

**Town of Effingham**

**Board of Selectmen**

Meeting Minutes

**July 17, 2018**

Selectmen present: John Meisner  
Leonard Espie  
Michael Cahalane

Minutes transcribed by: Christine Holbrook  
The meeting was called to order at 5:15.

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 July 15-21 was approved for the amount of \$32,259.33. Mr. Meisner made a motion to accept the manifest, Mr. Espie seconded, all in favor.

Mr. Meisner made a motion to accept the non-public minutes of 7/10, Mr. Cahalane seconded, all in favor. Mr. Meisner made a motion to accept the Selectmen's Meeting minutes of 7/10. Mr. Cahalane seconded, all in favor.

**PROPOSED WORK SESSIONS AND DISCUSSION:**

July 23, 4pm work session

**ANNOUNCEMENTS:**

Christopher Fournier of HEB Engineers conducted a power point presentation explaining the issues of the Elm Street Bridge.

White Mountain Survey has been awarded the contract for engineering oversight for the Green Mountain Road Project. Mr. Meisner made a motion to accept the agreement, Mr. Espie seconded, all in favor.

RCH Pavement was awarded the contract for crack sealing. Mr. Meisner made a motion to accept, Mr. Cahalane seconded, all in favor.

**PUBLIC COMMENT:**

Randy Burbank stated a hazard mitigation plan needs to be done. A grant will be available for 75% and 25% for the town to burden.

**SELECTMEN'S COMMENTS AND REPORTS:**

**Mr. Espie:**

Mr. Espie stated that the holes in Library parking lot will be filled in by Dig & Doze.

Dig & Doze cut concrete on Green Mountain Road, the next step will be a site walk with engineer.

**Mr. Meisner:**

Mr. Meisner received a letter from David Strauss explaining research he had done on gravel road maintenance. The letter suggests there may be a different method we could implement.

The Board voted for Mr. Cahalane to represent Effingham at the NHMA policy conference in Concord.

**Mr. Cahalane:**

Mr. Cahalane reported Sally Soule from DES will be meeting with him and others to discuss culverts on Baily Road. There may be a 50/50 grant available for Molly Philbrick Road culverts.

Volunteer requirements provided by town insurance company, Primex, will be reviewed by Selectmen.

The RFP draft for septic at fire station was approved by the Board.

The recycling company, NRRRA, is ready for us to start glass recycling. There will need to be some earthwork done at transfer station to prepare for the new set up.

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**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 @ 4:30. Selectman Meisner made a motion to leave nonpublic, seconded by Selectman Espie. at 5:10. Public session reconvened at 5:15 pm.

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

Adjourned 6:40

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Michael Cahalane

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Date

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Leonard Espie

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John Meisner