

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

January 29, 2019

Selectmen present:

Leonard Espie
Michael Cahalane

Minutes transcribed by: Christine Holbrook

The Regular meeting was called to order at 4:15PM

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. Espie made a motion to accept the regular minutes of January 22, 2019, Mr. Cahalane seconded, all in favor. Mr. Espie made a motion to accept the non-public minutes of January 22nd, with question as to whether they voted to leave non-public to go back into regular meeting. Mr. Cahalane seconded. Mr. Espie made a motion to accept the minutes of the non-public work session of January 28th, Mr. Cahalane seconded. Mr. Espie made a motion to accept the work session minutes of January 22nd, Mr. Cahalane seconded.

Mr. Espie made a motion to accept the manifest of January 20-26 for the amount of \$23,564.95, Mr. Cahalane seconded, all in favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

Next Selectmen's meeting will begin at 4:00pm February 5th

ANNOUNCEMENTS:

Heidi Foy was appointed to fill in as alternate on Library Board of Trustees.

Mr. Espie made a motion to appoint her, Mr. Cahalane seconded.

The Historic District Commission reappointments will be held off till after Town Meeting.

Mr. Espie:

Mr. Espie reported the estimate for repair on Steven's Road Bridge guardrail is \$2250.00.

Frost heave signs will be going up.

The ice problem on Town House Road needs to be scraped and drained as well as Champion Hill when weather permits.

Mr. Meisner:

absent

Mr. Cahalane:

Mr. Cahalane reported The Trustees of Trust funds discovered a clerical error from 2008 that will be resolved.

He explained a work session discussion took place about the Elm Street bridge going to Town Meeting with Snow Road options to be explored.

Mr. Cahalane made a motion to approve a warrant article to pay Ossipee Recreation \$10,000.00 due from last year which was not billed, Mr. Espie seconded.

New Business:

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.

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Public Comment:

Gary Dean asked if Wilkinson Swamp Road was maintained in Winter, Selectmen replied no, and he suggested putting up road blocks so people do not go down road as it is dangerous.

Fire Chief Randy Burbank updated the Board on the FEMA grant of \$57,500.00, the town portion would be just 5%. He also requested space for training and EMS storage at fire station, now be being used by General Assistance.

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

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

Adjourned 5:15

Michael Cahalane

Date

Leonard Espie

John Meisner