

TOWN OF EFFINGHAM
BOARD OF SELECTMEN
MEETING MINUTES

February 18, 2014

Selectmen present: Henry Spencer
Timothy Eldridge
Theresa Swanick

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

Randy Burbank, Emergency Management Director reported on grant money awarded to the town. The grant money will purchase a laptop for use by Emergency Management personnel. In the event of an emergency the laptop will serve as direct communication with Concord.

Eric Jones spoke with the Board regarding residents of both Iron Works Rd. and School St. who are plowing and/or shoveling snow into the roadway creating a hazard for motorists. The Board took note and will ask the Police Chief to speak with the residents.

SELECTMEN'S COMMENTS AND REPORTS

Selectman Spencer noted the Budget Committee will meet at 7:00pm to review and approve the MS-7. Henry also reviewed progress at the transfer station and Selectmen agreed the municipal solid waste compactor will be located on the first pad from the entrance.

Selectman Swanick recommended the Board send a letter to the Sheriffs Office clarifying the Fire Departments request to be toned out for calls on both channel A & B. She will draft the letter for the Board.

Selectmen Eldridge presented the Board with a copy of the Rules of Order. The paving contract is still under construction as well and the power point presentation for town meeting. Tim also announced Brian Johns, Paramedic and Proprietor of Lifestar EMS is clear to run 911 calls which everyone was delighted to hear. Memorial Hospital in North Conway has signed on with Brian as the Medical Resource Hospital.

REVIEW AND APPROVE MINUTES and WEEKLY MANIFEST

The Board approved the Minutes of February 11th and the weekly manifest.

OLD BUSINESS

Selectmen Spencer reviewed with the Board his desire for disposition of property located at 144 School Street and currently owned by the town. Henry also announced the Selectmen received and signed a tax deed for property located at 236 Huntress Bridge Road.

NEW BUSINESS

The Board voted unanimously to adopt the Rules of Order presented to them by Selectman Eldridge.

PLANNED DISCUSSION

No planned discussion

Selectmen adjourned at 5:15pm for non-public to discuss a personnel issue with the Fire Chief. The non-public adjourned at 5:22pm and the Board resumed their regular meeting.

Selectmen adjourned at 6:06pm for non-public with Brian Johns of LifeStar EMS for contract discussions. Non-Public adjourned at 6:45pm as did the Boards regular meeting.

Selectmen attended the Budget Committee Meeting at 7:00pm.

Henry Spencer, Selectman

Date

Theresa Swanick, Selectman

Timothy Eldridge, Selectman