

# **TOWN OF EFFINGHAM**

## **BOARD OF SELECTMEN**

### **MEETING MINUTES**

June 3, 2014

Selectmen present: Henry Spencer  
Timothy Eldridge (absent)  
Lawrence Edwards

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**

Edith Sharp reported that the Preservation Society's annual plant sale was a success.

Mr. Potter announced that the historic project for Effingham Elementary School third graders is wrapping up this week with a tour throughout town to historic landmarks. He noted that one stop will be to the Lord's Hill Meeting House, where students will be invited to ring the steeple bell.

Randy Burbank announced that the 3<sup>rd</sup> annual yard sale, to be held at Fire Station 2 is scheduled for July 6<sup>th</sup>. He also reported that the Department's fire fighter gear has been inspected and passed.

Linda Edwards inquired about some tables and chairs she has seen in the pole barn at Fire Station #2. Chief Burbank said that the Fire Fighter's Association has sold their trailer and that was used to store the tables and chairs.

Mike Cahalane inquired about the lane closed to travel at the transfer station. There are drainage issues with the septic leaching field which has warranted deterring cars from using that lane.

Jonathan Burbank gave his weekly report on fire/rescue department calls.

#### **SELECTMEN'S COMMENTS AND REPORTS**

Selectman Spencer reported that the Board may be interested in hiring a person to fill in at the transfer station when regular employees are not available.

The gauge of the recycling compactor will be fixed so personnel may be able to more accurately determine when the container is full. It has been discovered that loads have been picked up that were several tons less than full volume capacity.

Selectman Spencer has volunteered to speak at the 6<sup>th</sup> grade promotion ceremony held for students at the Effingham Elementary School.

Office staff will check with the road contractor to find if the annual application of calcium chloride to gravel roads has been scheduled yet.

Selectman Spencer will be attending the Lakes Region Planning Commission's annual dinner later this month.

## **REVIEW AND APPROVE MINUTES and WEEKLY MANIFEST**

The Board approved the Minutes of May 27<sup>th</sup> and the weekly manifest.

## **OLD BUSINESS**

Selectman Edwards has marked out sections of Granite Road that are in most need of reconstruction. There are not sufficient funds appropriated this year to complete all of Granite Road. He also has completed some road maintenance cost estimates for grading.

Selectman Spencer has made a list of what roads in town need to be looked at for crack sealing, and added some other pertinent data necessary to complete crack sealing specifications. It was discussed that prospective contractors will be asked to break out the cost of crack sealing each given road separately. He plans to look at Freedom's specification sheet for crack sealing, to glean guidance in completing the draft he is working on. Freedom has been using crack sealing as regular maintenance for paved roads for some time.

## **NEW BUSINESS**

The Board voted unanimously to retain the services of Lakes Region Paving, LLC to pave the traffic lanes at the transfer station when the septic drainage problems have been resolved.

## **PLANNED DISCUSSION**

Police Chief Butts attended to give his monthly department update report to the Board. The new police vehicle has been delivered. The Chief is waiting for graphics to be completed for the marking of the vehicle. He reported that Sergeant Sacco and officer Diaz attended a training session sponsored by the New Hampshire National Guard. The subject matter covered was how to deal effectively with those afflicted with post traumatic stress and head injuries. Chief Butts noted that many military personnel are returning home with these mental health afflictions and Effingham also has a population of patients with these disorders who currently reside at Lakeview Neurorehabilitation Center.

The Board adjourned the meeting at 6:15 pm.

\_\_\_\_\_  
Henry Spencer, Selectman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Timothy Eldridge, Selectman

\_\_\_\_\_  
Lawrence Edwards, Selectman