

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

January 2, 2019

Selectmen present: John Meisner
Leonard Espie
Michael Cahalane

Minutes transcribed by: Christine Holbrook

The Regular meeting was called to order at 5:05PM

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 December 18, 2018, Mr. Cahalane seconded, all in favor.

Mr. Meisner made a motion to accept the manifest for related 2018 expenses of December 26, 2018 for the amount of \$21,561.26, Mr. Espie seconded, all in favor. Mr. Meisner made a motion to accept the manifest of January 1-5, 2019 for the amount of \$13,635.00, Mr. Cahalane seconded.

PROPOSED WORK SESSIONS AND DISCUSSION:

Work Session Monday, January 7, 4:00 pm

The Selectmen's meeting on January 8th will begin at 4:00 pm

ANNOUNCEMENTS:

Public Comment will be curtailed to one comment due to budget committee meeting following regular meeting. Selectmen request that any vendor comments be submitted in writing to allow time for proper review and non-public meetings if necessary.

PUBLIC COMMENT:

None at this time

Mr. Espie:

The ice problem on Champion Hill Road was scheduled to be fixed for January 2nd but due to weather conditions it has been postponed to January 7th, weather permitting. The reason for the icing is a blocked-up culvert at bottom of Champion Hill Road.

Mr. Meisner:

Mr. Meisner suggested questions for Board be submitted a week early and added to agenda to allow for a more orderly flow of the meeting. All Selectmen agreed.

Mr. Cahalane:

Mr. Cahalane suggested sending letters of non-compliance to people moving snow into road. All Selectmen agreed.

Public Comment:

None at this time

Budget Review:

January 8th 4pm Selectmen will review the Library budget.

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

Adjourned 6:15

Michael Cahalane

Date

Leonard Espie

John Meisner