

TOWN OF EFFINGHAM
BOARD OF SELECTMEN
MEETING MINUTES

August 21, 2012

Selectmen present: Susan Slack
Theresa Swanick
Henry Spencer

Minutes transcribed by: Claudia Lamphier

Meeting called to order: 6:30 pm

The Mail, Manifest and Signature folders were reviewed.

PUBLIC COMMENT

Donald Flanders requested the release of a lien placed on his property by the court system to ensure removal of zoning violation issues. The property has been inspected and is now in compliance with the court order. The Town's attorney will be asked to release the lien.

Mark Bussiere reported that the School Street property soon to be auctioned has been cleaned. The property now needs to be secured and any unsafe areas need to be delineated prior to prospective bidders entering to view. Randy Burbank agreed to complete these tasks.

Dave Babson attended the meeting to announce his candidacy for County Commissioner for Carroll County. He reported what issues he would make a priority should he win a seat on the Commission.

Fire Chief, Randy Burbank reported another delay in the necessary inspection to be completed at PK Motel. This postponement was due to the owner's representative request. Randy noted that he has been trying to complete this inspection for six months and is now working with the State Fire Marshall to accomplish this. It is anticipated that the Fire Marshall will file for an administrative warrant if the establishment's owner/operator continues to deny entrance. The next proposed date of inspection is this Friday. Randy also inquired if he should repeatedly replace road signs regardless of how many times they need to be replaced. The Board elected to replace public road signs when missing, citing issues in emergency responders locating sick or injured people as their major concern in not replacing the signs.

Mike Cahalane inquired about the ongoing wood pellet system project. After hearing Selectman Swanick's report concerning the project he asked questions pertaining to timelines and goals to be accomplished.

Jonathan Burbank gave his weekly fire/rescue calls report.

SELECTMEN'S COMMENTS AND REPORTS

Selectman Swanick reported that a grant in the amount of \$15,500 has been approved for the removal of fiberglass insulation in the ceiling of the Municipal Building and the installation of insulated ceiling tiles. This will accommodate the completion of the zonal heating of the building. She noted that all work must be completed before September 7th. The project has been advertised for bidders and bids will be opened at a meeting of the Board held for this purpose on Friday, August 24th at 6:15. She also reported she is waiting for the commissioning report from The Jordan Institute.

REVIEW AND APPROVE MINUTES and WEEKLY MANIFEST

The Board approved the Minutes of August 14th and the weekly manifest.

OLD BUSINESS

none

NEW BUSINESS

The Board voted unanimously to accept grant funding of \$15,500 for the installation of insulated ceiling tiles, complete zonal heating work and insulating pipes. The Board discussed that the window of completion of this work is very tight with the deadline for funding being on September 7th and the Labor Day weekend falling within this given timeframe. The custom cut tiles are not going to be completed for shipment until Wednesday the 29th of August. On the rare chance that receipt of the tiles does not occur before the grant deadline, the Board voted unanimously to commit to paying the expense of the tiles with Town funds. A check for payment of the tiles must be received by the manufacturer prior to shipment. The check for payment has been generated and signed and will be put in the mail on Wednesday to expedite the process.

PLANNED DISCUSSION

none

The meeting adjourned at 8:15 pm.

Susan Slack, Selectman

Date

Theresa Swanick, Selectman

Henry Spencer, Selectman