

Town of Effingham

Board of Selectmen

Meeting Minutes

October 23, 2018

Selectmen present: John Meisner
Leonard Espie
Michael Cahalane

Minutes transcribed by: Christine Holbrook
The Regular meeting was called to order at 4:00

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:

Mr. Meisner made a motion to accept the minutes of October 16, 2018, Mr. Cahalane seconded, all in favor.

Mr. Meisner made a motion to accept the manifest for the amount of \$47,685.78, Mr. Cahalane seconded, all in favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

Work Session planned for Monday 4pm October 29th.

Budget Reviews were conducted this evening.

Emelyn Albert from Conservation Commission presented a \$205.00 increase siting a change in educational presentations. \$4,000.00-\$4,205.00.

Cheryle Feirick from Supervisors of the Checklist presented a decrease of \$30.00 with suggestions from Selectmen for software support and supplies reduction. \$2,200.00-\$2,170.00

Deanna Amaral Tax Collector presented an increase of \$706.00 with changes to software support. \$33,209.00-\$33,915.00.

Deanna Amaral Town Clerk had an increase of \$530.00 with changes to software support. \$33,765.00-\$34,295.00.

Auditing and Treasurer were moved to next week as more information is needed.

ANNOUNCEMENTS:

Next Selectmen's meeting will be at 4:00, October 30th.

NOVEMBER 1ST GLASS RECYCLING BECOMES MANDATORY.

The Selectmen's meeting will meet November 5th not the 6th due to election.

Halloween official trick or treating hours will be 5-8pm.

PUBLIC COMMENT:

Janet Bartowitz thanked the Board and Dig & Doze for fixing driveways on Green Mountain Road. Washout on Hutchins Pond Road still needs to be addressed. Mr. Espie responded Dig & Doze is aware and will work on it when grading.

Dave Strauss asked what was the grading situation. Mr. Meisner replied he call for progress report.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Espie:

Selectman Espie will look into complaint at 10 Granite Road and Green Mountain Road complaints. He asked the other board members if they had checked the Wilkinson Swamp Road bridge area. Mr. Cahalane stated it seems to be deteriorating.

Mr. Meisner:

Mr. Meisner discussed the work that has been done at the Historic District building to divert water, discussion ensued on the procedure that was not followed for work to proceed. Concern remains for proper drainage and water flow.

He contacted Kingswood about having students work at Transfer Station building a roof as a construction project. The town would be responsible for materials.

Mr. Cahalane:

Selectman Cahalane will follow up on cleaning catch basins. He also reported beavers on Hobbs Road.

The Baily Road culvert grant was denied.

He talked to Charter Communications about obtaining faster internet speeds.

OLD BUSINESS:

PUBLIC COMMENT:

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

Selectman Cahalane 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 @ 7:20. Selectman Meisner made a motion to leave nonpublic, seconded by Selectman Espie. at 7:32. Public session reconvened at 7:37 pm.

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

Adjourned 7:38

Michael Cahalane

Date

Leonard Espie

John Meisner