

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

**September 24, 2019**

Selectmen present: John Meisner  
Michael Cahalane

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

**MINUTES AND WEEKLY MANIFEST:**

Mr. Meisner made a motion to accept the regular minutes of September 17<sup>th</sup>, 2019, Mr. Cahalane seconded. All in favor.

Mr. Meisner made a motion to accept the work session minutes of September 17<sup>th</sup>, Mr. Cahalane seconded, all in favor.

Mr. Meisner made a motion to accept the first non-public minutes of September 17<sup>th</sup>, Mr. Cahalane seconded.

Motion made by Mr. Meisner to accept the second non-public minutes of September 17<sup>th</sup>; Mr. Cahalane seconded.

Motion made to accept the work session minutes of September 16<sup>th</sup>, Mr. Cahalane seconded.

Mr. Meisner made a motion to accept the manifest of September 22 -28<sup>th</sup> for \$29,526.84 Mr. Cahalane seconded, all in favor.

**PROPOSED WORK SESSIONS AND DISCUSSION:**

**PUBLIC COMMENT:**

**ANNOUNCEMENTS:**

The Board offered their condolences to family and friends of Marilyn Swan and Roger Nutter.

Mr. Meisner made a motion to accept Chief Burbank's recommendation for new fire rescue personnel, Mitchell Dean and Madison Lavoie. Mr. Cahalane seconded. Mr. Dean comes in as a certified Fire Fighter 2 and licensed paramedic. Ms. Lavoie is a junior Fire Fighter attending Fire Fighter School and will be certified Fire Fighter 2 upon completion. Welcome.

**SELECTMEN'S COMMENTS AND REPORTS:**

**Mr. Meisner:**

Evans Brothers reported that all culverts are done that can be at this time. They are still waiting for a permit for the large culvert. Mr. Meisner and Mr. Cahalane concluded it would be best to do the Green Mountain paving when all culverts are finished even if it is next spring. The culverts that have been recently replaced will be paved over for winter. Evans will be doing ditching and stump removal before snow plowing begins. Discussion on a maintenance contract with Waste Management for compactor at Transfer Station took place. Mr. Meisner will follow up. Cheryle Feirick asked if Mark Bussiere, Transfer Station Manager, is qualified to do the work. Mr. Cahalane. Mr. Regal suggested keeping a maintenance log book.

Selectmen discussed the increase of hours for Michael Taylor at Transfer Station as the need arises with new policy in place. The increase may be offset by changes in fees. Mr. Cahalane made a motion to approve more hours, Mr. Meisner seconded.

**Mr. Cahalane:**

Mr. Cahalane met with Chalmers Insurance for Evans Brothers Winter bond to be edited and resigned. Green Mountain Road was inspected and there are edge and some vertical cracking and concern with center line joint. Mr. Meisner will contact F.R. Carroll/Allstate to touch up problem areas.

Mr. Cahalane made a motion to accept a donated refrigerator from Chuck Fuller for the Police Department. Mr. Meisner seconded.

**Mr. Fuller:**

Absent

**New Business:**

**Old Business:**

**Public Comment:**

Tom Hart reported the school busses are traveling fast on School Street. Mr. Meisner informed him to get bus number and report it to the transportation department of Gov. Wentworth School District.

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

Mr. Meisner made a motion to adjourn, Mr. Fuller seconded, all in favor

Adjourned: 6:40

10/1/2019

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Michael Cahalane

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Date

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Charles Fuller

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John Meisner