Town of Effingham

Board of Selectmen

Meeting Minutes

June 26, 2018

Selectmen present: John Meisner

Leonard Espie Michael Cahalane

Minutes transcribed by: Christine Holbrook

The Regular meeting was called to order at 5:13pm

The Mail, Manifest, Signature and items in Action Folder were reviewed and read to public.

Pledge of Allegiance

REVEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

The manifest of June 24-30 was approved for the amount of \$ 408,171.23. Mr. Cahalane made a motion to accept the manifest, Mr. Meisner seconded, all in favor.

Mr. Meisner made a motion to accept the minutes of 6/19, Mr. Cahalane seconded, all in favor. Mr. Meisner made a motion to accept the Public hearing minutes of 6/19, Mr. Cahalane seconded, all if favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

Work Session to review bids Friday, 6/29 at 4:00 pm.

Meet with Road Contractor Tuesday, July 2, if available.

ANNOUNCEMENTS:

The Transfer Station will be closed on July 4th

Selectman Meisner sadly reported the passing of Marilyn Maughn who served in 2001 as Selectperson and also as Town Clerk and Tax Collector till 2013. She was very active community member and served in many capacities. She will be missed by all.

Bids were opened by Selectmen.

Roadside Tree Trimming and Chipping:

Option D-\$15,000.00.

Reclamation and Paving for Green Mountain Road

F.R. Carroll, Inc	\$194,019.20
R&D Paving Inc	\$193,228.53
Pike Industries, Inc.	\$202,352.95

PUBLIC COMMENT:

Fire Chief Randy Burbank reminded the EOP meeting is July 11th and hoping to have 15 people attend to receive the matching grant of \$1,000.00. The meeting will be at 6:00pm at a location to be announced. The meeting will be about two hours long.

Frank Cormeau informed The Board a representative will be available for a free informative visit about a possible union of towns to form a block for a franchise agreement with cable provider. Contact information will be sent.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Espie:

Selectman Espie reminded The Board that all members should be kept in the loop and be working together.

Selectman Espie attended the sixth- grade graduation ceremony last week and proudly presented the twelve children with certificates and a scientific calculator.

He reported that Land Tech was at the Fire Station.

Mr. Meisner:

Selectman Meisner drove the roads with R.C.H. Crack Sealing and discussed materials needed and cost involved. Proposal to be submitted. The company suggested Huntress Bridge Road should be reclaimed, up to the bridge. \$7,000.00 is available for this project but estimated at \$5,500.00. All Selectmen agreed the extra money should be used to continue sealing where needed.

Mr. Cahalane:

Selectman Cahalane looked into the cost of various signs for price comparison.

He would like a work session to discuss properties that will be going up for auction.

He reported there are two potholes on School Street that need to be filled. Dig & Doze to be called.

The timeframe for culvert installation, also needs to be discussed.

The Fire Station septic design plan is due July 10th.

The Barn Easement Plan has been sent to Avitar and Town Attorney for review.

Transfer Station regulations have been completed and new signs ordered.

Mr. Cahalane reported more information on the School Street guard rail. The replacement would require a 162-foot guard rail on both sides of road. Claudia Lamphier suggested a call to Primex for advice. Mr. Espie added that it may be State issue.

Mr. Cahalane requested the purchase of three detour signs for future use for events around town.

He suggested a review with Primex on liability insurance for construction needs.

The Selectman stated White Mountain Survey is interested in limited oversight on the Green Mountain project. Mr. Meisner will call for a proposal.

OLD BUSINESS:

PUBLIC COMMENT:

Mr. Strauss stated Jack Russell Road had not been sprayed with calcium chloride as of 5pm, Tuesday and there were rocks sticking out of road.

NON-PUBLIC IF NEEDED PER (RSA 91-A:3, II(a)- none at this time

Motion to adjourn by Selectman Espie, seconded by Selectman Meisner, \Selectman Cahalane nay. Adjourned 6:30

Michael Cahalane	Date
Leonard Espie	
John Meisner	