TOWN OF EFFINGHAM

BOARD OF SELECTMEN MEETING MINUTES

October 15, 2013

Selectmen present: Henry Spencer

Timothy Eldridge 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

Maureen Spencer, a Library Trustee asked if the Board had made any progress on replacing the heating units at the Library/Town Hall. Some research has been completed and staff is in communication with the heating contractor which will be doing the work.

Tom Thompson reported on a signage project taken on by the Historic District Commission. The District is going to be delineated by signage on Route 153.

SELECTMEN'S COMMENTS AND REPORTS

Selectman Spencer reported that despite the fact that the transfer station supervisor is out on sick leave, all is operating well there. He also has been looking at the costs associated with grant writing.

Selectman Swanick continues to try to contact Mr. Lanoie for a site walk on the roadways with the road contractor.

REVIEW AND APPROVE MINUTES and WEEKLY MANIFEST

The Board approved the Minutes of October 8th and the weekly manifest.

OLD BUSINESS

Selectman Eldridge is working with issues pertaining to ambulance service to Effingham residents. He has been assured that there will be coverage through another provider if the current contractor cannot continue to service this area.

NEW BUSINESS

The Board received, reviewed and discussed the budgets of the Zoning Board of Adjustment, Conservation Commission, Zoning Enforcement Officer, and the Town Clerk/Tax Collector.

A resident wishing to address the Board about overdue taxes presented himself. Since there was no public present at the meeting it was not necessary to call for a non-public session to discuss the circumstances surrounding his delinquency and his proposed resolution.

PLANNED DISCUSSION

Ron Evans, the road contractor attended for his monthly update meeting with the Board. The discussion included grading of gravel roads and particular issues on individual roads. Ron reported that since paving has been completed on the third phase of Town House Road, he has about 3 more days work there. They also discussed extensive work that needs to be done at the large culvert on West Range Road.

The meeting adjourned at 8:15pm.	
Henry Spencer, Selectman	Date
Theresa Swanick, Selectman	
Timothy Eldridge, Selectman	