

TOWN OF EFFINGHAM
BOARD OF SELECTMEN
MEETING MINUTES

July 3, 2012

Selectmen present: Susan Slack
Theresa Swanick (absent)
Henry Spencer

Minutes transcribed by: Claudia Lamphier

Meeting called to order: 6:30 pm

The Mail, Manifest and Signature folders were reviewed.

PUBLIC COMMENT

Maureen Spencer asked if there will be more calcium chloride applications, reporting that Old Pound Road has not been done yet. The road contractor has reported that he expects it will take 2 more trips out to complete all the gravel roads in Town.

Randy Burbank reported that he plans on applying for grant funding for an all purpose vehicle.

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

SELECTMEN'S COMMENTS AND REPORTS

An air purifying blower remedied an air quality issue in the staff offices.

Selectman Spencer reported that he attended a meeting regarding emergency management. One issue he thought pertinent to Effingham was a segment regarding drinking water for residents dependent on private wells and how to best supply potable water to those people when there was no power. He plans to discuss this and other issues with Randy Burbank, the Town's emergency management director.

Selectman Spencer attended a session given for cemetery trustees. Since the Board of Selectmen has been approved by Town Meeting vote to serve as cemetery trustees, the Board will need to elect officers to the Board of Cemetery Trustees. Selectman Spencer also inquired about deeds provided to those who purchase gravesites at Woodland Cemetery and clarified which cemeteries are Town owned.

Selectman Slack reported that she has been forwarded a notice that the payroll reporting for the wood pellet boiler project grant looks good upon review. The heating contractor has reported the project is almost completed except for some minor items.

Selectman Slack has been provided a list of those who signed up to assist Plan NH. The list includes Erik Jones and George Bull.

REVIEW AND APPROVE MINUTES

The Board approved the Minutes of June 26th and the weekly Manifest.

OLD BUSINESS

When cleaning debris from a tax deeded property on School Street is completed, Fire Chief Randy Burbank will be requested to perform an inspection to determine if it is safe to allow prospective bidders to have access to the building(s) prior to the proposed auction date.

The road contractor plans to start the Town House Road reconstruction project on Monday. Reconstruction will start at the large culvert. The Town has received FEMA grant funds to assist in the replacement of this culvert.

Selectman Slack has reviewed the new Transfer Station Study draft provided by Pine Tree Engineering. She was very pleased with the study and asked that 2011 data be incorporated.

NEW BUSINESS

Next week, the Board will review the specifications for the reclamation and paving of a section of Town House Road.

PLANNED DISCUSSION

none

The meeting adjourned at 8:15 pm.

Susan Slack, Selectman

Date

Theresa Swanick, Selectman

Henry Spencer, Selectman