

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

September 17, 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

MINUTES AND WEEKLY MANIFEST:

Mr. Meisner made a motion to accept the regular minutes of September 10th, 2019, Mr. Cahalane seconded.
All in favor.
Mr. Meisner made a motion to accept the work session minutes of September 11th, Mr. Cahalane seconded,
all in favor.
Mr. Meisner made a motion to accept the manifest of September 15th -21st for \$42,979.60 Mr. Cahalane
seconded, all in favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

Freedom ambulance meeting Monday September 23, 2019 pm

PUBLIC COMMENT:

Province Lake Association presented an informative slide show. The group is involved with maintaining a watershed management plan, monitoring cyanobacteria blooms, monitoring invasive species, protecting wild life habitat, recreation and property values. The PLA is proud to report there are no invasive weeds at this time in the lake. The NH DES has classified the lake as impaired due to phosphorus, low PH, high chlorophyll and mercury. The group is asking for \$2000.00 for 2020 to continue their efforts at Province Lake. For more information see their website www.provincelake.org.

Grace Fuller, Chair of Library Trustees reported a very successful children's program this summer at the library. She made an offer with the Board to trade some of their upholstered chairs for the meeting rooms metal chairs. The Board agreed. She also reported they will be painting the ramp and posts and would like to establish a fire lane at the rear of the building. The Selectmen all agreed.

ANNOUNCEMENTS:

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Meisner:

Mr. Meisner reported all but two culverts are complete, patching is finished, Bailey and Wilkenson Swamp Roads have been repaired. A culvert was extended on West Range Road.

Mr. Cahalane:

Mr. Fuller:

Mr. Fuller made an inspection of the Green Mountain Road pavement and confirmed there are splits down the middle and two-foot-long cracks. He suggested there be a walk thru for more visuals.

He also reported a tree took down a line cutting power to transfer station and Snow Road on Saturday September 14th.

New Business:

Old Business:

Public Comment:

Jason Sheridan requested a nonpublic meeting with Selectmen. Meeting to follow regular meeting.

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

Selectman Cahalane made a motion to enter into non-public, Mr. Fuller seconded.

Michael Cahalane-I John Meisner -I. Charles Fuller -I. Selectman Meisner called non-public 4:45pm. Selectman Cahalane a motion to leave nonpublic, seconded by Selectman Fuller, all in favor. Public session reconvened at 4:55 pm.

Motion made to seal minutes by Mr. Meisner, seconded by Mr. Fuller, all in favor.

Selectmen continued into a work session at 7:00pm

Mr. Meisner made a motion to adjourn, Mr. Fuller seconded, all in favor

Adjourned: 7:50

9/24/2019

Michael Cahalane

Date

Charles Fuller

John Meisner