

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

December 19, 2017

Selectmen present: Henry Spencer
Leonard Espie
John Meisner

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

REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

The board approved the minutes of December 5 all in favor
Manifest was approved in the amount of \$425,648.75 all in favor

PLANNED DISCUSSION WITH DEPARTMENT HEADS:

Fire Dept: Randy Burbank reporting;

Heat up and running at Station 1.

Mr. Spencer asked how training is conducted and commented on the complexity of the machinery involved. Mr. Burbank responded they train 2 Wednesdays and 2 Saturdays a month. The Board thanked The Fire Dept for all they do during the year.

PUBLIC COMMENT:

Mr. Edwards asked about the road plan for 2018. Mr. Spencer explained the plan. He asked about sand prices. Mr. Spencer explained the Selectmen will use their authority to make decisions according to procurement policy. Mr. Edwards stated concerns on timing to work on Colcord Rd. Mr. Spencer responded that they will be reviewing contract.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Spencer would like to set up a meeting with Karen Payne to discuss the tax incentive mechanism to help save NH barns. Mr. Meisner will follow up with her.

Budget Committee wants to meet with Board. Mr. Spencer will set up.

Eckman's maps and proposals have arrived. Selectmen will review materials.

Mr. Meisner announced there will be CPR training at the library January 10, 6-9 pm. Cost is 30.00.

CARRY OVER MONEY TO 2018 FROM 2017 BUDGET

146,122.00 for work on Snow Rd Bridge. Mr. Spencer made a motion to accept, Mr. Meisner seconded, all in favor.

35,000.00 for Elm St. Bridge Maintenance. Mr. Spencer made a motion to accept, Mr. Meisner seconded, all in favor.

1081.00 for Avitar Associates. Mr. Spencer made a motion to accept, Mr. Meisner seconded, all in favor.

WARRANT ARTICLES:

Items to be considered for warrant articles to be discussed at a work session later this evening.

PUBLIC COMMENT:

Mr. Edwards asked for clarification on money for Snow Rd.

Mr. Spencer responded the money is for the Snow Rd. bridge work

Carol Pfister, one of the Trustees of Trust Funds presented 406.87 to Effingham Elementary School from the Abigail Drake Trust School Scholarship Fund. The Board thanked her for her work in getting the money.

PROPOSED WORK SESSION FOR 4TH TUESDAY

December 26, 2017 5 PM

At this time the Board took a 10 minute recess at 6:03, reconvened at 6:13 and went immediately into a work session.

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

Motion to adjourn meeting by Mr. Spencer and seconded by Mr. Meisner, all in favor.

Adjourned at 6:30

Henry Spencer

Date

Leonard Espie

John Meisner