

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

September 5, 2017

Selectmen present: Henry Spencer
Leonard Espie
John Meisner

Minutes transcribed by: Christine Holbrook

The Regular meeting was called to order at 5:00pm
The Mail, Manifest, Signature and Action Folder were reviewed.
Pledge of Allegiance

REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

The board approved the minutes of August 29.

Manifest was approved in the amount of \$15431.13

PUBLIC COMMENT:

G. Thompson, resident asked if statement of Lawrence Edwards was recorded in minutes of August 29.
Selectman Spencer responded, yes and read the statement.

G. Thompson responded by berating minute taker, as well as other employees.

Janet Bartoswicz, local postal carrier, stated she was not notified of the Stevens Road closure.
Selectman Spencer apologized and will find out how long it will be closed and notifications made.

Resident brought up transfer station fees, and how property tax evaluations come into play when paying additional fees.

Selectman Spencer acknowledged his statements.

PLANNED DISCUSSION WITH DEPARTMENT HEADS: none

SELECTMEN'S COMMENTS AND REPORTS:

A work session was held before tonight's regular meeting where the winter road contract was discussed, how vendors are paid, winter shoveling and culvert projects.

Project was started on Bonneyman Rd. Molly Philbrick Rd culverts need to be looked at.

Pine River Road Project will need an engineer to offer options. Selectman Spencer will call White Mountain Surveying and Engineering.

Snow shoveling contract will offer 20.00 an hour to an in house employee, in progress.

Steps at Police Station need to be repaired.

Roadside mowing contract has not been reworded yet for brush with articulated arm. 2 year contract needs to be adjusted for future.

Cheryle reported Snow Rd is waiting on DS. Elm St. plan needs to reach out to Eckman again.

Screening for beavers on hold while plan is considered to install while culvert work is being done.

CONTRACTS:

Winter Roads

Motion made by Selectman Spencer to award 3 year contract to Evans Brothers. Seconded by Selectman Meisner. Selectman Espie abstained.

PROPOSED WORK SESSIONS:

Sept 26 set for transfer station fees and how SB30 funds will be spent. Public hearing date to be set.

PUBLIC COMMENT:

Elliot Edwards asked if Snow Road could be put out for bid while waiting for DES approval. Selectman Spencer responded the project is well underway but will check into it.

Edwards will submit 2 bids for cutting existing concrete back and adding a concrete pad at transfer station and aprons at fire station.

Resident asked if there was any progress with the roadside mowing.

Selectmen Spencer and Espie stated more work needs to be done on Clough, Huntress Bridge . It often takes more than one pass to complete cutting. The Selectmen said they will go out to inspect Thursday morning.

Resident asked for an update on Elm Street Bridge, an estimate is needed to pursue work. Money is available to do painting but a crack had been found in footing delaying work.

Selectman Spencer asked Mr. Edwards how long Steven's Road will be closed and he said they were waiting on Mitchie Corp. but will be done by Sept 30 deadline.

Motion to adjourn by Selectman Spencer, seconded by Selectman Meisner, all in favor.

Adjourned 5:51

NON-PUBLIC IF NEEDED PER (RSA 91-A:3,II (a-e) none

Henry Spencer

Date

Leonard Espie

John Meisner