TOWN OF EFFINGHAM

BOARD OF SELECTMEN MEETING MINUTES

July 2, 2013

Selectmen present: Henry Spencer

Timothy Eldridge

Theresa Swanick (absent)

Minutes transcribed by: Claudia Lamphier

Meeting called to order: 5:00 pm

The Mail, Manifest and Signature folders were reviewed.

PUBLIC COMMENT

Randy Burbank reported that the Hazard Mitigation Plan and the Emergency Operations Plan have been approved and are at the printer for copies which will be distributed to all appropriate parties. He is still pursuing getting Class A uniforms back from former members. Randy is looking into options for replacement of the current heating system in Station #2. Fire Department members will be attending some training workshops specific to emergency situations.

Mr. Potter requested that the Board consider taking GPS coordinates for all the cemeteries in Town, noting that several are small cemeteries unknown to many. Selectmen Spencer and Eldridge will work on this.

Jonathan Burbank gave his weekly report.

SELECTMEN'S COMMENTS AND REPORTS

A letter will be drafted to officials at Lakeview Rehabilitation to address the increase in police response necessary for client incidents. Selectmen will be requesting a meeting to address this issue on a face to face basis.

Champion Hill has been marked by dig safe. Selectmen are uncertain about why this was done. They will check with the road contractor for more information about this. They will also inquire about maintenance issues on Moody Road.

In an effort to replace the sign at the Municipal Building with a more traditional style sign, the company which designed the Library sign has been contacted. It was surprising to learn that the plastic which was suggested by a local sign maker was used to make the Library sign.

The grounds at the Town's salt shed is showing evidence of children hanging around there with remains of fireworks and campfires.

Selectman Spencer will be meeting with an arborist to discuss clearing some trees from the grounds of the Library/Town Hall.

REVIEW AND APPROVE MINUTES and WEEKLY MANIFEST

The Board approved the Minutes of June 25th and the weekly manifest.

OLD BUSINESS

Mike Pilkovsky, a resident who has been active in Town affairs and is a commercial builder has volunteered to assist in the planning and oversight of the transfer station improvements.

Selectman Eldridge has arranged for the tile floors of the Municipal Building to be repaired and cleaned. The Board voted unanimously to fund the cleaning which is approximated at \$1100.

Selectman Eldridge will be working with PSNH to have a street light added at the intersection of Ryefield and Green Mountain Road.

NEW BUSINESS

None

PLANNED DISCUSSION

The Board met with Chief Butts for a monthly update on Police Department activities. Selectman Eldridge asked the Chief to consider what programs/presentations could be done to familiarize Effingham residents with Effingham police officers and promote more community knowledge of the Police Department.

At 6:50 pm the Board entered into non-public session to discuss issues related to Lakeview Rehabilitation. Since the discussion involved the medical status of clients at that facility, it was necessary to hold the discussion as a non-public session. The Board adjourned from non-public at 7:20 pm.

The meeting adjourned at 7:26 pm.	
Henry Spencer, Selectman	Date
Theresa Swanick, Selectman	
Timothy Eldridge, Selectman	