TOWN OF EFFINGHAM

BOARD OF SELECTMEN MEETING MINUTES

November 19, 2013

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

Mr. Potter reported the Historical Society received Abram Drakes book of memorandums dated 1830-1850 in the mail from a resident of East Boothbay, Maine. Abram Drake resided at the Meloon Farm aka Greenbriar Farm on Town House Road.

Resident Leo Racine spoke with the Board about the culvert located on the Class VI section of Libby Road which appears to be clogged causing erosion along the Class V section of the road and washout across his driveway. He is asking the Board to have the culvert fixed, which they agreed to do in the spring.

SELECTMEN'S COMMENTS AND REPORTS

Selectman Eldridge announced the P.T.O. will host a craft fair on November 30th from 9:00am to 3:00pm at the Effingham Elementary School along with a 5K road race which will start at 11:30am. Twenty two crafters will be on hand.

Henry Spencer announced Sherriff Richardi and Deputy Sherriff Young will be in attendance at the December 3rd Selectmen's meeting for a meet and greet.

REVIEW AND APPROVE MINUTES and WEEKLY MANIFEST

The Board approved the Minutes of November 12th and the weekly manifest.

OLD BUSINESS

Selectman Spencer was proud to announce the electrical and plumbing lines are in at the Transfer Station, the concrete is expected to be poured on Friday barring no significant changes in the air temperature. Henry extended his many thanks to Mike Pilkovsky for his assistance with the project thus far.

Selectman Spencer conducted a Home Health Inspection for Foster Care.

Selectman Swanick raised discussion on the need to relocate the electronics and tire storage at the Transfer Station. Relocating these items will allow for adequate traffic flow and snowplowing. It was also noted, the implementation of fees for these items has significantly decreased the volume being disposed, thus the cost of their disposal.

Further public discussion ensued regarding Municipal Solid Waste.

Selectmen Eldridge announced a meeting will be held with representatives from the Town of Ossipee to discuss the matter of Ambulance Service. The meeting is set for Tuesday, November 26th @ 7:00pm. Also, the next community meeting with Lakeview will be held December 4th @ 6pm both Selectman Eldridge and Police Chief Butts will attend.

The Attorney confirmed the Selectmen can act as the reappointing board for the position of Fire Chief.

NEW BUSINESS

Selectmen voted unanimously to approve the General Assistance Guidelines for Monetary Assistance which were recently updated by the G.A. Administrator.

Selectmen reviewed and discussed their budget.

PLANNED DISCUSSION

The Board met with Road Contractor Ron Evans for his monthly meeting. The Libby Rd culvert was discussed and the West Range Rd project was rescheduled to begin next week. Cold patch was placed on the roads throughout town and at the library. Work at the Transfer Station was also discussed.

At 7:00pm Selectmen met with Zoning Officer Rebecca Boyden for her monthly meeting. She reported on the Remick Road Campground zoning issue.

NON-PUBLIC

At 6:20pm the Board entered into non-public on a personnel matter. Non-public adjourned at 7:00pm and the Board continued with their regular public meeting.

The meeting adjourned at 8:10pm	
Henry Spencer, Selectman	Date
Theresa Swanick, Selectman	
Timothy Eldridge, Selectman	