

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

August 20, 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

MINUTES AND WEEKLY MANIFEST:

Mr. Meisner made a motion to accept the regular minutes of August 13th, Mr. Fuller seconded. All in favor.

Mr. Meisner made a motion to accept the work-session minutes of August 19th, Mr. Fuller seconded. All in favor.

Mr. Meisner made a motion to accept the non-public minutes of August 13th, Mr. Fuller seconded.

Mr. Meisner made a motion to accept the second non-public minutes of August 13th, Mr. Fuller seconded.

Mr. Cahalane made a motion to accept the manifest of August 18-23 for \$12,096.69, Mr. Fuller seconded.

PROPOSED WORK SESSIONS AND DISCUSSION:

August 26th meeting with six town assembly to open ambulance service proposals.

PUBLIC COMMENT:

Sergeant Ian McMillan presented the Board with reports from Green Mountain Treatment Center calls.
Mr. Regal notified the Board of a pothole on Drake Road.

ANNOUNCEMENTS:

Part- time police officer Michelle MacLeod was introduced and sworn in. She is currently a full-time officer in Center Harbor. Welcome Michelle!

Green Mountain Road Paving Project Phase II

Mr. Fuller chose R&D Paving on the basis of being the low bidder and good reputation. The bid was \$142,264.80.

Mr. Cahalane chose R&D Paving on the basis of being lowest qualified bidder.

Mr. Meisner chose All States Asphalt, Inc. for their previous working relationship with town. The bid was \$149,007.54

The bid was awarded to R&D Paving in the amount of \$142,264.80.

There will be an informational power point presentation concerning Snow Road Bridge for the residents of Effingham on September 3rd, at the Selectmen's meeting.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Meisner:

Mr. Meisner went to investigate a problem tree on Drake Road that a resident was concerned about. The Selectmen agreed a limb should be removed but not the whole tree.

Evans Brothers are continuing their mission to keep the roads in good shape.

Mr. Cahalane: A letter has been drafted to DES in response to GMCG appeal to local governments concerning Pine Tree Power in Tamworth and possible water contamination.

We have applied for a waste oil collection assistance grant for the maximum amount \$2,500.00. The grant would be useful in getting the oil collection going again at transfer station.

A review board is being established to vet potential candidates for the open police chief position. Tim Eldridge and Sheriff Richardi are among those who will serve on the review board.

More details will be needed before the MS535 and MS434 are approved.

Mr. Fuller:

Mr. Fuller There will be an ambulance contract meeting August 26th to open proposals.

The lawsuit Effingham v Eversource was reviewed and settlement options are being considered.

The new air conditioning system for police department will be reconsidered as there is another option in play which will save money.

New Business:

Public Comment:

Steve Regal, representing Effingham Preservation Society, informed the Board of a new procedure for road closures for street fair next year. The group has obtained cones and signage which will be stored and maintained by the organization. He agreed to notify the emergency services in town.

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

None at this time

Recess 6:10

Reconvene for Public Hearing 6:30

PUBLIC HEARING

This Public Hearing serves to inform the residents of changes in ordinances.

Right of Way

This ordinance deals with changes in snow removal policy and mailbox placement. Advice was sought from the Ossipee Post Master. The ordinance was approved and is effective August 20, 2019.

Mr. Cahalane made a motion to accept changes, Mr. Meisner seconded, all in favor.

Parking Ordinance

Edits were made and presented. The ordinance was approved and is effective August 20, 2019.

Motion made by Mr. Cahalane and seconded by Mr. Fuller, all in favor.

Transfer Station Solid Waste Facility and Mandatory Recycling Ordinance

This policy contains a revised fee system for disposal of selected solid wastes. It also includes description of accepted and nonaccepted materials for recycling. Effective date October 1, 2019. Motion made by Mr. Cahalane and seconded by Mr. Fuller, all in favor.

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

Adjourned 7:00

8/27/2019

Michael Cahalane

Date

Charles Fuller

John Meisner