

Town of Effingham

Board of Selectmen

Meeting Minutes

October 16, 2018

Selectmen present: John Meisner
Leonard Espie
Michael Cahalane

Minutes transcribed by: Christine Holbrook
The Regular meeting was called to order at 4:00

John Meisner arrived at 4:35

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 October 9, 2018, Mr. Cahalane seconded, all in favor. Mr. Meisner made a motion to accept the non-public minutes of October 9th, Mr. Cahalane seconded, all in favor. Mr. Meisner made a motion to accept the work session minutes of October 1st, Mr. Espie seconded. Mr. Meisner made a motion to accept the work session minutes of October 15th, Mr. Espie seconded.

Mr. Meisner made a motion to accept the manifest for the amount of \$491,543.09, Mr. Espie seconded, all in favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

Budget Reviews were conducted this evening.

Rebecca Boyden (ZEO) presented board with a budget increase from \$14,805.00 to \$17,146.00, increases in postage, printing and wages.

Theresa Swanick (Planning Board) presented a decreased budget from \$6975.00 to \$6325.00.

Jeff Libby (Town Forrester) kept same budget as last year of 1,000.00.

Dave Straus representing the Budget Committee had an increase from \$740.00 to \$1702.00 explaining the increase is needed for a secretary.

Elaine Chick from the Historic District Commission presented a decrease from \$1635.00 to \$1145.00. due to less postage needed and less public hearings.

Dave Strauss for the Zoning Board had a decrease from \$2566.00 to \$2291.00 with changes to office support.

ANNOUNCEMENTS:

Next Selectmen's meeting will be at 5:00, October 23rd

NOVEMBER 1ST GLASS RECYCLING BECOMES MANDATORY.

Mr. Meisner stated the Camp Marist abatement has been issued for the amount of \$369,017.63 after 2 court decisions that upheld the Town and the third decision from Supreme Court decided they were a charitable organization.

PUBLIC COMMENT:

Resident from 159 Green Mountain Road reported his driveway entrance is up 5 inches too high after the paving project. Mr. Cahalane replied they will be shouldering the road soon but will go look at it. The resident also asked about the grade of the road and if it had sufficient grade for drainage. He suggested DOT website for free information.

SELECTMEN'S COMMENTS AND REPORTS:**Mr. Espie:**

Selectman Espie reported one beaver was caught this week. The bridge culvert on Wilkinson Swamp Road needs attention with guardrail and cement. Champion Hill Road needs to be cleaned up soon after grading is completed.

Mr. Meisner:

Mr. Meisner discussed the work that has been done at the Historic District building to divert water, he noted that the DOT was there looking at the work. He and Mr. Cahalane were not pleased with the changes.

Mr. Cahalane:

Selectman Cahalane read a citation from Joe Kenney Executive Council District 1 celebrating Effingham's 240 years.

He and Mr. Espie cataloged culverts with GPS on Baily Road, Town House Road and Green Mountain Road. Catch basins were also recorded. There are still culverts that will need better assessment.

He spoke with Chris Fournier for more information on Snow Road RFP and Elm Street.

F. R. Carroll was contacted to get a price on shouldering Green Mountain Road. The amount of \$24,556.00 was quoted. John Meisner made a motion to shoulder the road, Mr. Espie seconded, all in favor.

OLD BUSINESS:**PUBLIC COMMENT:**

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, all in favor.

Adjourned 6:35

Michael Cahalane

Leonard Espie

John Meisner

Date