

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

December 5, 2017

Selectmen present: Leonard Espie
John Meisner

Minutes transcribed by: Christine Holbrook
The Regular meeting was called to order at 5:00 pm
The Mail, Manifest, Signature and Action Folder were reviewed
Pledge of Allegiance

REVIEW MINUTES AND WEEKLY MANIFEST:

Motion to approve manifest made by selectman Espie, seconded by Selectman Meisner in the amount of **309,790.70**. Minutes of November 21, Public Hearing, non-public minutes and the minutes of November 28 work session were all accepted.

PLANNED DISCUSSION WITH DEPARTMENT HEADS: none

PUBLIC COMMENT: none

SELECTMEN'S COMMENTS AND REPORTS:

Contract from Eckman received, a letter from Attorney will be forwarded to Eckman for clarification on some items.

After receiving a phone call from a resident on road conditions concerning school bus, the Board would like to begin a new policy with School Board stating Town must be notified by school in the future of any road concerns for school bus. A letter will be drafted and sent to School Board stating new policy.

Culvert stored by Dig N Doze should be located on Town property. Selectman Espie suggested Transfer Station. He will contact Dig N Doze to move.

Selectman Meisner asked Cheryle to make arrangements with Susan Slack, the Town Moderator, to meet possibly with Jim Morris, Budget Committee Chairman, and the Select Board to clarify Budget Committee budget versus the Selectmen's budget. Selectman Meisner motioned and Selectman Espie seconded.

More beavers have been spotted by the Province Lake Association, one has been caught.

In preparation for snow plow, some residents were asked to move cars and a dumpster.

Selectman Meisner stated the Town Recognition Awards were held last night and was proud to attend although Selectman Spencer was under the weather and unable to attend. Selectman Espie stated he personally recognized the recipients but would like to see a different process in the future. Selectman Meisner asked Cheryle to announce the winners and thanked her and all involved for a job well done.

The recipients were: Karen Paine, Special Citizen of the Year, Emelyn Albert, Citizen of the Year, Diana Park, Employee of the Year, Mike Cahalane, Elected Official of the Year. All recipients received a plaque and their names will be engraved on the plaque at the Municipal Office as well. Congratulations to all!

PUBLIC COMMENT:

Mrs. Edwards asked that contractors be reminded not use sand in private drive ways. She also asked for clarification of school bus road problems. Selectman Meisner explained. She asked why taxes went down this year. Selectman Espie responded it was due to Camp Marist.

Mr. Cahalane asked if property being auctioned is free and clear of liens.

Mr. Espie responded Yes.

Mrs. Edwards asked where stone is that was at School St property that is being auctioned.

Cheryle responded it is at Transfer Station waiting to be moved in Spring.

PROPOSED WORK SESSIONS:

4pm December 12 to discuss warrants articles.

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

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

Adjourned at 5:55

Henry Spencer

Date

Leonard Espie

John Meisner