

**Town of Effingham**

**Board of Selectmen**

Meeting Minutes

**June 12, 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 and items in Action Folder were reviewed and read to public.

Pledge of Allegiance

**REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:**

The manifest of June 10-16 was approved for the amount of \$84,846.65. Mr. Espie made a motion to accept minutes, Mr. Cahalane seconded, all in favor.

Mr. Espie made a motion to approve the minutes of June 5<sup>th</sup> with a correction to date of scheduled work session date of June 4 to June 11<sup>th</sup>. Mr. Cahalane seconded, all in favor.

**PROPOSED WORK SESSIONS AND DISCUSSION:**

Public Hearing Tuesday 6:30 on North East Cable Contract

Selectmen's meeting will start at 4:00 pm instead of 5:00 pm.

Work session June 25<sup>th</sup> at 4:00 pm to be followed by a  
work session with Budget Committee member June 25<sup>th</sup> at 5:00 pm.

**ANNOUNCEMENTS:**

*Grounds maintenance bid is awarded to: Todd M. Nason of Center Ossipee.*

*The citizen's group, Effingham Connect, is seeking names for the Honor Roll at Lord's Hill. Eligible persons must have been an Effingham resident at the time of service. Contact Mellisa Seamans for more information.*

**PUBLIC COMMENT:**

Fire Chief Randy Burbank requested attendance at the next two meeting of the emergency management plan. There is a matching grant for attendance.

Septic perc test came back with negative results, another test was done with better results, they will go ahead with a 1,500 gallon tank in another location.

Mr. Burbank reminded Board there is still cement work that needs to be done at station.

**SELECTMEN'S COMMENTS AND REPORTS:**

**Mr. Espie:**

Mr. Espie checked on the water run off at Historical Society building. He stated the whole building and parking lot is lower than street so water run off is inevitable and suggests a catch basin.

Mr. Espie will be attending the sixth grade graduation ceremony next Tuesday.

Mr. Espie reported Dick Thompson, the Fire Warden had to shut down the brush pile at the Transfer Station due to a fire. It will reopen as soon as problem is resolved.

He followed up on septic complaint on Town House Road.

He thanked the citizens group for their work at the Veterans Memorial area at Library, the brush was cleaned out and memorial was straightened.

**Mr. Meisner:**

Mr. Meisner will be calling bridge painter to cancel work at Elm Street Bridge.

He had a conversation with Kurt Brooks about straightening Pine River Road for safety reasons.

**Mr. Cahalane:**

A Waste Management contract was discussed with Mr. Cahalane involving the separation of glass as a recycling option. Also, a regular pick up truck load of demolition per day would be accepted. Hand outs would have to be updated. A five year trash contract without glass included could save town \$4,000.00 a year. Resident compliance to recycle properly would be necessary to avoid loads being rejected.

Culverts on Green Mountain Road need to be flushed out again.

Transfer Station signs have been ordered.

School Street guardrail needs more assessment to move forward to comply with state regulations.

H.E.B. Engineers looked at Elm Street Bridge problems and offered options.

**OLD BUSINESS:**

**PUBLIC COMMENT:**

NON-PUBLIC IF NEEDED PER (RSA 91-A:3, II(a))-Selectman Espie made a motion to enter into non-public, Selectman Meisner seconded. Roll-call: Mike Cahalane-I John Meisner -I and Leonard Espie-I. Selectman Meisner called non-public @ 6:30. Selectman Meisner made a motion to leave non-public, seconded by Selectman Espie at 7:15. Public session reconvened at 7:16 pm.

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

Adjourned 7:16

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Michael Cahalane

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Date

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Leonard Espie

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John Meisner