

**Town of Effingham
Board of Selectmen
Work Session Minutes**

August 8, 2019

Selectmen present: John Meisner
Michael Cahalane
Chuck Fuller

Others present: Brian Burke
Minutes transcribed by: Christine Holbrook

The Board met at 4:30 pm to work on revising policies for Transfer Station, Right of Way drafts, Parking Ordinance drafts, Ordinance regulating the obstruction of class V roads, Winter and inclement weather policy.

Other items reviewed were, Eversource Assessment appeal, HEB Engineers Snow Road Contract, Transfer Station Roof Extension Project proposal review, Transfer Station Concrete proposal review, Green Mountain Road culvert permitting update, Town of Effingham Internal Fiscal Controls Policy review.

The Province Lake Association attended a portion of the meeting for an environmental presentation

Others in attendance for this portion were in addition to the Board: Brian Burke, Emelyn Albert, Lorie Dunn, Mark Hempton, Carl Davis, Peter Dinger, Jim Aiken

The presentation involved information on the milfoil Lake Host Program, Cyanobacteria, Septic Systems, Water quality and testing, Erosion Control and beaver management. The Baily Road culvert grant was also discussed.

Adjourned 8:10

8/13/2019

John Meisner

Date

Chuck Fuller

Michael Cahalane