

Town of Effingham

Board of Selectmen

Meeting Minutes

December 4, 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 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 November 28, 2018, Mr. Cahalane seconded, all in favor.

Mr. Meisner made a motion to accept the manifest of December 3-8, 2018 for the amount of \$63,222.41, Mr. Espie seconded, all in favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

Work Session scheduled for Monday December 10th 4:00PM

ANNOUNCEMENTS:

The Selectmen's meeting for December 25, 2018 will be cancelled.

The Selectmen's meeting for January 1, 2019 has been rescheduled for January 2, 2019.

PUBLIC COMMENT:

Eric Jones reported he had taken down the torn flag in front of the Town Office for proper disposal leaving the pole with no flag. He made several comments on the proper protocol for flags. Selectmen took it under advisement.

Blair Folts from the Green Mountain Conservation Group invited the Selectmen to their community presentation program Wednesday, December 5, 2018 at the Blue Heron House on Huntress bridge Road, 6:30-7:30.

Mr. Espie:

Mr. Espie asked the others if Transfer Station should be closed day after Christmas.

He reminded everyone about the civic awards and the ballots should be passed out soon.

Mr. Meisner:

Mr. Meisner brought up items discussed with Winter Roads Contractor and how those changes would be implemented. There will be an ad run in Conway Sun to notify public. Mr. Meisner made a motion to accept quote from F. R. Carroll for shouldering on Green Mountain Road. (\$24,550.00) Mr. Cahalane seconded, all in favor.

Mr. Meisner made a motion to accept the White Mountain Survey and Engineering Agreement to oversee wetland permits and culvert installations. Mr. Cahalane seconded, all in favor.

Mr. Cahalane:

Selectman Cahalane reported Selectmen met with the Winter Roads Contractor to discuss issues.

He reported paved road resurfacing and reconstructing funds of \$8331.06 will be carried over to 2019.

Public Comment:

None at this time

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

Adjourned 6:10

Michael Cahalane

Date

Leonard Espie

John Meisner