Town of Effingham

Board of Selectmen

Meeting Minutes

September 25, 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

REVEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

Mr. Meisner made a motion to accept the minutes of September 18, 2018, Mr. Cahalane seconded, all in favor.

Mr. Meisner made a motion to accept the manifest for the amount of \$32,006.49, Mr. Espie seconded, all in favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

Monday October 1, 2018 at 4:00pm

ANNOUNCEMENTS:

Jaime Mullen transitioned from part time investigator to full time on police force.

PUBLIC COMMENT:

Mr. Meisner explained the transition from part time to full time and how it was preferable to hire from within, after comments from the audience. Mr. Piekut stated his approval with the decision to have officer Jaimie Mullen a full-time sergeant as he has proven to be very qualified and capable police officer.

Laurie Caulkins asked about the Camp Marist decision and how a previous board may have had a chance to negotiate with them for a different outcome. Mr. Meisner stated it was a different board and that the present board was not involved in that process. A discussion ensued on the outcome of Camp Marist as a charitable organization. The conclusion is the Supreme Court decided and now we have to live with it.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Espie:

Mr. Espie had to clear beaver debris on Wilkinson Swamp Rd, traps will need to be placed.

He placed a no trespassing sign at 33 Old Pound Road.

He checked on the water runoff at 185 Green Mountain Road and concluded it is property owner's responsibility but it may improve after road is paved. It appears the driveway may have been added after original paving as there is no apron.

A NO OUTLET sign was put up on Moody Road.

Mr. Espie noticed there is still a lot of brush on side of road. Mr. Meisner: Mr. Meisner stated the annual MS-1 was resubmitted after the change of status with the Marist Campground. Mr. Meisner will call about getting beaver boxes placed at Wilkinson Swamp area as a test site. RCH will start crack sealing on designated roads. Mr. Cahalane: Mr. Cahalane drove the dirt roads to check for future grading and thinks all roads need grading. The reclaiming on Green Mountain Road will begin early next week with paving to follow later in week. A culvert will need to be paved over on Green Mountain Road. **OLD BUSINESS: PUBLIC COMMENT:** NON-PUBLIC IF NEEDED PER (RSA 91-A:3, II(a) NON-PUBLIC (RSA 91-A:3, II(a)- Selectman Meisner made a motion to leave the regular session and enter into non-public, Selectman Espie seconded. Roll-call: Mike Cahalane-I John Meisner -I and Leonard Espie-I. Selectman Meisner called non-public @ 5:10pm. Selectman Meisner made a motion to leave nonpublic, seconded by Selectman Espie at 5:20. Public session reconvened at 5:21pm. Motion to adjourn by Selectman Espie, seconded by Selectman Meisner, all in favor. Adjourned 6:30

Date

Michael Cahalane

Leonard Espie

John Meisner