

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

January 13, 2015

Selectmen present: Henry Spencer  
Timothy Eldridge  
Lawrence Edwards

Minutes transcribed by: Gwen English

The meeting was called to order at: 5:00 pm

The Mail, Manifest and Signature folders were reviewed.

**PUBLIC COMMENT**

Resident Kurt Johnson attended the Selectmen's meeting to inquire about his Inventory Penalty. Further discussion ensued.

Erik Jones noted Stillings Lane was not plowed during the last snowfall. Selectmen will contact road contractor.

Jonathan Burbank gave his weekly fire and rescue report.

**SELECTMEN'S COMMENTS AND REPORT**

Selectmen Eldridge asked Fire Chief Randy Burbank what percentage of the Fire and Rescue calls are to Lakeview. Randy estimates 25%.

**REVIEW AND APPROVE MINUTES and WEEKLY MANIFEST**

The Board approved the Minutes of January 6<sup>th</sup> and the weekly manifest and the minutes of the January 6<sup>th</sup> Public Hearing.

**OLD BUSINESS**

Selectmen Eldridge announced Thursday January 15<sup>th</sup> at 6:00pm will be the final meeting of the six town compact for ambulance service. The group will reconvene after each community holds town meeting where budgeting for the service will be voted on.

Selectmen conducted further review of their budget prior to tonight's meeting with the Budget Committee.

## **NEW BUSINESS**

Selectmen had a brief discussion regarding bid and bonding requirements.

The board discussed the need to repair Stevens Road Bridge.

## **PLANNED DISCUSSION**

Selectmen Spencer began discussion on the budget numbers for road reconstruction on gravel roads and road paving. Henry and Allstate Asphalt Representative Bruce Davis drove the roads in town and discussed sand sealing and chip sealing. They estimated that approximately 4 miles of Green Mountain Road could benefit from one or both of these processes. Henry noted he was very encouraged after reviewing the roads with Mr. Davis. Further discussion amongst the board members ensued.

The meeting adjourned at 6:16 pm at which time the Selectmen voted to enter into non-public session to discuss employee compensation. The non-public adjourned at 6:50pm

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Henry Spencer, Chairman

Date: \_\_\_\_\_

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Timothy Eldridge, Selectman

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Lawrence Edwards, Selectman