

TOWN OF EFFINGHAM
BOARD OF SELECTMEN
MEETING MINUTES

August 14, 2012

Selectmen present: Susan Slack
Theresa Swanick (absent)
Henry Spencer

Minutes transcribed by: Claudia Lamphier

Meeting called to order: 6:30 pm

The Mail, Manifest and Signature folders were reviewed.

PUBLIC COMMENT

Carol Phister inquired about the Selectmen's decision on updating the electrical service at the Library/Town Hall. She also asked if a group of volunteers from the Library Trustee Board and the Friends of the Library would be allowed to apply new paint to several areas of the outside of the building. The paint that she was addressing has deteriorated in areas exposed to salt and snow during winter months. The contractor who painted the entire building several years ago will be contacted to see what paint was used to most closely match the color and durability. She reported that the book drop is going to be moved to the parking lot area. There has also been discussion about putting a bike rack in the parking area of the Library.

Bill Piekut announced that Lakeview Neurorehabilitation has donated a small boat built by clients, to the Firefighter's Association. The boat is going to be raffled for the benefit of the Association.

Randy Burbank presented the Board with a revised set of rules and regulations for a proposed junior firefighters program. The Board requested another revision and would then like to receive the documentation in electronic format for the Town's attorney to review. He also reported that the inspection of PK Motel, which will take place with the State Fire Marshall, has been rescheduled. Fire Department officers will be inspecting the Elementary School on Wednesday before the opening of the school year.

Acting Police Chief, Timothy Butts had an exchange of ideas regarding the hiring process for a Sergeant.

Jonathan Burbank gave his weekly fire/rescue calls report.

SELECTMEN'S COMMENTS AND REPORTS

A hazard mitigation meeting will be held tomorrow evening.

Selectman Slack reported that she has learned that DES, in conjunction with the UNH Technology center, is holding a session on culvert installation. After this training session an individual may be certified by DES in culvert installation and exempt from requiring prior DES approval for culvert installation.

REVIEW AND APPROVE MINUTES and WEEKLY MANIFEST

The Board approved the Minutes of August 7th and the weekly manifest.

OLD BUSINESS

A contractor working with Waste Management has provided documentation regarding compactors and electrical needs for future work being considered at the transfer station.

Selectman Slack reported that Selectman Swanick has been advised to pursue a new method to reduce the possibility of heating circulation pipes freezing. Bill Piekut suggested ideas to be considered in this effort. The Board voted to authorize Selectmen Swanick to work on and submit a new grant request which will include the purchase of new insulated ceiling tiles.

NEW BUSINESS

none

PLANNED DISCUSSION

none

The meeting adjourned at 8:15 pm.

Susan Slack, Selectman

Date

Theresa Swanick, Selectman

Henry Spencer, Selectman