TOWN OF EFFINGHAM

BOARD OF SELECTMEN MEETING MINUTES

November 26, 2013

Selectmen present: Henry Spencer

Timothy Eldridge Theresa Swanick

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 reported he will be delivering a Thanksgiving meal to a family in need.

Erik Jones asked if all roads were included in the road evaluation completed by UNH.

Randy Burbank reported that a potential new member has completed an application and a background check will be completed. He further reported that all fire department members have been recertified in CPR. The department is now utilizing the new projector for training.

Jonathan Burbank gave his weekly report on fire department activity.

SELECTMEN'S COMMENTS AND REPORTS

Selectman Swanick reported that after walking the perimeter of the Lakeview property on Highwatch Road, she found many places where the fence is on the ground. Officials at Lakeview Neurorehabilitation have made representations to Selectmen that this kind of security breach would be resolved, making it less likely that clients would leave the campus of the facility.

The Sheriff has made arrangements to come in to introduce himself to the Board and discuss any concerns.

Selectman Swanick suggested that someone in Town, with knowledge of the roadways, look at the UNH road report to see if there are discrepancies in the report. Other members of the Board agreed.

REVIEW AND APPROVE MINUTES and WEEKLY MANIFEST

The Board approved the Minutes of November 19th and the weekly manifest.

OLD BUSINESS

Selectman Swanick has been working on a plan reconfiguring container placement when the planned improvements are implemented. Selectman Spencer reported that the project is moving forward. The cement pad has been poured.

NEW BUSINESS

Selectmen voted unanimously to reappoint Fire Chief Randy Burbank to another three year term.

PLANNED DISCUSSION

None

At 7:05 the Board entered into non-public session to discuss a contract issue. The discussion involved the possibility of a mutual agreement with Ossipee regarding ambulance service. Fire and administrative officials participated in the discussion. No decisions were discussed or made.

The meeting adjourned at 7:40 pm	
Henry Spencer, Selectman	Date
Theresa Swanick, Selectman	
Timothy Eldridge, Selectman	