

**TOWN OF EFFINGHAM
BOARD OF SELECTMEN
MEETING MINUTES**

March 6th, 2012

Selectmen present: Susan Slack
Theresa Swanick
John Meisner

Minutes transcribed by: Florence Lemay

Meeting called to order: 6:30 pm

Open Bids: 7:00 pm

Public Comment: 7:13 pm

Meeting adjourned at 9:25 pm

The Mail, Manifest and Signature folders were reviewed.

Open Bids

Three bids were received and opened for the installation of the pellet boiler.
The bids are as follows:

Duchesne Heating for \$34,650
Jesse Lyman for \$33,789
New Day Energy for \$38,721

Selectmen will compare and discuss proposals and bids. Decision to be made at next meeting, March 12th, 2012.

Public Comment

Zoning Office

Rebecca Boyden requested to cancel office hours for Tuesday, March 13th, 2012. Selectmen **approved**.

Timothy Murphy of Lovell River Trucking requested permission to run trucks on Ryefield and Green Mountain Roads to remove wood. Selectmen **granted** a waiver because of the late posting. Posted March 6th, 2012. Waiver is for 727 Green Mountain Rd., is valid from 6 am to 12 noon, March 7th, 2012.

Fire Department

Chief Burbank informed the Selectmen the need to sign the Declaration for Resolution adopting NIMS for the HazMat Mitigation plan.

Jonathan Burbank competed in Special Olympics. Jonathan won 2nd place medals in snowshoeing for the 15 meter, 25 meter and 40 meter. Jonathan also reported on Fire and EMS calls for the week.

Selectmen

Selectmen will hold next meeting on March 12th, 2012 at 6:30 pm because of voting on March 13th, 2012.

Selectmen approved amended minutes from February 28th, 2012.

The school portion of the property tax rate is expected to drop from 2011 rate. It is anticipated the rate will drop property taxes to a savings of \$1.73 per \$1,000.

Resident Andy Hubbard inquired where the proceeds from the Lottery go. Selectman Swanick referred Mr. Hubbard to Concord for an answer.

Resident Tim Eldridge is running for Member at Large, three year term, for School Board.

Planned discussion regarding the Transfer Station is scheduled for March 27th, 2012.

Asbestos removal from the oil burner in the Municipal Office Building occurred. An air quality test was performed. Results will go to Tri-State and they will provide results to Selectmen.

A new health trust insurer is launching in NH; an Inter-local trust. Informational meetings are scheduled for:

March 21st, in Gorham

April 3rd, in Pembroke

Christy Caouette is the point of contact.

Selectman Swanick will research.

Selectman Swanick will continue to follow up with Freedom.

Selectman Swanick informed the welfare files were transferred to the new welfare work station.

Selectman Slack will research if the MS 60 was submitted to DRA as it should have been accomplished in January for 2011.

Selectman Meisner informed the cruiser is in.

Selectmen and Chief Collins discussed details for the cruiser. Chief Collins and his department are in the process of NIMS certification. NIMS certification is a requirement for HazMat Mitigation.

Mike Cauble, Town Moderator, discussed the Town Report with Selectmen. The following was decided for which articles each Selectman will make motions for.

Articles 3, 4, 5, 10, 18, 19, 20: Selectman Meisner
Articles 6, 11, 12, 15, 16, 21: Selectman Slack
Articles 8, 9, 13, 14, 22, 23: Selectman Swanick
Article 7: Town Clerk/Tax Collector Marilyn Maughan
Petition 17: Louise Chapman

Also discussed, table set up for non-profits at the Town Meeting.

Selectmen discussed the bids received for the installation of the pellet boiler.

Review and Approve Minutes

Motion to approve the amended minutes from February 28th, 2012 and to approve the Manifest. Motion seconded. All agree. **Motion approved.**

Motion to adjourn the meeting made by Selectman Slack. Selectman Swanick seconded the motion. **Motion approved.** Meeting adjourned at 9:25 pm.

John Meisner, Selectman

Date

Susan Slack, Selectman

Theresa Swanick, Selectman