

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

**March 5, 2019**

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 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 minutes of February 26, 2019, Mr. Espie seconded, all in favor.

Mr. Meisner made a motion to accept the manifest of March 2-9 for the amount of \$44,209.16, Mr. Espie seconded, all in favor.

**PROPOSED WORK SESSIONS AND DISCUSSION:**

Work session and a non- public will take place after regular meeting today.

**ANNOUNCEMENTS:**

The Selectmen offered their condolences to friends and family of John Ruckenbord, who filmed the meetings weekly for Government Oversight. He will be missed.

Voting will take place at the school March 12<sup>th</sup> 11:00 -7:00 pm.

The Selectmen will meet Wednesday, March 13<sup>th</sup> 4:00pm for a work session followed by the Selectmen's meeting.

**Selectmen:**

**Mr. Espie:**

The Library/ Town Hall building has shingles and roof damage. Further inspection is needed when snow melts. The parking lot needs attention as well, as there are huge pot holes. Mr. Meisner will check with Carroll for repair. Primex has been notified.

He also reported water and ice is flowing across Town House Road again.

He asked the other Selectmen if it was time to revisit the pay schedule of Dig & Doze. Mr. Meisner said they can look at it when they renew contract in May.

**Mr. Meisner:**

**Mr. Cahalane:**

The notification letter for those getting wells tested near transfer station has been received but will be updated to allow time for residents to acknowledge the time frame.

**Public Comment:**

Mr. Cahalane asked Dave Strauss about the School Board Deliberative meeting he attended. He reported they had made an error in budget citing an incorrect data in slide show. The Town had expected .49 cents increase when in fact it was \$2.98. Discussion ensued about school budget. State Representative

Ed Comeau reminded residents the importance of showing up at meetings and voting.  
Mr. Augenti handed the Selectmen a copy of the rules of order and the legalities of public speaking at meetings.

**New Business:**

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

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 @ 7:20. Selectman Meisner made a motion to leave nonpublic, seconded by Selectman Cahalane. Public session reconvened at 7:45pm.

Motion made by Mr. Meisner to seal minutes, Mr. Cahalane seconded, all in favor.

Motion to adjourn by Mr. Espie, Mr. Cahalane seconded, all in favor.

Adjourned 8:10pm

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Michael Cahalane

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Date

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Leonard Espie

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John Meisner