

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

April 30, 2019

Selectmen present: John Meisner
Michael Cahalane
Chuck Fuller

Minutes transcribed by: Christine Holbrook

The Regular meeting was called to order at 5:00

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 April 16th. Mr. Cahalane seconded. All in favor.

Mr. Meisner made a motion to accept the non-public minutes of April 16th, Mr. Cahalane seconded. All in favor. Mr. Meisner made a motion to accept the second set of non-public minutes of April 16th, Mr. Fuller seconded. Mr. Meisner made a motion to accept the regular meeting minutes of April 23rd, Mr. Fuller seconded, all in favor.

Mr. Meisner made a motion to accept the manifest of for the amount of \$62,101,.57, Mr. Cahalane seconded, all in favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

ANNOUNCEMENTS:

Hazardous Mitigation Meeting May 6th 4 pm, all invited!

Road limits have been lifted.

Green Mountain Road shouldering will begin Wednesday, May 1st.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Meisner:

Mr. Meisner read a letter from Celebrate Life Cancer Fund raiser.

Primex has issued a check for \$1,765.79 for the Library roof repair.

A clogged culvert was addressed on Town House Road near Libby Road.

Avitar will be visiting May 14th to explain process at the meeting.

Mr. Cahalane:

Mr. Cahalane reported weather conditions hampered the town clean- up efforts Saturday. Volunteers can meet at Elm Street Bridge to tackle Green Mountain Road May 4th at 9:00 am. 160 bags of trash have been collected so far.

Spring cleaning has been scheduled for municipal buildings and Woodland Cemetery.

At the Transfer Station NO GLASS signs have been placed on compactors in an effort to reduce glass from mixing with other recyclables.

He also stated Jack Russel Road and Snow Road will need work. Culverts need repair or replacement on Hobbs and Green Mountain Road. Catch basins at the end of Green Mountain also need to be cleaned out.

There are metal posts in road that need to be removed on Granite Road, the resident will be notified.

The Steven's Road guard rail that was damaged during winter, is being looked at for repair.

Mr. Fuller:

Mr. Fuller sent letter to state representatives about HB177 Determination of Education Grants. He reported attending A Hard Road to Travel workshop and a grant writing workshop. He added any money the town can raise in different types of public and private grants reduces the amount to be raised by property tax payers.

He also attended an LCHIP Workshop which is required to submit grant applications.

Moose Plate grant due May 3rd. LCHIP grant due May 17th.

Mr. Fuller created a draft for the Winter Road contract, as well as an Employee Evaluation draft.

Operation Guidelines for Historic Town Hall Project will be sent to Effingham Preservation Society for signatures.

New Business:

Public Comment:

Resident, John Bertogli, asked about the ribbons placed near Red Brook. Mr. Cahalane explained White Mountain Survey was marking wetlands.

Resident Jory Augenti asked if the exclusion of bond in road contract was reviewed by Attorney and would like to see response. Mr. Cahalane replied the subject hadn't been discussed and will need follow up.

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

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

Adjourned 6:05

5/7/2019

Michael Cahalane

Date

Charles Fuller

John Meisner