

Town of Effingham

Board of Selectmen

Meeting Minutes

October 9, 2018

Selectmen present: John Meisner
Leonard Espie
Michael Cahalane

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:

Mr. Meisner made a motion to accept the minutes of October 2, 2018, Mr. Espie seconded, all in favor.

Correction to October 2 minutes: the potholes are on Wilkinson Swamp Road not Clough Road.

Mr. Meisner made a motion to accept the manifest for the amount of \$42,754.89, Mr. Espie seconded, all in favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

None at this time

ANNOUNCEMENTS:

Selectmen's Meeting will be held at 4:00 October 16th to accommodate department budget reviews to take place during meeting.

PUBLIC COMMENT:

None at this time.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Espie:

Selectman Espie reported five beavers have been caught so far at the Wilkinson Swamp Road area.

Champion Hill Road will need to be cleaned up soon.

Mr. Meisner:

Selectman Meisner checked in with Vaughn English. He also checked on grading.

Mr. Cahalane:

Selectman Cahalane reported he had attended a road maintenance seminar.

Mr. Espie and he will be plotting GPS locations of culverts around town on Wednesday and staking at the transfer station.

He is looking for vendors to clean out culverts in the future.

DES should be contacted for guidance on private septic systems. Mr. Espie will follow up.

He requested a town auction list.

He talked to an owner about rip rap on Town House Road, logging will resume in December and a culvert will be an issue with the logging trucks. Owner assures Mr. Cahalane things will be done correctly.

OLD BUSINESS:

PUBLIC COMMENT:

Mrs. Edwards asked about the progress of septic system at Fire Station. Mr. Meisner replied they are waiting for an electrician.

Mr. Meisner made a motion to leave public meeting at 5:50 for a non-public session, Mr. Espie seconded.

NON-PUBLIC IF NEEDED PER (RSA 91-A:3, II(I)- 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 @ 6:10 pm. Selectman Meisner made a motion to leave nonpublic, seconded by Selectman Espie. at 6:55. Public session reconvened at 6:57pm.

Motion to adjourn by Selectman Meisner, seconded by Selectman Espie, all in favor.

Adjourned 7:16

Michael Cahalane

Date

Leonard Espie

John Meisner