# **TOWN OF EFFINGHAM**

# BOARD OF SELECTMEN MEETING MINUTES

October 1, 2013

Selectmen present: Henry Spencer

Timothy Eldridge (absent)

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**

Eric Jones inquired about the installation of a street light at the intersection of routes 153 and 25 south. Selectman Eldridge was working on the street light issue and will be asked about that.

Bill Piekut has been working with FEMA for reimbursements for many years, and advised Selectmen that the process has now become more time consuming and detailed and he no longer feels qualified to complete the process. He presented the Board with the material that he has collected.

Randy attended a meeting on the reverse 911 program. He noted it should be very helpful in many circumstances. He has checked into charging for safety inspections and found that he must have State Fire Marshall permission to charge fees and the fees would go to the State. He discussed retaining someone to write grant requests. Selectmen thought this was a good idea.

Jonathan Burbank gave his weekly report on Fire Department calls.

#### SELECTMEN'S COMMENTS AND REPORTS

Selectman Spencer is still working on containing the overflow of water from the recently drilled well at the transfer station. He is also working with Russ Lanoie reviewing the gravel roads. It was decided to ask the road contractor to work with Mr. Lanoie to assist in reviewing and implementing the recent road report.

#### REVIEW AND APPROVE MINUTES and WEEKLY MANIFEST

The Board approved the Minutes of September 24<sup>th</sup> and the weekly manifest.

# **OLD BUSINESS**

Selectmen will be speaking with the road contractor regarding the West Range Road culvert.

Selectman Swanick is close to completing the DES modification plan for the transfer station.

# **NEW BUSINESS**

The Board opened two proposals for ambulance service for the Town. One was submitted by LifeStar EMS and the other from Care Plus. Due to the extensive information provided, the Board will review the proposals and discuss them when all three Selectmen have had a chance to review the proposals.

The Supervisors of the Checklist and the Agricultural Commission submitted their 2014 budget request to the Board.

#### PLANNED DISCUSSION

The meeting edicurned at 9:00nm

None

Board members voted to enter into non-public session at 6:35 to meet with a property owner about overdue property taxes. A deed is due from the Tax Collector for the taxes and the property owner entered into an agreement to pay the taxes.

The meeting aujourned at 6.00pm.		
Henry Spencer, Selectman	Date	_
Theresa Swanick, Selectman		
Timothy Eldridge, Selectman		