services is Thursday, June 19th.

Police Chief Butts and Selectman Eldridge attended the Lakeview community affairs meeting. Both felt that officials at that facility are making a sincere effort to improve the problems that most significantly impact the neighboring community and emergency services.

The gravel roads are being graded in preparation of the annual application of calcium chloride.

REVIEW AND APPROVE MINUTES and WEEKLY MANIFEST

The Board approved the Minutes of June 3rd and the weekly manifest.

OLD BUSINESS

Selectman Edwards has taken some measurements and believes there will be enough funding available, after paving Town House Road, to pave the section of Elm Street that intersects with Green Mountain Road and continue to the intersection with Pine River Road.

The Fire Warden, Dick Thompson and Forest Ranger, Bob Boyd will meet with Board members to discuss the present condition of the fire tower on Green Mountain. They will also discuss the duties and responsibilities of the Fire Warden versus the Effingham Fire Department..

NEW BUSINESS

The Board approved having electrical outlets added to the Police Department. The computer and other peripheral equipment is being run on extension cords and that is impacting the performance and longevity of the equipment.

PLANNED DISCUSSION

The Board held a work session to discuss issues that are pending. They reviewed the calendar for target dates for completion of upcoming projects. The salt shed project proposals are due next Tuesday. The Board has tabled any further discussion regarding transfer station coupons for tires and electronics until next year, although they will be having a sign installed at the gate informing patrons that coupons are required for disposal of these items. They reviewed the discussions that have taken place at meetings regarding the regionalization of emergency medical services. Road reconstruction was discussed. There was also discussion pertaining to the classification of a section of Simon Hill Road that starts at Grape Corner and continues to the Ossipee town line.

The Board adjourned the meeting at 7:00 pm.

Henry Spencer, Selectman

Date

Timothy Eldridge, Selectman

Lawrence Edwards, Selectman