

**Town of Effingham  
Board of Selectmen  
Meeting Minutes**

**July 10, 2018**

Selectmen present: Leonard Espie  
Michael Cahalane  
John Meisner

Minutes transcribed by: Christine Holbrook  
The Regular meeting was called to order at 5:00pm  
The Mail, Manifest, Signature and items in Action Folder were reviewed and read to public.  
Pledge of Allegiance

**REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:**

The board approved the work session minutes of July 2, 2018.  
Mr. Meisner made a motion to accept minutes of July 3<sup>rd</sup> Mr. Espie seconded, all in favor.  
Manifest was approved in the amount of \$17,183.33, Mr. Meisner made a motion to accept, Mr. Cahalane seconded, all in favor.

**PROPOSED WORK SESSIONS AND DISCUSSION:**

Monday July 16<sup>th</sup>, 4:00 pm on fire station septic

**PUBLIC COMMENT:**

Bryan Berlind from Land Tech reviewed the septic design for the fire station with the Board. An application was given to Selectmen. Mr. Meisner made a motion to accept the septic design plan and application package, Mr. Cahalane seconded, all in favor.  
Dave Strauss from budget committee asked Selectmen if they would be attending the school budget finding meeting as Wolfeboro is not interested in participating. They will have to consider their participation as well if other towns do not come forward with interest.  
Randy Burbank reminded everyone of the Emergency Operations meeting at 6:00 pm.

**SELECTMEN'S COMMENTS AND REPORTS:**

**Mr. Espie:**

Mr. Espie showed the new municipal grounds maintenance person where he will be working around town.

**Mr. Meisner:**

Mr. Meisner stated concern for pot holes still on School Street. Mr. Espie responded they are being filled today.  
Dig & Doze called to check on area where culverts are to be placed and asked if there would be an engineer overseeing project.  
The issue of liability was discussed concerning the volunteer group doing work in town. The town insurance, Primex, advised against it. Chuck Fuller suggested they could get a temporary policy when doing work. All Selectmen agreed the importance of volunteers in the community but want them to operate safely.

**Mr. Cahalane:**

Mr. Cahalane stated there will be a power point presentation on the Elm Street bridge project by H.E.B. Engineering next Tuesday, July 17<sup>th</sup> during Selectmen's meeting.  
The granite slabs have been sold to Preservation and Historical Societies.  
Signs at Transfer Station need to be installed.  
A reorganization at Transfer Station is needed before new containers for recycling are brought in.  
Residents on Green Mountain Road to be notified when work starts. There are several birch trees that need to be removed as well, that owners will need to be notified about.  
He would like to order stronger frost heave signs for next year, the other Selectmen suggested we use what we have first, before getting new ones.  
Mr. Cahalane would like to drive along when the calcium chloride is applied to understand the process better.

**OLD BUSINESS:**

**PUBLIC COMMENT:**

Dave Strauss asked about contractor's estimate on culverts and how it was to be paid. Mr. Espie responded the SB38 money will be used for the culverts.

NON-PUBLIC IF NEEDED PER (RSA 91-A:3, II(a)-Selectman Meisner made a motion to enter into non-public, Selectman Espie seconded. Roll-call: Mike Cahalane-I John Meisner -I and Leonard Espie-I. Selectman Meisner called non-public @ 7:00. Selectman Meisner made a motion to leave non-public, seconded by Selectman Espie at 7:35. Public session reconvened at 7:36 pm.

Motion to adjourn by Selectman Meisner, seconded by Selectman Espie, all in favor.  
Adjourned 7:36pm

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Michael Cahalane

Date \_\_\_\_\_

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Leonard Espie

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John Meisner

