

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

**December 18, 2018**

Selectmen present: John Meisner  
Leonard Espie  
Michael Cahalane

Minutes transcribed by: Christine Holbrook

The Regular meeting was called to order at 5:05PM

The Mail, Manifest, Signature Folder 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 December 11, 2018, Mr. Cahalane seconded, all in favor. Mr. Meisner made a motion to accept the work session minutes of December 17<sup>th</sup>, Mr. Cahalane seconded, all in favor. Mr. Meisner made a motion to accept the work session minutes of December 10<sup>th</sup>, Mr. Cahalane seconded, all in favor.

Mr. Meisner made a motion to accept the manifest of December 18, 2018 for the amount of \$470,951.08, Mr. Espie seconded, all in favor.

**PROPOSED WORK SESSIONS AND DISCUSSION:**

*None at this time*

**ANNOUNCEMENTS:**

**PUBLIC COMMENT:**

None at this time

**Mr. Espie:**

Mr. Espie asked for an update on Champion Hill Road, Mr. Meisner replied he had contacted Dig & Doze. He also recommended talking to a resident on Town House Road about removing their truck parked on side of road for plow.

**Mr. Meisner:**

Mr. Meisner reported he has received estimates of the damage to road on Town House Road to ongoing water flow and freezing. The report will be sent to Town Attorney. Selectmen were out talking to several residents about moving vehicles out of right of way.

**Mr. Cahalane:**

Mr. Cahalane explained the inventory sheets. There is also information on the back of the forms.

**Public Comment:**

Tim Murphy commented on Selectmen's cell phone use during meeting.

Emelyn Albert, representing the Effingham Conservation Commission, a volunteer group, approached The Board to amend the by-laws, (9.01 A) dropping the members from 7 to 5 to allow quorum. (Addendum 9.01) to take effect February 4, 2019.

Mr. Cahalane made a motion to accept the quorum change from 7 to 5, Mr. Espie seconded, all in favor.

A copy of request is attached to minutes.

Mellissa Seamans, representing Effingham Connect, read a letter to The Board to encourage and promote citizen engagement and volunteerism in town government and the community. The commendation plaque was returned to the group for placement in the Davis Meeting House.

**Budget Review:**

Mr. Meisner signed off on 4915-Capital Reserve Fund (\$34,610.00) and 4916 Trust Funds (\$30,400.00) Mr. Meisner made a motion to carry over the amount of \$25,889.00 for assessing services. Mr. Cahalane seconded. Mr. Meisner made a motion to carry over the amount of \$24,550.00 for shouldering Green Mountain Road Project, Mr. Cahalane seconded, all in favor. Mr. Cahalane pointed out the sum of \$8147.31

Is part of this encumbrance.

Non-profits will meet on January 8<sup>th</sup> budget meeting.

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

Adjourned 6:15

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Michael Cahalane

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Date

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Leonard Espie

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John Meisner