

TOWN OF EFFINGHAM
BOARD OF SELECTMEN
MEETING MINUTES

January 3, 2012

Selectmen present: John Meisner (absent)
Susan Slack
Theresa Swanick

Minutes transcribed by: Claudia Lamphier

Meeting called to order: 6:30 pm

The Mail, Manifest and Signature folders were reviewed.

PUBLIC COMMENT

Randy Burbank reported that he will not be attending the workshop he was registered to attend due to overcrowding of the session. He noted that he had registered and paid in a timely manner, but the sponsor told him that the number of interested attendees was not anticipated. Randy has scheduled a meeting with Dave Armstrong at Lakeview Neurorehabilitation regarding faulty alarm systems. The meeting has not been confirmed.

Edith Sharp reported that Stan Brown passed away.

SELECTMEN'S COMMENTS AND REPORTS

Selectmen Swanick reported that the request made to reopen the Town's application for grant funding to install a wood pellet heating system was approved. The Board has been presented a grant agreement along with other documentation, which members will review. A hearing will be held for public input for January 17th at 7:00 pm. The board members present voted to accept an EECBC grant of \$36,300 to install a wood pellet heating system at the Municipal Office Building.

The Federal Primary election for President will be held next Tuesday. For the first time, voting will be held at the Effingham Elementary School. The Town Clerk plans to hold all elections there in the future. Voting will take place between 8:00 am to 7:00 pm.

Selectman Swanick will be meeting with Alpine WebDesign to further discuss a format for the impending Town website.

REVIEW AND APPROVE MINUTES

The Board approved the Minutes of December 20th and the weekly Manifest.

OLD BUSINESS

Selectmen will be reviewing their budget request next week for submission to the Budget Committee.

Members of the Board received a report that Clough Road has had ice on the road, causing dangerous travel conditions. This will be discussed with the road contractor, who will be asked to attend the next meeting.

The Board will be scheduling a hearing to discuss the sale of the Town's ambulance and the purchase of a new multi-purpose emergency response vehicle. It was noted that the current forestry vehicle is nearing the end of useful operation.

NEW BUSINESS

none

PLANNED DISCUSSION

The meeting was adjourned at 8:45 pm.

John Meisner, Selectman

Date

Susan Slack, Selectman

Theresa Swanick, Selectman