

Town of Effingham

Board of Selectmen

Meeting Minutes

May 29, 2018

Selectmen present: John Meisner
Leonard Espie
Michael Cahalane

Minutes transcribed by: Christine Holbrook
The Regular meeting was called to order at 5:00pm

The Mail, Manifest, Signature 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 May 22, 2018, Mr. Cahalane seconded, all in favor.

The manifest was approved for the amount of \$32,376.63, all in favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

Public hearing for June 19th at 6:30 on North East Cable Contract

Non-public at 4:00 pm June 4th to be followed by a work session.

PUBLIC COMMENT:

Fire Chief Randy Burbank reported the bridges have been washed down and culvert flushing will continue. He reported an issue with a clogged culvert which will be reported to Dig n Doze. Mr. Meisner added Bob Battles will be meeting with Land Tech to test for septic at Fire Station.

Chuck Fuller announced the Planning Board will be having an open presentation on the Capital Improvement Plan June 14th. He added an update on the Library Trustee meeting, stating the Library could easily be put on National Register of Historic Places and be eligible for 50% matching grants. He would like the local Masons to be part of process. Claudia Lamphier added the Masons donated money for last project. The Selectmen thanked Mr. Fuller for looking into grants.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Espie:

Mr. Espie reported he cleaned up the swale at Colcord Hill Road. He also reported that The Citizens Group would like to clean up the grounds in front of The Library. Selectmen approved the idea.

Mr. Espie noticed the flags were not at half mast over Memorial Day Week end and would like to see changes next year.

Mr. Meisner:

Mr. Meisner stated he had not heard anymore feedback from two parties interested in crack sealing. He stated the new UPM patch would be used next time patching is needed. Calcium Chloride application will start mid-June.

Mr. Cahalane:

Mr. Cahalane reported viewing the sketches of the new Effingham signs The Citizens Group plans on installing and was pleased to see they are replicas of the originals.

Chief Butts sent a thank you letter to people in charge of the dynamite disposal and asked the Selectmen to sign.

He recommended a free energy audit should be conducted, the first phase would be inspecting lighting at Library. All Selectmen agreed.

Mr. Cahalane reported there is an Aquatic Resource Grant available that would pay 100%. A culvert study was completed in 2008 that should be revisited to submit an application. All Selectmen agreed.

The new recycling hand outs are available at office and Transfer Station.

There are four bridges that are now enrolled in Bridge Aid. When approved the town will only have to pay 20% of state approved replacements.

Two letters from HEB Engineers were read to audience. One addressing services for Elm Street bridge and one addressing options for Snow Road bridge.

OLD BUSINESS:

The logs have been moved at Transfer Station. There is a need for new signs there, as well.

PUBLIC COMMENT:

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

None at this time

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

Adjourned 6:50

Michael Cahalane

Date

Leonard Espie

John Meisner