

Town of Effingham

Board of Selectmen

Meeting Minutes

September 18, 2018

Selectmen present: John Meisner
Leonard Espie
Michael Cahalane

Minutes transcribed by: Christine Holbrook

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

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:

Mr. Meisner made a motion to accept the minutes of September 10, 2018, Mr. Cahalane seconded, all in favor.

Mr. Meisner made a motion to accept the manifest for the amount of \$58,910.19, Mr. Espie seconded, all in favor.

PROPOSED WORK SESSIONS AND DISCUSSION: none at this time

ANNOUNCEMENTS:

Tim Eldridge was chosen for the trainee position for Town Administrator and will begin Wednesday, September 19th

PUBLIC COMMENT:

Chuck Fuller presented the Selectmen with documents to review. He will be having a meeting with consultant, Mae Williams, for data gathering process at the Library building. He is requesting Selectmen to approve contract with consultant to begin in November. There will be a deposit of \$1,000.00 with the rest to follow at conclusion. There are funds available in the building trust fund. Mr. Cahalane made a motion to accept contract, Mr. Espie seconded, all in favor. Mr. Fuller added the building is already on The State Historic Places list but added exposure on National Historic Places listing will facilitate grant funding.

Resident Linda Edwards asked if the state charged for services for that listing. Mr. Fuller responded he had not found any submission fees and the fee in question is for consulting. A consultant ensures proper procedures are followed.

Mrs. Edwards asked if any other buildings in historic district would be considered during this review. Mr. Fuller answered only the Library building will benefit at this time as any other building would take years to develop a plan.

Mrs. Edwards asked about the Camp Marist case. The Selectmen replied they had no information at this time as it had just developed and will need to speak with Town Attorney.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Espie:

Mr. Espie announced the beavers are back! He had to clean out a culvert on Wilkinson Swamp Road to rid it of beaver work.

A concern from resident at 185 Green Mountain Road about her driveway washing out will be looked at.

A concern on Granite Road will be taken care of at next grading.

Mr. Meisner: no comments

Mr. Cahalane:

Mr. Cahalane commented on Effingham Police Dept. concerns that were brought up at a previous meeting and explained the duties of the officers from serving warrants to court appearances.

Linda Edwards stated she would like to see more visibility and a log.

Mr. Fuller agreed and asked if Chief Butts keeps a log or report of activity. Mr. Meisner responded they would ask the Chief about it.

Mr. Cahalane brought up the issue at 33 Old Pound Road and stated there wasn't room for a dumpster at the address to remove all the bags, another option will need to be addressed.

Selectmen will await owner's repurchase within 10 days from notice of total amount owed before setting an auction date for the property located at 88 Stevens Road.

OLD BUSINESS:

PUBLIC COMMENT:

Linda Edwards asked the Selectmen about placing a berm to divert water on Corner Road driveway of Historical Society at their expense with Town approval. After a short discussion the Selectmen referred her to Rebecca Boyden, Zoning Officer and Historical Commission for their advice on how to proceed.

Zoning Enforcement Officer Rebecca Boyden approached the board with several issues. Mr. Meisner reminded her she has authorization to do what it takes to bring issues to compliance.

She also reported many RVs are creeping in without permits.

Chuck Fuller announced there will be a Capital Improvement Plan Committee meeting September 27 at 6:30 at Town Office.

The Library building project meeting will be held at September 19th 6pm at the Library.

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

NON-PUBLIC IF NEEDED PER (RSA 91-A:3, II(I))- Selectman Meisner made a motion to enter into non-public, Selectman Espie seconded. Roll-call: Mike Cahalane-I John Meisner -I and Leonard Espie-I. Selectman Meisner called non-public @ 7:00pm. Selectman Meisner made a motion to leave nonpublic, seconded by Selectman Espie. at 7:42. Public session reconvened at 7:43pm.

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

Adjourned 7:50

Michael Cahalane

Date

Leonard Espie

John Meisner