

Town of Effingham

Board of Selectmen

Meeting Minutes

January 9, 2018

Selectmen present: Henry Spencer

Leonard Espie

John Meisner

Minutes transcribed by: Christine Holbrook

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

The Mail, Manifest, Signature and Action Folder were reviewed.

Pledge of Allegiance

REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

The board approved the minutes of January 2, 2018.

Year end for 2017 Manifest of 12/31 was approved in the amount of \$1791.24 and manifest of 1/7/18 was approved in the amount of \$67,383.79 All in favor.

PLANNED DISCUSSION WITH DEPARTMENT HEADS:

Road Contractor unavailable

PUBLIC COMMENT:

Selectman Spencer read a letter from a resident thanking plow for well maintained roads during storm.

Mr. Spencer will speak to a resident about some snow build up on Rt 153.

Mr. Spencer thanked the guys at Transfer Station for keeping things in operation during the frigid weather.

Karen Paine from the Preservation Society reminded Selectmen of the Historical Barn preservation Program where residents can get tax incentives for restoring their old barns. See website for more information. nhpreservation.org .

Blair Foltz of The Green Mountain Conservation Group presented The Board with a beautiful full color map depicting habitats, public and private conservation lands in the Town of Effingham. A watershed management book will be given to town as well. She also distributed pamphlets on well water protection

to all in attendance; more are available in office hallway. More info available at website gmcg.org. Meeting to create an advisory Board from members of each town in County, will be held January 30 at 7pm at Madison Library.

Maureen Spencer reported the new blinds installed at Library are providing good insulation and the water is back to normal and a new heater has been installed in basement to prevent freezing.

PROPOSED WORK SESSIONS AND DISCUSSION:

January 23, monthly 4th Tuesday

SELECTMEN'S COMMENTS AND REPORTS:

Motion to sign Bidding Plan for Snow Road Bridge made by Selectman Espie, seconded by Selectman Spencer. Bidding Plans were signed by Selectmen Spencer and Espie, Selectman Meisner did not sign in good conscience.

Discussion ensued about the 5 concerns the Town Attorney had on contract. Henry suggested the Town Attorney contact Eckman for answers.

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

Adjourned 6:25

NON-PUBLIC IF NEEDED PER (RSA 91-A:3,II(c))- none

Henry Spencer

Date

Leonard Espie

John Meisner