

TOWN OF EFFINGHAM

BOARD OF SELECTMEN

MEETING MINUTES

October 21, 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

Mr. Potter announced the Center Effingham Church will be holding another men's breakfast on Saturday. All men are invited to attend.

Eric Jones inquired if money was appropriated this year for the transportation system provided by Tri-County CAP. There was no funding appropriated. He then noted that an area newspaper reported that Effingham would no longer be provided transportation services.

SELECTMEN'S COMMENTS AND REPORT

Upon inquiry, Frank Carroll has recommended a company for crack sealing paved roads.

Selectmen discussed upcoming changes to meeting times and dates due to the general election to be held in November and Veteran's Day. There will be no meeting on the first week of November due to the November 4th election date. The following week, with Veteran's Day falling on a Tuesday, the Board will hold the weekly meeting on Wednesday, November 12th.

Mike Cahalane responded to some questions presented by the Board regarding the now completed salt shed. There are some left over bolts that Mike will be putting in the shed at the municipal building in case they are ever needed.

Selectmen have received a complaint about the trash located on a property on Libby Road. The Zoning Enforcement Officer will be asked to follow up on the complaint. She will also be asked about what progress has been made regarding the Garfield Road complaint.

REVIEW AND APPROVE MINUTES and WEEKLY MANIFEST

The Board approved the Minutes of October 14th and the weekly manifest.

OLD BUSINESS

The Board reminded all that there will be a public hearing next week to allow public comment on amendments to be made to the pole license agreement for those companies wishing to install

poles for utility use in the public right or way.

The multi-town ad hoc committee soliciting proposals for area ambulance service is meeting on October 29th. Since there has been no recent confirmation, that date will be confirmed.

Selectmen Spencer continues to look into facts related to the request by a member of the family of Marion Kirker, to condemn a building on the lot now owned by her family. There seems to be many caveats to this issue and since many of them are legal in nature, he feels that the family most probably will need legal council to assist them.

NEW BUSINESS

Selectman Eldridge spoke of the need for the Board to establish a priority list of necessary road improvement projects to be done over the next few years. He asked Selectman Edwards if he would create this list for Board review and discussion, given the expertise he has in that field.

The Board has received notification from the Department of Labor that certain issues need to be addressed to meet requirements for municipal buildings. Randy Burbank will be making most of the needed repairs/changes/additions. Selectmen Spencer and Edwards will be putting the traffic travel boundary line markings required at the transfer station.

PLANNED DISCUSSION

The regular monthly meeting with the Zoning Enforcement Officer was held. She updated the Board on pending issues and was given the complaint and pictures supplied, about the conditions on a property on Libby Road.

The Board met to discuss the annual budget requests of the Zoning Enforcement Officer, the ZBA and the Library.

The Board continued the meeting in a work session, following business in the formal session, to initiate discussion on topics that will be discussed in more detail during the budgeting process.

The non-public adjourned at 8:30 pm.

Henry Spencer, Chairman

Date: _____

Timothy Eldridge, Selectman

Lawrence Edwards, Selectman