

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

**June 11, 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 June 4<sup>th</sup>, Mr. Fuller seconded. All in favor.

Mr. Meisner made a motion to accept the work session minutes of June 4<sup>th</sup>, Mr. Cahalane seconded. All in favor.

Motion made by Mr. Meisner to accept the manifest of June 9-15<sup>th</sup> for the amount of \$225,626.89, Mr. Fuller seconded. All in favor.

**PROPOSED WORK SESSIONS AND DISCUSSION:**

Work session Monday June 17<sup>th</sup>

**ANNOUNCEMENTS:**

June 22<sup>nd</sup> Effingham Conservation Commission will host a program at the at the street fair.

Mr. Cahalane made a motion to appoint Mark Hempton as a representative to Lakes Region Planning Commission as he is an alternate to the Planning Board, seconded by John Meisner.

**SELECTMEN'S COMMENTS AND REPORTS:**

**Mr. Meisner:**

Mr. Meisner spoke with Evans Brothers and reported they did a ride around to get an overall assessment of the roads. Champion Hill Road culvert was looked at, the fire station sunken area will be taken care. Mr. Meisner suggested the fire men find another location to check their hoses so the problem does not reoccur. Mr. Burbank agreed.

Town House Road has been crack sealed. High Watch Rd and Transfer Station will follow.

A burn Permit has been issued for Transfer Station brush pile.

He has received word that the Elm Street Bridge is first on the list for Spring 2020 because of schedule setbacks of the Contractor.

**Mr. Cahalane:**

Mr. Cahalane spoke with DES agent Steve Landry about a proposal grant that would offer a \$75,000.00 grant forgiveness program for Baily Road culvert at South River. The document should be received by Friday, June 14<sup>th</sup>. Mr. Cahalane made a motion to have Chair sign, Mr. Fuller seconded.

Letters will be going out Friday to residents who had water tests done.

He recommended solid waste training for new Transfer Station attendant.

Selectmen are reviewing Police Dept. procedures.

The cost of town cemetery plots is being reviewed.

A reminder that Champion Hill Road is posted as NO THRU TRUCKING.

Selectmen have discussed properties in town that meet state definition as "junk yard". They are informing ZEO to look into state definition to see if it applies to properties in town so that these properties may be cleaned up.

The Green Mountain Road RFP revision will be finalized at June 17<sup>th</sup> work session.

The Ambulance/ emergency medical services RFP for six towns will be going out June 14<sup>th</sup>.  
He read a letter from Walter Johnson, Town Administrator, Moultonborough about discussing issues and concerns and to purchase goods and services with other Lakes Region towns. The next meeting is June 18<sup>th</sup> so the Board is unable to attend but would like to meet at another time convenient to all.

**.Mr. Fuller:**

Mr. Fuller stated he will submit the \$10,000.00 Moose Grant application on behalf of the Town. Mr. Fuller made a motion to submit on behalf of the town, Mr. Cahalane seconded, all in favor.  
He also reported the office computers have been worked on and should have more speed.

**Public Comment:**

Police Chief Timothy Butts briefed the Board on the department and new Sergeant.  
Fire Chief Randy Burbank reported he met with CarePlus on June 17,2019.  
ZEO Rebecca Boyden brought to the Board's attention, she is looking for the map that establishes village overlays.

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

Mr. Fuller made a motion to adjourn, Mr. Meisner seconded.  
Adjourned 8:25

6/18/19

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John Meisner

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Michael Cahalane

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Charles Fuller

