

Town of Effingham
Board of Selectmen
Meeting Minutes

January 2, 2018

Selectmen present: Henry Spencer
Leonard Espie
John Meisner

Minutes transcribed by: Christine Holbrook

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

The Mail, Manifest, Signature and Action Folder were reviewed.

Pledge of Allegiance

REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

The board approved the minutes of December 19, 2017 and work session of same date,

Manifest of 12/24 was approved in the amount of \$ 23223.26 and manifest of 12/31 was approved in the amount of \$66,722.39. All in favor.

PLANNED DISCUSSION WITH DEPARTMENT HEADS: None this week

PUBLIC COMMENT:

Mr. Davis of Town House Rd stated there is still water freezing in road. Selectman Spencer responded that the issue is in the legal system and court has decided to hear complaint. The Town will continue to maintain area but expenses are being logged. Safety measures will include signage and or cones. Mr. Edwards offered his assistance in placing signage.

There was Concern for heat lamps on porch of the same residence that animals on property may knock it over and cause a fire. Fire Chief will be notified.

Mr. Edwards added that Town House Road is slippery and needs sand.

Tim Murphy handed The Board his resignation from the Zoning Board.

Randy Burbank speaking as Fire Chief brought up the need for a new jaws of life system. An updated battery operated version is available. Claudia Lamphier suggested a Warrant Article to secure funding.

PROPOSED WORK SESSIONS AND DISCUSSION:

January 9 at 4pm to prepare for budget committee

January 23, monthly 4th Tuesday

SELECTMEN'S COMMENTS AND REPORTS:

Selectman Spencer reported that the pipes at the library had frozen over the weekend. He wrapped the lines with heat tape and Duchesne Heating will be assessing the heating units there. He added the windows need replacing and suggested a Warrant Article.

Selectman Meisner suggested a Warrant Article to increase the parameters for elderly exemption from \$18,000 to \$20,000 for singles and \$27,000 to \$29,000 for married.

He also brought up the Town Attorney responding to Elm Street Bridge would like five concerns addressed by Eckman before signing contract.

Selectman Espie stated a resident asked him why sand shed wasn't plowed properly and suggests a lean to for next winter to cover sand.

PUBLIC COMMENT:

Mr. Edwards asked if Town had raised money for the Colcord Road culvert. Mr. Spencer replied that it had been carried over.

NON-PUBLIC IF NEEDED PER (RSA 91-A:3,II(c)- none

Motion to adjourn by Selectman Spencer, seconded by Selectman Meisner, all in favor.

ADJOURNED: 6:30

Henry Spencer

Date

Leonard Espie

John Meisner