

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

August 6, 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 July 30th, Mr. Cahalane seconded.

Mr. Meisner made a motion to accept the manifest of August 4-10 for \$25,889.80, Mr. Cahalane seconded.

PROPOSED WORK SESSIONS AND DISCUSSION:

August 8th at 4:00 with Citizen's Bank, school pupil verification policy, personnel policy and zoning to be discussed.

August 20th Public hearing for Transfer Station Policy, Right of Way and Parking Ordinances

PUBLIC COMMENT:

The Board congratulated Chief Randy Burbank on obtaining all of the communication equipment requested from the AFG Grant. The equipment is now in service. The total cost of the equipment was \$60,935.35. \$57,429.00 was received from the AFG Grant. \$3,506.35 will come from the Fire Dept. Equipment Expendable Trust Fund established for this purpose.

ANNOUNCEMENTS:

Mr. Cahalane made a motion to accept the bid proposal from Kevin Cote/ Lost Valley Home Care in the amount of \$3,300.00. Mr. Fuller seconded, all in favor. The bid is for a roof extension over the main compactor motor cabinet at Transfer Station.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Meisner: Mr. Meisner made a motion to accept the refund checks received from Primex for \$708.45 and \$774.00 for a Premium Holiday.

Grading and calcium chloride application is complete at this time. Patching will be on-going. Work is being considered at Huntress Bridge Road and Route 153 to pull up pavement and gravel the road as it is in constant need of repair. The Ossipee Lake Dam, also known as Berry Bay Dam, on Iron Works Road has begun reconstruction.

Mr. Cahalane: He has received the list of abutters on the South River from Mr. Augenti regarding the beavers.

Grant funding in the amount of \$2,500.00 is available for enclosures at Transfer Station for oil containment.

The Board met with Province Lake Association earlier in the week at a work session. The group would like to have a presentation later in the year for the residents. Province Lake Association is seeking an update on possible grant funding for culvert on Baily Road.

A revised contract from HEB has been received for a bridge design for Snow Road. Phase 1 fees are \$21,800.00 plus a reimbursable expense estimated at \$6,000.00. The contract outlines a timeline to present a complete bridge replacement plan. Mr. Cahalane made a motion to accept the preliminary design phase contract. Mr. Fuller seconded.

Mr. Fuller would like to have power point presentation for the residents to have better understanding of the project. An HEB presentation would also be helpful. Mr. Cahalane also stated that Bridge Aid has not approved any applications due to inadequate funding.

There was also a \$42,000.00 estimate from East Coast Foundation for a cement slab and retaining wall at the Transfer Station which Mr. Cahalane advised against at this time.

Sally Soule from DES informed Mr. Cahalane of a forgiveness grant which offers \$75,000.00 and the Town would pay back \$3,000.00. There are several steps in the grant process and a Town Meeting vote to accept the funds is a requirement. These funds should be sufficient to complete the entire culvert replacement project.

Mr. Fuller: He reported the tech upgrade in office was almost complete.

New Business:

Public Comment:

Bill Piekut presented the Board with a letter pertaining to first responder insurance coverage for review.

The Board called recess at 6:00 to reconvene at 6:30 for a Public Hearing.

PUBLIC HEARING

The Board held an informational meeting with the public encouraged to comment. Discussions involved The Right of Way Ordinance, Parking Ordinance and Transfer Station Ordinance Policies. (see attached)

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

Selectman Meisner made a motion to enter into non-public, Selectman Cahalane seconded. Roll-call: Mike Cahalane-I John Meisner -I. Charles Fuller -I. Selectman Meisner called non-public 4:30pm. Selectman Meisner made a motion to leave nonpublic, seconded by Selectman Cahalane, all in favor. Public session reconvened at 5:00 pm.

Roll call to seal minutes: Charles Fuller -I, John Meisner -I, Michael Cahalane – I.

Mr. Fuller made a motion to adjourn, Mr. Cahalane seconded, all in favor

Adjourned 8:34

8/13/2019

Michael Cahalane

Date

Charles Fuller

John Meisner