

**TOWN OF EFFINGHAM
BOARD OF SELECTMEN
MEETING MINUTES**

December 1, 2015

Selectmen present: Lawrence Edwards
Henry Spencer
Absent: Tim Eldridge

Minutes transcribed by: Cheryle A. Feirick

The meeting was called to order at 5:00 pm.

The Mail, Manifest and Signature and Action Folder were reviewed.

REVIEW AND APPROVE MINUTES and WEEKLY MANIFEST:

The Board approved the minutes of November 17, 2015 and weekly manifest in the amount of \$33,497.98.

PUBLIC COMMENT:

Resident Norma Tavares asked for an update on the Select Board's conversation with Lakes Region Paving. Selectman Spencer will give Lakes Region Paving another call. Also, she announced personal property was stolen from their garage today.

PLANNED DISCUSSION WITH DEPARTMENT HEADS: Police Chief Butts was not available for his monthly discussion with the Board.

SELECTMEN'S COMMENTS AND REPORTS:

Selectman Spencer announced that the winter road contractor is currently out sanding and salting the roads. Granite Road re-construction is still in process.

Selectman Edwards gave an update on the culvert application for Granite Road. He's had no response to his telephone call.

OLD BUSINESS:

Selectmen reported the following:

The Plumber has been contacted to install a hot water tank in the attendant shed at the transfer station.

The cost of lumber to build the structure over the fuel tanks at the library is expected to exceed the \$600 (six hundred dollar) limit set by the Board last week. Randy will price lumber at Home Depot.

A letter was sent to the Director of Lakeview and the Town's Attorney was been contacted regarding the reported changes at the Lakeview Facility. It's too soon to schedule an informational meeting with the public.

An auction of town property located at 94 Wilkinson Swamp Road property is scheduled for Saturday, December 12th at 11:00 am and will held at the property.

NEW BUSINESS: None

PUBLIC COMMENT:

Resident Michael Cahalane offered his account contact, Middleton Builders for use by the town to check costs and purchase building supplies for the structure to be erected over the fuel tanks at the library.

Resident Erik Jones asked for an update on the fencing at Barker Cemetery that was laid down. Selectman Edwards reported he was told by the State of N.H. D.O.T. they did not move the fence.

Resident Tom Thompson asked permission from the Board of Selectmen to hire a private contractor such as Evans Brothers to complete grading on Simon Hill Road. The Board of Selectmen would not give permission to hire another vendor. Tom Thompson stated his displeasure over what he feels is misuse of the Town's money for summer road maintenance.

Resident Norma Tavares asked for an update on Camp Marist. Selectmen reported no new update.

NON-PUBLIC: None

WEEKLY DISCUSSION BY THE BOARD OF SELECTMEN:

Ongoing Budget Meetings

Meeting adjourned at 5:36 pm

Timothy Eldridge

Henry Spencer

Lawrence Edwards

Date:_____