

Town of Effingham

Board of Selectmen

Meeting Minutes

May 1, 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

REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

The board approved the minutes of April 24. And the work session minutes of April 23. The Manifest was approved in the amount of \$70,064.69. Mr. Espie abstained and called for a non-public after regular meeting.

PROPOSED WORK SESSIONS AND DISCUSSION:

Work session for Monday, May 7 at 4pm.

Meeting at Elm Street Bridge with Dig N Doze May 7, at 8 am. To review culverts.

PUBLIC COMMENT:

Tom Hart thanked Selectmen for replacing street light on School Street.

Mark Bussiere, Manager of Transfer Station, stated he had to refuse a large delivery of debris Saturday. Selectmen were called for advisement. Mr. Bussiere would like to see a written policy with clear details of what is accepted in the future for personnel and residents.

Mr. Cahalane stated there are guidelines on town web site.

Mr. Hart suggested handing out a pamphlet when selling transfer station stickers.

Mr. Dean, who was the resident who was turned away, stated he would like to see solid guidelines stating how much and what is being accepted in future. A discussion ensued on ideas for future.

Mr. Chuck Fuller reported he had taken a course on non-profits and was interested to see if town had ever signed an LCHIP(lands and community heritage investment program)He will submit a paperwork for Selectmen to review.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Espie:

Mr. Espie met with bridge inspector who told him bridges should be swept and then washed to remove salt and sand. He was also informed the Huntress Bridge was rated a 5 out 9.Mr. Libby is willing to give recommendations for the Elm Street Bridge. Mr. Meisner also had some people to get in touch with concerning the bridge.

Mr. Espie reminded The Board that they must abide the rules in everything concerning an incident at Transfer Station.

A sign for the Town Poor Cemetery is estimated at \$175.00 and no easement has been found yet.

Rebecca Boyden asked Mr. Espie to attend a meeting pertaining to rentals as Health Officer.

Mr. Cahalane:

A discussion ensued about an alternate webmaster to help out when needed. Elaine Chick was approved by all Selectmen to help out.

Mr. Cahalane was following up on water testing at town buildings. The office will check on previous results.

He is waiting on a crack sealing list from other Selectmen to get that project going.

A hearing date needs to be set for the Barn Easement.

Mr. Espie added he had checked with Freedom and they reported 20 barn applications had been received. Their assessing department is handling the program.

RFP for tree removal, Claudia suggested accepting proposals.

Right of Way needs to be sent to Primex.

Mr. Cahalane will be working with Josh Battles to fix the shed at the Library.

Selectmen asked the Fire Warden to come in at next meeting and explain policy of fines.

Mr. Meisner:

Mr. Meisner got in touch with Coleman for sweeping the town lots. It will cost 125.00 an hour.

The Land Tech Contract for septic design at fire station was reviewed. Mr. Meisner made a motion to sign contract, Mr. Cahalane seconded, all in favor.

Mr. Meisner, Mr. Espie and Mr. Burbank will meet With FEMA Wednesday morning.

Mr. Meisner said he will pick up the Snow road signs.

PUBLIC COMMENT:

Resident commented on pot holes not staying intact. F.R Carroll will be contacted for advice on different mixes available.

The Selectmen immediately went into non- public meeting at 7:20pm

NON-PUBLIC IF NEEDED PER (RSA 91-A:3, II(a)-Selectman Espie made a motion to enter into non-public, Selectman Meisner 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 Espie. at 7:35. Public session reconvened at 7:35 pm.

Motion to adjourn by Selectman Espie, seconded by Selectman Meisner, Mr. Cahalane voted nay.

Adjourned 7:35

Michael Cahalane

Date

Leonard Espie

John Meisner