

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

**May 7, 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 April 30<sup>th</sup>. Mr. Fuller seconded. All in favor.

Mr. Meisner made a motion to accept the non-public minutes of May 1<sup>st</sup>, Mr. Cahalane seconded. All in favor.

**PROPOSED WORK SESSIONS AND DISCUSSION:**

Action Ambulance visited with a power point presentation about their services. Their fleet includes rehab services for fire fighters and four-wheel drive vehicles, they come with 40 years' experience. Serving New Hampshire and Massachusetts. They welcomed questions from the audience.

**ANNOUNCEMENTS:**

Chief Butts introduced Ian Macmillan as our new full time Sergeant Prosecutor, he comes with 15 years' experience. We all welcome him aboard. Mr. Meisner made a motion to accept the recommendation of Chief Butts to hire Ian Macmillan as Sergeant Prosecutor. Mr. Cahalane seconded, all in favor.

**SELECTMEN'S COMMENTS AND REPORTS:**

**Mr. Meisner:**

Mr. Meisner thanked Mr. Cahalane for cleaning out a culvert blockage on Town House Road.

He received a call from a hunter who had found hypodermic needles and would like to remind the public to never pick up needles but to call the police for proper disposal.

A new Transfer Station attendant has been hired.

Mr. Meisner made a motion to sign the letter for resident on Granite Road, Mr. Cahalane seconded.

**Mr. Cahalane:**

Mr. Cahalane reported the road side clean up yielded 189 bags of rubbish this year.

He requested an easel with white board for future presentations.

The importance of keeping recyclables out of landfills was discussed and the need to keep items clean.

Beaver valley should be contacted for beaver control.

Amendments to Personnel Policy are in progress.

**Mr. Fuller:**

Mr. Fuller attended a Right to Know Workshop.

He reported the sill work was completed at the Library and there are no rot issues on exterior. The front steps are good and a crack in threshold will be repaired with epoxy. So far, the beams are ok.

A letter of Intent will be sent for an LCHIP grant.

**New Business:**

**Public Comment:**

Mr. Augenti reported beavers were active at South River.

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

Mr. Fuller made a motion to adjourn, Mr. Meisner seconded.

Adjourned 7:05

5/14/2019

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Michael Cahalane

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Date

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Charles Fuller

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John Meisner