

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

January 22, 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 January 15, 2019, Mr. Cahalane seconded, all in favor.

Mr. Meisner made a motion to accept the manifest of January 20-25 for the amount of \$22,228.21, Mr. Cahalane seconded, all in favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

ANNOUNCEMENTS:

Capital Improvement Plan Meeting January 24th at 6:30pm

Sign up for elections will be from January 23rd to February 1st. Feb 1st will be open from 3-5pm. Mr. Cahalane encouraged residents to get involved.

Mr. Espie:

Mr. Espie stated the violation notices that went out were effective.

He also brought up if perambulation was needed for Ossipee.

Mr. Meisner:

Mr. Meisner thanked Dave Strauss for all his work on the Budget Committee as well as supportive work for town.

Mr. Cahalane:

Mr. Cahalane commended the efforts by the road contractor working in dangerous conditions and uneven road surfaces that do damage to plows. He thanked them for fourteen years of service. He also thanked Dig & Doze for their year- round maintenance from downed trees to road kill to cleaning ditches. He reminded everyone financial resources are always an issue and we are fortunate to have the services of the road crews.

He explained at the previous work session options were discussed for the bridges as the bids came in higher than expected. We share your frustration on moving forward with these projects.

New Business:

Warrant discussion:

The Selectmen were not in favor of a petition warrant for the Granite Road Bridge.

\$20,000.00 will be moved from Town hall Repair and Restoration Fund to the Town hall Repair and Rehabilitation Expendable Trust Fund. Mr. Cahalane made a motion to accept, Mr. Meisner. Selectmen will put \$225,000.00 on warrant to repair Elm Street Bridge. The Trustees of Trust funds transferred \$2,500.00 from the fire and equipment fund into general fund.

Selectmen reminded residents about the agenda-based meetings and will need to fill out form to be added to agenda. Forms are available at office or website. Old Pound Road property needs to be prepared for auction.

Public Comment:

Dave Strauss, Budget Chair, thanked the Board for their cooperation.

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

Selectman Cahalane 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 @ 6:11. Selectman Meisner made a motion to leave nonpublic, seconded by Selectman Espie. at 6:22. Public session reconvened at 6:23pm.

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

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

Adjourned 6:30

Michael Cahalane

Date

Leonard Espie

John Meisner