

**Town of Effingham**

**Board of Selectmen**

Meeting Minutes

**April 10, 2018**

Selectmen present: John Meisner  
Michael Cahalane  
Leonard Espie: absent

Minutes transcribed by: Christine Holbrook  
The Regular meeting was called to order at 5pm

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:**

The board approved the minutes and three non- public minutes of April 3.

The Manifest was approved in the amount of \$12,325.55, all in favor.

**PROPOSED WORK SESSIONS AND DISCUSSION:**

**None at this time**

**PUBLIC COMMENT:**

David Strauss Budget Committee Chair recommended a schedule to meet with Dept. Heads for the year. He suggested all budgets should go through Select Board before meeting with annual meeting of Budget Committee beginning in October.

Mr. Cahalane agreed as well as Mr. Meisner who added they will check with Mr. Espie who was absent.

Theresa Swanick added a year to date spending would be useful also.

Fire Chief Randy Burbank reminded The Board of the EOP Review, Mr. Cahalane will be attending.

Mr. Cahalane asked about a culvert on Drake Road being blown out by Fire Dept.

Mr. Burbank replied the fire dept meets for training on Saturday mornings.

Mr. Piekut remarked the fire training should be paid from roads budget rather than the fire training budget.

Mr. Cahalane stated fire dept. is one option but other options should be explored.

Library Trustee Maureen Spencer presented The Board with a list of items that need to be done at Library.

Broken pavement needs to be cleaned up

Shed is off cinder blocks

Need a 6 foot ladder on site

Recycling bin needs to be replaced

Need larger propane tank by next winter

Waiting for auto door installation

Mr. Meisner asked Randy to look into what he can do there.

Resident thanked Selectmen for acting on Freedom Food Pantry issue.

Nutter Road and Snow Rd sign needs to be fixed.

Norma Devaris asked about a waiver for leech field. Selectmen approved waiver as it was an emergency.

#### **SELECTMEN'S COMMENTS AND REPORTS:**

##### **Mr. Espie**

absent

##### **Mr. Cahalane**

- Mr. Cahalane met with Dig N Doze to work out a grading schedule, more information to come.

*Announced a pancake breakfast 8:30 May 5 at Ossipee Town Hall.*

*Earth Day Town Clean up April 21, meet at Town offices at 9am, BBQ to follow.*

- Motion Detector on back building needs to be replaced. Mr. Meisner suggested a dusk to dawn light.
- A list needs to be created for crack sealing.
- Review Right of Way Ordinance, have town attorney review.
- Discussed TriAx Geogrid used to stabilize roads and reduce potholes.
- Review mowing contract
- Waiver for weight limits on roads discussed
- There is a log protruding on Huntress Bridge Road, call Dig N Doze
- He met with DOT Mr. Willekee for bridge advice and information to move forward in future planning. Mr. Willekee waived the 750.00 fee for filing.

He also encouraged the board to enroll in bridge aid.

##### **Mr. Meisner**

Mr. Meisner reported the sign was picked up by Mr. Espie and Chris Seamans

#### **PUBLIC COMMENT: none**

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

None at this time

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

Adjourned 6:30

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Michael Cahalane

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Date

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Leonard Espie

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John Meisner