

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

May 28, 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. Meisner made a motion to accept the regular minutes of May 21st Mr. Fuller seconded with amendment under Mr. Fuller, change grant to Moose Plate Grant. All in favor.

Mr. Meisner made a motion to accept the non-public minutes of May 21st, Mr. Cahalane seconded. All in favor.

Motion made by Mr. Meisner to accept the manifest of May 26-June1 for the amount of \$218,775.20, Mr. Fuller seconded. All in favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

Work Session Wednesday June 5th at 6:30

ANNOUNCEMENTS:

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Meisner:

The Selectmen will meet with Evans Brothers to discuss the road maintenance contract next week.

He reminded everyone the Selectmen will be at the Transfer Station on June 2nd and June 8th.

He will be checking on the blind driveway sign with homeowner on Pine River Road.

Mr. Cahalane:

Mr. Cahalane attended a DES conference on landfills.

He would like to prepare for any town owned property that will be auctioned.

Weather is delaying the planned crack-sealing.

Mr. Fuller:

Mr. Fuller requested a long-distance line at Transfer Station.

He will be attending the sixth-grade graduation to award certificates.

The Adobe software upgrade will cost \$225.00 Mr. Cahalane made a motion to accept the purchase and Mr. Meisner seconded. All in favor.

New Business:

Public Comment:

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

Mr. Meisner made a motion to adjourn, Mr. Cahalane seconded.
Adjourned 6:10

6/4/19

John Meisner

Michael Cahalane

Charles Fuller