

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

October 8, 2019

Selectmen present: John Meisner
Michael Cahalane
Chuck Fuller

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

MINUTES AND WEEKLY MANIFEST:

Mr. Meisner made a motion to accept the regular minutes of October 1, 2019, Mr. Cahalane seconded. All in favor.

Mr. Meisner made a motion to accept the Work Session minutes of October 7th, Mr. Fuller seconded, all in favor.

Mr. Meisner made a motion to accept the manifest of October 6-12 for \$32,267.08 Mr. Cahalane seconded, all in favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

PUBLIC COMMENT:

Brian Burke asked the Board if the culverts taken out of Green Mountain Road could be reused for a resident.

They replied the culverts are not in a reusable condition.

He also reported attending the open Dam inspection on the Ossipee River with Mr. Meisner as an informational overview of the project.

ANNOUNCEMENTS:

The EverSource settlement was signed.

The 2020 Avitar Contract was signed.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Meisner:

He is looking into the permitting process for a culvert on Green Mountain Road, the DES permitting guidelines seem to be excessive.

Compactor Service estimates have been received for the Transfer Station.

Mr. Cahalane:

He has contacted an electrician for the building in the back of Municipal Building.

Catch Basins will be cleaned out October 18th.

The revisions for clarity to ROW was signed.

A letter received from ZEO Rebecca Boyden, dated June 25th, will be reviewed with Zoning Officer. The Board would like to meet with her in a work session later in month to discuss the junk yard issue.

Mr. Fuller:

Mr. Fuller was happy to announce The New Hampshire Division of Historical Resources has announced that the building first known as the New England Masonic Charitable Institute in Effingham has been honored by the United States Secretary of the Interior with placement on the National Register of Historic Places, for both its architecture and for its role in the history and development of the Town of Effingham. In New Hampshire, listing to the National Register makes applicable property owners eligible for grants such as the Land and Community Heritage Investment Program or LCHIP and the Conservation License Plate Program. Congratulations on all your hard work. He also stated the Transfer Station is now running under the new policy and the bugs are being worked out.

New Business:

Old Business:

Public Comment:

Dave Strauss voiced his concern about the Eversource settlement and offered suggestions.

NON-PUBLIC IF NEEDED PER (RSA 91-A:3, II () none at this time

Mr. Meisner made a motion to adjourn, Mr. Fuller seconded, all in favor.

Adjourned: 6:43

10/15/2019

Michael Cahalane

Date

Charles Fuller

John Meisner