Town of Effingham Board of Selectmen

Meeting Minutes

March 26, 2019

Selectmen present: John Meisner

Michael Cahalane Chuck Fuller

Minutes transcribed by: Christine Holbrook

The Regular meeting was called to order at 5:00.

The Mail, Manifest, Signature Folder and items in Action Folder were reviewed and read to public.

Pledge of Allegiance

REVEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

Mr. Meisner made a motion to accept the regular minutes of March 19, 2019, Mr. Cahalane seconded. All in favor.

Mr. Meisner made a motion to accept the manifest of March 17-23 for the amount of \$10,776.85, Mr. Cahalane seconded, all in favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

Non public meeting April 24th to discuss personnel issues Work Session for Wednesday March 27th 4:30pm

ANNOUNCEMENTS:

Grace Fuller, Library Chair, would like to appoint Cheryle Feirick as an alternate Library Trustee. Mr. Meisner made a motion to accept the appointment, Mr. Cahalane seconded.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Meisner:

Mr. Meisner met with Historic District Commission about a building plan on Hobbs Road.

Water testing was conducted by Eastern Analytical and reported 12 out of 17 wells were tested which exceeded DES expectation for sampling data.

Mr. Cahalane:

Mr. Cahalane spoke with a resident on Champion Hill Road who is interested in working with the town to rectify problems with drainage on that road.

Mr. Fuller:

Mr. Fuller noticed missing roads on the winter roads contract, Mr. Cahalane noted Leavitt and Cemetery Rds. were not maintained in winter. Stevens Road was not on contract but is plowed. Corrections to be made.

Mr. Fuller met with insurance adjuster at the Library for repair reimbursement.

Restoration Project would like to fix sills. An exploratory inspection is needed to find the structural integrity of building at a cost of \$5,057.00. Clapboards and floor boards would be removed and replaced amongst other items. A ten-day work period is expected. Mr. Cahalane asked about insulation and marking for documentation, Mr. Fuller confirmed the process. The renovator is Chuck Walsh who comes highly recommended from previous work on historic buildings in town.

LCHIP grant will be sought in April.	
New Business:	
Public Comment:	
NON-PUBLIC IF NEEDED PER (RSA 91-A:3, II(c)	
Motion to adjourn by Mr. Fuller, Mr. Meisner seconded, all in favor.	
Adjourned 6:03	
	4/2/2019
Michael Cahalane	Date
Charles Fuller	
John Meisner	

Mr. Cahalane made a motion to accept the bid and Mr. Meisner seconded. Mr. Fuller added that an