

Town of Effingham

Board of Selectmen

Meeting Minutes

August 14, 2018

Selectmen present: John Meisner
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 August 7, 2018, Mr. Cahalane seconded, all in favor.

The manifest was approved for the amount of \$23,756.63, all in favor.

PROPOSED WORK SESSIONS AND DISCUSSION: none at this time

ANNOUNCEMENTS:

Bids were opened for installation of a septic system at the Fire Station.

Evans Brothers..... \$15,467.47 with additional charges for ledge and H-20 septic tank with risers.

Lakes Region Septic..... \$19,800.00 with additional charges for ledge.

Green Mountain Conservation Group will hold an open house Thursday August 16th 5pm-8pm. Free and open to public.

PUBLIC COMMENT:

Melissa Seamans presented the Select Board with the Effingham Honor Roll Maintenance Agreement stating the group known as Effingham Connect will maintain the structure with no expense to the town.

Detour signs will be picked by the group for the Effingham birthday party on Saturday.

Geneva Thompson asked how many applications were received for the Trainee for Town Administrator job, Mr. Cahalane responded 3 all will be interviewed at the end of August.

Mr. Augenti commented on the partial grading on some roads and asked how it was billed. Mr. Meisner responded by the hour.

The Public Hearing was continued from last week with the corrections to the ROW document.

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

Rebecca Boyden presented a zoning infraction to the Board.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Espie: absent

Mr. Meisner:

Mr. Meisner stated crack sealing will begin in two weeks. Road side mowing will begin shortly as it was delayed because of all the rain. He will contact Dig & Doze about pot holes.

Mr. Meisner made a motion to accept the bid from HEB engineers for \$7,600.00 for the Snow Road Bridge repair, they will be facilitating the work, Mr. Cahalane seconded. Mr. Meisner stated all Selectmen were on board as Mr. Espie was out of town and he had confirmed his decision by phone call.

Mr. Cahalane:

Work has started on Green Mountain Road.

There will be a meeting at 6:00 pm August 15th, about the Town Hall and NE Masonic Charitable Institute long range planning for the building.

OLD BUSINESS:

PUBLIC COMMENT:

Mr. Fuller informed the Board the Capital Improvement Plan Committee had met and developed a scope of work for LRPC. The plan came back with a \$11,750.00 cost. The group will facilitate the project with an end date of December 2019. They plan to meet on a monthly basis.

Mr. Cahalane made a motion to accept the LRPC contract for \$11,750.00, Mr. Meisner seconded, all in favor.

The payment will come out of the Planning and Land Use Expendable Trust Fund.

Mr. Cahalane added there will be a Capital Improvement Meeting at 6:30 pm on August 16th.

John Ruckeburd reminded the Select Board to speak more clearly and louder. Mr. Cahalane responded that he should let them know when needed.

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

Selectman Meisner made a motion to enter into non-public, Selectman Cahalane seconded. Roll-call: Mike Cahalane-I John Meisner. Selectman Meisner called non-public @ 6:30. Selectman Meisner made a motion to leave nonpublic, seconded by Selectman Cahalane at 7:00. Public session reconvened at 7:01 pm.

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

Adjourned 7:02

Michael Cahalane

Leonard Espie

John Meisner

Date