

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

May 8, 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:

The board approved the minutes of May 1 as well the non-public minutes of May 1. Mr. Meisner made a motion to accept minutes, Mr. Espie seconded, all in favor. The Manifest was approved in the amount of \$13,026.01. Mr. Meisner made a motion to accept the manifest, Mr. Espie seconded, all in favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

Work session Monday May 14 at 4pm

Barn Easement Hearing will be Wednesday May 30, at 6pm. Mr. Cahalane made a motion to set date, Mr. Espie seconded.

PUBLIC COMMENT:

Randy Burbank reminded everyone the next EOP meeting is May 9, 6pm at the school.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Espie:

Mr. Espie reported he met with Bob at Elm St Bridge to access the crack under the bridge. He gave an assessment of the situation, now we need to find someone to make the repairs.

Mr. Cahalane:

Mr. Cahalane stated culvert flushing should start May 14.

Crack sealing will take place on Town House, Huntress bridge Rd, [Old Pound Rd and](#) Rd. Jones Road if there is any materials left over.

The Fire Station septic is in progress.

Road side tree pruning went out to bid.

Mr. Cahalane will be meeting with Library Trustees May 16 at 5pm.

June 14, 6pm meeting with Planning Board to discuss Capital Improvement Plan.

A Waste Management representative will be here May 23, 10 am.

A Transfer Station Operating Plan needs to be devised.

Mr. Meisner:

Mr. Meisner announced the town parking lots will be swept May 8.

He was unable to attend meeting at Elm St bridge due to other commitments. Mr. Espie and Mr. Cahalane stated they will be staking out culverts to be cleaned.

The new Transfer Station stickers are in.

Discussion on The Barn Ordinance took place. Mr. Cahalane reported that Avitar will be reviewing the information and visiting the barn to be considered.

Mr. Meisner thanked the fire dept for clearing out the dynamite found in a barn on Province Lake Road.

PUBLIC COMMENT:

Mr. Augenti clarified departments had signed off on the fire at his property, he was issued a citation for illegally burning, no damage was done to other property. Mr. Cahalane is interested in reviewing the fire dept policies for attending fires for future reference. The Fire Warden should be contacted for more information.

A discussion ensued about out of town debris being brought to transfer station by an Effingham Selectman, Mr. Cahalane responded it was not in transfer station guidelines so as a resident he was able to dispose of it here. As discussed previously the policies will need to be revisited.

OLD BUSINESS:

A letter from Eckman has been received concerning the Snow Rd Bridge. Mr. Meisner wants to look at more options. Mr. Espie brought up the fact that lots of money has been spent already on this project.

NON-PUBLIC IF NEEDED PER (RSA 91-A:3, II(l)-Selectman Meisner made a motion to enter into non-public, Selectman Cahalane seconded. Roll-call: Mike Cahalane-I John Meisner -I and Leonard Espie-I. Selectman Meisner called non-public @ 6:15. Selectman Meisner made a motion to leave nonpublic, seconded by Selectman Espie. at 6:45. Public session reconvened at 6:47 pm.

Motion to adjourn by Selectman Espie, seconded by Selectman Meisner, all in favor
Adjourned 6:50

Michael Cahalane

Date

Leonard Espie

John Meisner