

**Town of Effingham
Board of Selectmen
Work Session Minutes**

May 7, 2018

Selectmen present: John Meisner
Michael Cahalane
Leonard Espie

Minutes transcribed by Christine Holbrook

At 4:00 the board met for a work session to discuss several items.

A general discussion took place on the following topic's:

- Green Mountain Rd. reconstruction project and the RFP to be accepted and advertised.
- Landscaping services RFP is ready to be accepted and advertised.
- Tree trimming RFP is ready to be accepted and advertised.
- Hearing date of May 30th, for the Barn Restoration application is to be set.
- Finalization of the list of roads to receive crack sealing treatment was agreed upon.

General discussions requiring follow up action by the Board took place on the following topic's:

- Notice of a roadside meeting of the Board and the subsequent action of marking culverts on Green Mountain road to be performed by members of the Board.
- The determination of areas at the transfer station for the segregation of materials e.g. aggregate, ditching material, logs and stumps, discarded culverts, etc...
- Shouldering options on Town House Rd. Selectman Cahalane will contact Dig & Doze.
- Capital Improvement Planning and the role of the Board of Selectmen. Notice to the Board was given of a meeting with Lakes Region Planning for this purpose and is scheduled for June 14th, at 6:00pm. Ms. Susan Slack will be the LRPC representative.
- The question as to was the road grading complete or not was raised. Selectman Cahalane will follow up.
- A meeting has been set with the Library trustees for May 16th, at 6:00pm to discuss general repairs, funding options, scheduling of projects etc... Selectman Cahalane will be representing the Board.
- The 2017 quote for replacement windows for the Library was provided by Selectman Meisner. Verification to establish if the price has change or not will be followed up on by Selectman Cahalane.
- The need to continue work sessions was agreed upon and Mondays at 4:00pm was felt to be working well and will be the prefer day and time for future work sessions.

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

Adjourned 6:37

John Meisner

Date

Leonard Espie

Michael Cahalane