

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

**April 16, 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 9, 2019, Mr. Cahalane seconded. Amended under Mr. Cahalane from Rules of Conduct to Rules of Procedure and next line change for two from.

Mr. Meisner made a motion to accept the manifest of for the amount of \$175,621.02, Mr. Cahalane seconded, all in favor.

**PROPOSED WORK SESSIONS AND DISCUSSION:**

*Work session Thursday April 18, 2019 4pm*

**ANNOUNCEMENTS:**

*A permit for the Ossipee Lake Dam has been received.*

*Gov. Wentworth Funding Forum Wednesday May 8<sup>th</sup> at Wolfeboro Town Hall*

**SELECTMEN'S COMMENTS AND REPORTS:**

**Mr. Meisner:**

Mr. Meisner stated it is time to make preparations for crack sealing. Town House Road and the Transfer Station are priority.

He also will be looking into catch basin clean out. Locations will need to be marked.

**Bob Battles from Dig & Doze** discussed grading and gave a report of their activity. Huntress Bridge Road, Nutter Road, Clough Road, Plantation Road, Hobbs Road, Stevens Road, and Baily Road have been graded.

Old Pound Road and Colcord Road still need to be done, weather permitting.

Mr. Battles reported there are two culverts on Huntress Bridge Road that need replacing. There is also a plugged culvert on Town House Road near Libby Road.

Two culverts on Hobbs Road need replacing as well.

Champion Hill Road is on the list to have work done.

**Mr. Cahalane:**

New signs for Transfer Station have been ordered. He reminded residents the weight limits are still active. He recommended a Transfer station facility inspection is needed for improvement options.

The Old Pound Road property auction language needs to be changed.

Personnel policies will be reviewed.

The DES results from well tests have not been received yet.

A proposal from HEB of \$132,000.00 for the Snow Road Bridge has been received, they are waiting for more bids to come in.

**Mr. Fuller:**

Mr. Fuller reported the Transfer Station gate was open Tuesday.

A culvert on Snow Road is caving in.

There will be a meeting Wednesday at 6pm for the Historic Town Hall Project, an assessment report and fund raising will be the topics to be discussed.

He will be meeting with Spectrum for an internet review.

Mr. Fuller made a motion to destroy the laptop brought in by Cheryle Feirick from Supervisors of the Checklist that was obsolete. Serial # CND9094B3G HP PAVILLION DV7, Mr. Cahalane seconded, all in favor.

**New Business:****Public Comment:**

Grover Fisher of Wilkinson Swamp Road presented the Board with concerns of the road being used as a shortcut, locals have started plowing the road and it is creating dangerous travel conditions. He suggested the town block the road in winter. The Selectmen will take it under advisement.

Cheryle Feirick brought up concerns with a live animal presentation on the second floor of the Library being sponsored by the Effingham Conservation Commission. The concern is that it is not ADA compliant. Selectman Meisner stated she should talk to the Conservation Commission about the issue. Mr. Fuller asked the Fire Chief if there were any fire restrictions involved. Mr. Burbank stated there is a limit of 49 people allowed.

Lawrence Edwards asked about the check that was shown to the audience at the April 2<sup>nd</sup> meeting. The date on check was 11/21/18, he questioned the time it took to deal with the bond issue. Mr. Meisner responded he had been given that check by Evans a week earlier and it was dated for the date contract started in good faith when bond was in transition.

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

Selectman Meisner made a motion to enter into non-public, Selectman Cahalane seconded. Roll-call: Mike Cahalane-I John Meisner -I and Chuck Fuller-I. Selectman Meisner called non-public @ 7:00pm. Selectman Meisner made a motion to leave nonpublic, seconded by Selectman Cahalane. Public session began at 7:20.

Public Session resumed:

Mr. Cahalane made a motion to accept contractor agreement, Mr. Meisner seconded, all in favor.

Mr. Cahalane made a motion to accept agreement from Turn key-Technology to create a summary review of the existing computer hardware technology and status of hardware used on the Town of Effingham system, Mr. Fuller seconded, all in favor.

Mr. Fuller made a motion to adjourn, Mr. Meisner seconded, all in favor.

Adjourned 8:20

4/30/2019

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Michael Cahalane

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Date

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Charles Fuller

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John Meisner