

**TOWN OF EFFINGHAM  
BOARD OF SELECTMEN  
MEETING MINUTES**

November 7, 2016

Selectmen present: Henry Spencer  
Lawrence Edwards  
Leonard Espie

Minutes transcribed by: Cheryle A. Feirick

The regular meeting was called to order at 5:00 pm.

The Mail, Manifest and Signature and Action Folder were reviewed.

Pledge of Allegiance

**REVIEW AND APPROVE MINUTES and WEEKLY MANIFEST**

The board approved the minutes of the November 1, 2016 with changes as follow: Selectman Edwards referenced the conversation he had with the Town Administrator, he stated he asked if she keeps the e-mails that the office receives for 91-A requests. Regarding the Elm Street Bridge bid not being available for 91-A request: Selectman Edwards stated the Town Administrator knew he had the bid material, and if she needed it, she knew where she could get it." The board approved the manifest in the amount of \$13,385.25.

**PUBLIC COMMENT: None**

**PLANNED DISCUSSION WITH DEPARTMENT HEADS:**

Highway Contractor was unavailable for his monthly report.

**SELECTMEN'S COMMENTS AND REPORTS:**

Selectman Spencer asked the board members if they received the document he crafted for waste material. It will be reviewed during a work session today.

**Structure on Steven's Road-**the property has until November 15, 2016 to secure.

**Salt Shed-** Selectman Edwards reported the material needed is 5 gallons of Consolideck, this can be purchased from H.A. Harris.

**Storage Container:** Selectman Edwards raised the police container off the ground.

**Modular:** replacement estimate: Estimate was in the action folder for the Selectmen to review.

**Court date:** Injunction scheduled for November 17, 2016 at 1:00pm.

**Granite Road culvert:** Discussion took place around a culvert removal that should take place. Selectmen Spencer spoke with highway contractor about the cost for a private individual to have a driveway culvert installed; the cost would be \$1000.00. Selectman Spencer spoke of two choices the town has (1) either to remove the culvert or leave it there at a cost of \$400.00 less to the property owner. The board agreed a solution needs to be reached with the property owner. Selectman Edwards still stands that if the town removes the culvert the property owner has no access to his property.

**Stevens Road-**Selectman Spencer will be working on gathering the amount of money spent to date on the Steven's Road bridge project.

**Molly Philbrick Road-** Selectmen's office is waiting on the estimate from White Mountain Survey.

**Snow Road-** H.E. Bergeron presented the town the figure to replace the Snow Road Bridge. This figure will be presented to the budget committee to establish how much to put in the bridge fund for next year.

Selectman Spencer expressed Snow Road Bridge is more important to prioritize as number one, since it being closed would be a greater impact than the already closed Granite Road Bridge. Selectman Edwards reminded the board Michie Corp. provided the town numbers for replacement of the Granite Road Bridge. Selectman Spencer will present these numbers at the next meeting. Selectman Spencer re-explained how the process works to raise the money for a project.

**OLD BUSINESS:**

**Elm Street Bridge Maintenance:** the board will work on this for next year.

**Bonnyman Road:** Selectmen Spencer reached out to the Engineer at UNH, he was unavailable and is waiting for a call back.

**Library Entryway:** Selectman Espie spoke with Dana at Amidon Electric. Dana will check it out as soon as his schedule frees up.

**Motion detector:** This was taken care of by Randy.

**Security System:** The office received an estimate from Knight Security for the fire alarm today. Selectman Espie took a copy of the estimate and will call Stu at Knight Security and schedule an appointment to meet him at the Library/Town Hall to review the estimate.

**Grants:** The board agreed \$1392.00 is a reasonable dollar amount to start the process. Selectman Spencer will work with the Town Administrator to see where the money can come out from.

**Steven's Road:** Selectman Spencer talked about the Steven's Road money to be e carried over to next year. The Selectmen will vote to carry the money over.

**159 Green Mountain Road** – Several Selectmen went to the location to evaluate the damage to the town's roadway. The findings: the edges of the asphalt are broken down and cold patch will be added. The Selectmen's observation was this doesn't look like the damage wasn't done recently.

**PROCUREMENT POLICY:** Being reviewed by Town's Attorney

**NEW BUSINESS:**

Selectman Edwards reported the Pine River Road culvert is blocked again from the beavers. Highway Contractor reported going over there today to unblock it. Suggestion was made to block the culvert off by putting up fencing. Selectman Spencer is going to go to the site and place posts and fencing to block off. Prior to going out there he will speak to Highway Contractor to adequate size of fencing he should use.

Selectman Spencer spoke about the conversation he had with the GWRSD Superintendent about the recent school calendar she emailed to the office. She had asked the Town Administrator and Selectman Spencer to review and express any concerns. Selectman Spencer informed the public we are all set to vote through to next March 2017 for town voting. The School Board was meeting this evening to discuss voting at the Effingham and New Durham Elementary school.

**PUBLIC COMMENT:**

**NON-PUBLIC IF NEEDED PER (RSA 91-A) – None**

**WEEKLY DISCUSSION BY THE BOARD OF SELECTMEN:** board meeting with Zoning Enforcement Office, Rebecca Boyden to review her budget.

Adjourned @ 7:15 pm

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Henry Spencer

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Date

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Lawrence Edwards

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Leonard Espie