

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

July 9, 2019

Selectmen present: Michael Cahalane
Charles 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

REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

Mr. Cahalane made a motion to accept the regular minutes of July 2nd, Mr. Fuller seconded. All in favor.

Mr. Cahalane made a motion to accept the non-public minutes of July 2nd, Mr. Fuller seconded. All in favor.

Mr. Cahalane made a motion to accept the work session minutes of July 1st, Mr. Fuller seconded.

Motion made by Mr. Cahalane to accept the manifest of July 7-13 for the amount of \$52,313.75, Mr. Fuller seconded. All in favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

10:00 am July 10th with Lloyd Wood GWRSD about school enrollment validation.

Also, at 4:30 work session on July 10th.

ANNOUNCEMENTS:

Chuck Fuller is seeking a tractor trailer cab to pull out a box truck to transport to Transfer Station.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Meisner: absent

Mr. Cahalane: An update on the roads was given in response to Mr. Straus. Calcium chloride will be applied to the remaining streets that have not been treated. Evans Brothers is working on potholes with better patch material. Culvert installation will begin soon. Permits are still needed for other culverts.

Green Mountain Road RFP to finish paving has gone out. The bids will end in mid- August.

The Selectmen have been meeting with banks to see how they can better serve the Town's needs.

An RFP for transfer station roof and slab is being drafted.

Mr. Fuller:

The final draft for the transfer station is being worked on and will be made available for public viewing.

Public Comment:

Resident A. Surette came before the board as requested, the Selectmen reviewed the issue and a Transfer Station sticker was issued.

D. Tice also approached the board about a transfer station issue and was issued a temporary seasonal sticker.

Mr. Cahalane reminded the public the stickers expire in May now and may also be obtained by mail.

Carol Pfister asked the board's approval for a helicopter to land at school for an event. Selectmen responded the school district is responsible for that decision.

Mr. Augenti reported surveying the beaver dams from the air and gave the locations on the South river. The dams would be accessible by boat.

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

Mr. Fuller made a motion to adjourn, Mr. Cahalane seconded.

Adjourned 6:30

John Meisner

7/16/2019

Michael Cahalane

Charles Fuller

