TOWN OF EFFINGHAM

BOARD OF SELECTMEN MEETING MINUTES

June 11, 2013

Selectmen present: Henry Spencer

Timothy Eldridge Theresa Swanick

Minutes transcribed by: Claudia Lamphier

Meeting called to order: 5:15 pm

The Mail, Manifest and Signature folders were reviewed.

PUBLIC COMMENT

Erik Jones asked if the newly appointed Tax Collector/Town Clerk, Deanna Amaral is interested in being voted into the office in next March, would she be running for the remainder of the term of the former person in that office, or a new 3 year term. That question will be researched. He also asked for an update on street lighting. The Board is considering waiting for the availability of LED lighting before going forward with changing lighting fixtures. The question of what lights will be turned off, if any is still in discussion. Finally, Erik asked why the members of the Conservation Commission are not individually listed on the website. The members have decided they do not want to make that information available.

SELECTMEN'S COMMENTS AND REPORTS

Selectman Eldridge attended the recent Historic District Commission meeting. He will be assisting in getting permission from DOT for signage to delineate the District.

Kingswood Youth Center will be holding a chili cook-off on August 17th. They have requested an Effingham Selectman be one of the judges. Selectman Spencer volunteered to do so.

The septic test has been performed at the transfer station and the chosen site passed the drainage test.

Additional information is necessary for the PSNH lighting audit to be complete. The electrician who installed the lighting at the Library/Town Hall will be contacted to find what fixtures were used.

Selectmen received a report from the contracted engineer hired to evaluate the pavement deficiency of the second phase of the Town House Road reconstruction project.

Selectmen are considering purchasing a snow blower for use at municipal buildings. Pricing will be researched and the employee who generally does the shoveling will be consulted.

Selectman Spencer will be contacting a road sealing contractor to glean information about the process of road sealing and parameters which should be considered when evaluating the practicality of sealing any particular road. It was discussed that it is evident that the most recently paved roads should first be considered for sealing to preserve the pavement.

REVIEW AND APPROVE MINUTES and WEEKLY MANIFEST

The Board approved the Minutes of June 4th and the weekly manifest.

OLD BUSINESS

Selectman Swanick has researched information pertaining to the appointment of fire wardens and their deputies. Dick Thompson, the current fire warden will be asked to come in to speak with Board members to clarify issues that have come up recently.

Selectman Eldridge has secured a listing agreement from a local realtor to sell a town owned property on School Street.

Discussion about the replacement of the sign at the Municipal Office Building took place. Several types of signs were discussed.

NEW BUSINESS

The Town's contracted ambulance service may not be able to stay in business if the Town of Ossipee does not renew their contract with the firm.

Three contractors offered proposals for installation of the heating system at Fire Station #2. The proposals will be examined further before the project is offered.

PLANNED DISCUSSION

ne meeting adjourned at 8:00 pm.	
Henry Spencer, Selectman	Date
Theresa Swanick, Selectman	
Timothy Eldridge, Selectman	