

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

July 16, 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

REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

Mr. Cahalane made a motion to accept the regular minutes of July 9th, Mr. Fuller seconded. Correction under Mr. Fuller, should read Transfer Station not Library. All in favor.

Mr. Cahalane made a motion to accept the work-session minutes of July 10th, Mr. Fuller seconded. All in favor.

Mr. Cahalane made a motion to accept the second work-session minutes of July 10th, Mr. Fuller seconded.

Mr. Cahalane made a motion to accept the manifest of July 14-20 for \$31,539.84. Mr. Fuller seconded.

PROPOSED WORK SESSIONS AND DISCUSSION:

Monday July 22nd at 4:00pm with Bank of NH

Work Session July 22nd at noon will be on the road with CIP

PUBLIC COMMENT:

Chief Timothy Butts discussed budget issues. He would like a new updated system hooked up in cruisers to connect to Sheriff's Office. An update would allow more cruiser time and less office time. New laptops in cruisers would be part of the update. Selectmen commented as there is a surplus in police dept. budget due to a change in personnel last year, these updates would be covered. The method of pay was also discussed for the sergeant. Selectmen decided that he should be paid overtime after 40 hours as is common practice. Mr. Cahalane made a motion to change method of payment, Mr. Fuller seconded, all in favor.

Mr. Fuller asked Chief Butts about speed sign trailers to be used in town. Chief Butts responded the trailers are common targets for vandalism. Transportation of sign is an issue and maintenance of batteries is also an issue. He added there are portable models also.

Deanna asked about the hours of Police Secretary. Chief Butts answered Saturdays 8-11am.

ZEO Rebecca Boyden presented the Board with an updated map of the Historic and Village overlay which had been reversed for many years. The updated version will be sent to cartographers for changes.

Mr. Cahalane made a motion to accept changes, Mr. Meisner seconded, all in favor.

ANNOUNCEMENTS:

Hazardous Mitigation meeting July 17th, 4:00 pm, please bring revisions for final draft.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Meisner:

Mr. Meisner reported all roads except three, are graded at this time, more calcium chloride has been ordered to finish the rest.

Mr. Cahalane:

Mr. Cahalane reported e-coli had been found at Huntress Bridge Road portion of Ossipee River, a second test came back normal.

Beaver Dam on Hobbs Road has been knocked down but no sign of beaver. Other dams located on the South River will not be tackled by trapper due to locations, liability and costs involved. He added property owners are responsible for beaver removal on their own properties.

He rode along with Evans Brothers to review problem areas. School Street will be patched soon.

He also met with landscaper to address mowing of the landfill cap. Woodland Cemetery will also receive more attention.

Mr. Fuller:

Mr. Fuller reported the revised Transfer Station Ordinance, Winter Inclement Weather Policy, and Right of Way changes are ready for a Public Hearing. Date to set later this week.

A culvert on Corner Road and Town House Road is ready to be cleaned out after property owner is notified. Shed at Library has been cleaned up.

New Business:

Electricity Consortium bids to be opened on July 26th by LRPC. Motion by Mr. Cahalane to give authority to Brian Burke, Town Administrator to sign. Mr. Meisner seconded, all in favor.

Public Comment:

Heidi Foy approached the Board suggesting a notice board for the Transfer Station as everyone goes to Transfer Station and more events and information would be made available to public.

Selectmen commented on the negative aspects of a sign there including space, snow removal, and maintenance all need to be considered.

NON-PUBLIC IF NEEDED PER (RSA 91-A:3, II)

Selectman Meisner made a motion to enter into non-public, Selectman Cahalane seconded. Roll-call: Mike Cahalane-I John Meisner -I. Charles Fuller -I. Selectman Meisner called non-public 4:30pm. Selectman Meisner made a motion to leave nonpublic, seconded by Selectman Cahalane. Public session reconvened at 5:00pm.

Selectman Meisner made a motion to enter into non-public, Selectman Cahalane seconded. Roll-call: Mike Cahalane-I John Meisner -I. Charles Fuller -I. Selectman Meisner called non-public 7:25pm. Selectman Meisner made a motion to leave nonpublic, seconded by Selectman Cahalane. Public session reconvened at 7:40pm.

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

Adjourned 7:41

7/23/2019

Michael Cahalane

Date

Charles Fuller

John Meisner

