

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

July 11, 2017

Selectmen present: John Meisner
Leonard Espie

Minutes transcribed by: Christine Holbrook

The Regular meeting was called to order at 5:00pm

The Mail, Manifest, Signature and Action Folder were reviewed: Selectman Espie read the list of items from each folder to the public.

Pledge of Allegiance

REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

The Board approved the regular minutes of July 3, 2017. The Manifest was approved in the amount of \$23,946.91.

PUBLIC COMMENT:

Cheryle Feirick announced the Municipal Offices has received a picnic table from an anonymous donor. Both Selectmen Espie and Meisner voted to accept. Thank you!

Library trustees and staff would like advance notice when work is to be done at building.

Cheryle also brought up that she spoke with Ekman, reached out to previous bids and 3 did not respond , while 6 others rebid or declined. A public notice needs to posted for Stevens Road Culvert Replacement Project.

PLANNED DISCUSSION WITH DEPARTMENT HEADS: Highway Contractor

Bob Battles from Dig N Doze present. Selectman Meisner asked about estimate for work and the discrepancy in bill. Bob replied it represented two weeks of raking and grading. Selectman Meisner stated it was redundant and unnecessary. Bob disagreed and explained the process. Selectman Espie supported Dig N Doze. They will follow up with Selectman Spencer when he returns next week.

Bob reported that a tree was removed on Baily Road, glass removed at Champion Hill Road. Patching will need to be done on Pine River Road and Elm Street. The culverts need to be cleaned out on Champion Hill Road. A traffic flagger will be needed or close the road.

Dig N Doze will be moving the granite slabs to the Transfer Station.

A list of Culverts will be made that need to be flushed out.

Selectman Espie asked about prices for Philbrick Road culverts, a discussion on pipes followed. Dig N Doze will contact company that does culvert sleeves for an estimate for future reference.

PROPOSED WORK SESSION AND WEEKLY DISCUSSIONS:

Next work session scheduled for July 25 for white goods.

OLD BUSINESS:

Waiting to move salt at salt shed for protective sealant to be applied.

ROADS AND BRIDGES:

Selectman Meisner will review estimates received for paving and will reach out to Frank Carrol Paving.

SELECTMAN'S COMMENTS AND REPORTS:

Selectman Espie visited the library to inspect light on building and noted the sensor may need to be replaced. Cheryle will follow up. The light on the pole may be maintained by Eversource, number to be checked on pole.

Selectman Meisner stated he is now certified by State of N. H. as Culvert Maintainer.

NEW BUSINESS:

Discussion of white goods disposal, North Country Recycling in Tamworth accepts large items and pays for items, may be used as an alternative in the future for residents. Cheryle will look into the details. Randy Tuttle can be available to answer questions about recycling as he is familiar with the process.

Road side mowing is out for bids until July 27, 2017.

PUBLIC COMMENT:

Cheryle asked about any updates on the open sewerage spoke about last meeting. No updates.

NON-PUBLIC IF NEEDED PER (RSA 91-A: 3 II (a-e)) none

ADJOURNMENT: Meeting adjourned 6:18 pm

Henry Spencer

Date

John Meisner

Leonard Espie