

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

July 3, 2017

Selectmen present: Leonard Espie
Henry Spencer
John Meisner

Minutes transcribed by: Christine Holbrook

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

The Mail, Manifest, Signature and Action Folder were reviewed:

Pledge of Allegiance

REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

The board approved the minutes of June 20, 2017. Manifest was approved in the amount of \$185,158.39

PUBLIC COMMENT:

David Strauss stated that he called the road line about a downed tree in road and had mentioned it at last meeting, no one had shown up to clear tree and removed it himself. He inquired on how this hotline is monitored. Selectman Spencer replied the hotline is monitored by the Road Contractor and thought the tree was on side of road. Selectman Meisner will follow up with Road Contractor Dig N Doze.

The calcium chloride grading was brought up and Selectman Spencer stated the schedule is unknown at this time. Road agents need to give estimates before work is started to check if budget allows. The second load of calcium chloride is due Wednesday July 6. Mr. Strauss also asked about ditch blow outs and Selectman Spencer stated there is limited road budget for blow outs after storms.

The granite slab issue was also inquired about. Selectman Spencer stated a buyers price must be obtained for selling granite. 10 pcs.@ 320.00 ea. estimated. Selectmen will decide to sell for revenue or disburse to nonprofits in town. Granite will be stored at the transfer station.

Tom Hart asked if there was any storm damage due to weekend storm. Selectman Spencer replied the culverts held up well and the shoulder work is holding up.

PLANNED DISCUSSION WITH DEPARTMENT HEADS: none

PROPOSED WORK SESSIONS AND WEEKLY DISCUSSION:

Selectman Spencer asked about costs to clean up Champion Hill. Selectman Meisner to check costs.

Selectman Spencer stated policies and plans are in action to establish roads by Dig N Doze, smaller paving projects are planned. Meisner added crack sealing is up to par to maintain roads and keep costs down. Selectman Spencer suggested putting together bids for road work for second week of August, adding by end of September numbers for budget are needed.

Selectman Spencer wants to set a date for public hearing on white goods with facts for residents. A date will be set at second meeting in August. Alternatives were discussed for dealing with metal disposal.

Selectman Spencer wants to set up a Winter Road contract work session.

OLD BUSINESS:

Salt shed chemicals have been picked up. Selectman Spencer will contact Randy and Dig n Doze.

Selectman Spencer stated town will take care of beaver problem on roads where machinery can reach obstruction from roadside. A letter will be sent to landowners and they will be charged for removal if costs apply due to inability to remove from road and road is in danger.

Selectman Meisner reported that the state has been notified about septic problem on Ironworks Road. The design report was approved.

Selectman Espie reported the motion light at library hasn't been checked and stated shed should be turned as it will help the plow in winter.

Selectman Spencer brought up the Molly Philbrick culvert needs estimate as well as Pine River. Selectman Meisner , who is certified, will go with Selectman Spencer to inspect

SELECTMEN'S COMMENTS AND REPORTS:

Selectman Meisner stated concern on time line for the Steven's Road Project. Selectman Espie replied the deadline was extended to September 30, 2017.

Selectman Meisner reported Snow Road is going according to plan, crack sealing is complete. He added he will review grading with contractor.

Roadside mowing bid specs sent out.

PUBLIC COMMENT;

David Strauss asked how the library grant writing was going. Selectman Spencer responded that he is in touch with people that do municipal grant writing. David also asked about the group of concerned citizens on Townhouse Road and their open sewerage complaint. Claudia , the Town Administrator, had recommended the group contact DES to do inspection, results unknown.

Formal meeting adjourned at 6:10 pm and went into a work session to review road contract.

Adjourned 6:35pm.

NON PUBLIC IF NEEDED PER (RSA 91-A:3,II (a-e)) none

Henry Spencer

Date

Leonard Espie

John Meisner