

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

**May 21, 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 May 14<sup>th</sup>. Mr. Fuller seconded with amendment under Mr. Fuller, building to building sills. All in favor.

Mr. Meisner made a motion to accept the non-public minutes of May 14<sup>th</sup>, Mr. Cahalane seconded. All in favor.

Motion made by Mr. Meisner to accept the manifest of May 19-25 in the amount of \$23,608.79, Mr. Fuller seconded. All in favor.

**PROPOSED WORK SESSIONS AND DISCUSSION:**

Work Session Friday May 24 at 1 pm

**ANNOUNCEMENTS:**

Year-round Road Maintenance bids were opened. Evans Brothers was chosen for the contract. A certificate of liability was provided. Mr. Cahalane made a motion to accept the proposal, Mr. Fuller seconded, all in favor.

**SELECTMEN'S COMMENTS AND REPORTS:**

**Mr. Meisner:**

Mr. Meisner went out to inspect culverts and found that Pine River Road culvert was alright but needed the debris cleaned up. The Town House Road near Libby Road was clear.

He will be looking into obtaining beaver boxes with Fish and Game.

He reminded everyone the Selectmen will be at the Transfer Station on June 2<sup>nd</sup> and June 8<sup>th</sup>.

**Mr. Cahalane:**

Mr. Cahalane is investigating options to resume oil collection at Transfer Station.

HEB will be meeting with the Board May 24<sup>th</sup> at 1pm for a site walk at Elm Street Bridge.

Detour signs will be ordered.

Culverts will be ordered.

He presented a geogrid and explained it is for sustaining logging roads but could be used on other roads. He explained it goes down under six inches of gravel. Huntress Bridge Road may be a good candidate for its use.

He attended a well-represented multi- town meeting concerning the ambulance policy in the area.

**Mr. Fuller:**

Mr. Fuller requested letters of support from the Board to obtain a grant for Moose Plates.

The Transfer Station Policy is being updated. Mr. Fuller is requesting an Adobe software purchase for multi-use license which will be an updated version.

He suggested the Town implement a physical head count of students for verification purposes.

The Historic Town Hall-Library Project Operating Guidelines is ready to be signed.

Mr. Cahalane made a motion to accept agreement, Mr. Meisner seconded.

Mark Hampton is grant writing for the Historic Town-Hall Library project and Lakes Region Planning. He will need to be nominated by Planning Board and appointed by Board of Selectmen.

**New Business:**

**Public Comment:**

Gregg Wallace, Granite Road, addressed the Board about possible widening of Granite Road near his home. He indicated the plow is plowing off the side of the road. Mr. Meisner stated there is a right of way. Mr. Cahalane reminded him of the town right of way ordinance where the town and contractor cannot be responsible for damage done to mailboxes or items left in right of way during plowing. The resident responded he will be surveying the property so further decisions can be made to protect his property. The Selectmen requested the office with the results.

Cheryle Feirick asked what was the contract about.

Mr. Meisner responded it is the Road Maintenance Contract for two years.

Fire Chief Randy Burbank gave his monthly report. He reported the hoses were tested and discovered the new septic that was put in is sinking due to weight of truck when they drove over it.

Hazardous mitigation plan meeting is 4 pm Thursday May 23<sup>rd</sup>.

He is still waiting for CarePlus monthly report.

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

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 @ 6:30pm. Selectman Meisner made a motion to leave nonpublic, seconded by Selectman Cahalane. Public session reconvened at 7:19.

Mr. Fuller made a motion to adjourn, Mr. Meisner seconded.

Adjourned 7:25

5/21/19

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John Meisner

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Michael Cahalane

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Charles Fuller

