

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

June 18, 2019

Selectmen present: John Meisner

Michael Cahalane
Chuck Fuller

Minutes transcribed by: Christine Holbrook

The Regular meeting was called to order at 5:20

The Mail, Manifest, Signature Folder 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 regular minutes of June 11th, Mr. Cahalane seconded. All in favor.

Mr. Meisner made a motion to accept the non-public minutes of June 11th with ZEO, Mr. Cahalane seconded. All in favor.

Motion made by Mr. Meisner to accept the non-public minutes of June 11th concerning hiring; Mr. Fuller seconded.

Motion made by Mr. Meisner to accept the manifest of June 16th -22nd for the amount of \$7,758.56, Mr. Cahalane seconded. All in favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

ANNOUNCEMENTS:

June 22nd Drake's Corner Street Fair 9AM-2PM

Mark Bussiere, Manager of the Transfer Station, reminds residents Transfer Station stickers must be purchased by June 1st yearly. If you do not have a sticker at this time, you will be turned away. Stickers are available at Town offices for one dollar or by mail.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Meisner:

Potholes on Pine River Road and School have been reported to Evans Bros.

Crack sealing has been completed at transfer station, half of Town House Road and Highwatch Road.

Beaver control will be called for Hobbs Road activity.

Mr. Cahalane:

Mr. Cahalane reviewed last week's four-hour meeting as Government OverSitet was not available to record.

Letters have been sent out to those who had their wells tested.

The Elm Street Bridge project is waiting for bond and contract to be signed. There is a June 2020 date to begin.

Mr. Fuller:

Mr. Fuller stated the posts at transfer station will be painted.

The moose plate grant was hand delivered to Concord.

The architectural assessment for Townhall/Library Building will be available on town website in the future.

He will be attending the fiber optics internet meeting in Albany June 24th.

The technology consultant working on the office computers. will submit an assessment in a few weeks.

Public Comment:

Library Trustees Chair, Grace Fuller, received Maureen Spencer's resignation and recommended Cheryle Feirick to replace her. Selectmen requested a letter of appointment.

She added they voted on raises and will be retroactive when approved.

Henry Spencer offered suggestions for beaver control. He suggested calling the game warden with problem locations for training new wardens free of charge.

Randy Burbank, Fire Chief, reported the radios are in that were purchased with \$50,000.00 grant money.

A resident on Bonnyman Road agreed to put in a dry hydrant.

He requested taking down two trees and use it as training for the fire fighters.

Discussion about a putting up a tower on Green Mountain.

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

Selectman Cahalane made a motion to enter into non-public, Selectman Meisner seconded. Roll-call:

Mike Cahalane-I John Meisner -I and Chuck Fuller-I. Selectman Meisner called non-public 4:00pm.

Selectman Meisner made a motion to leave nonpublic, seconded by Selectman Cahalane. Public session reconvened at 5:13pm.

Mr. Cahalane made a motion to seal the minutes, Mr. Fuller seconded, all in favor.

Mr. Fuller made a motion to adjourn, Mr. Meisner seconded.

Adjourned 6:15

6/25/19

John Meisner

Michael Cahalane

Charles Fuller

