

Town of Effingham
Board of Selectmen
Meeting Minutes

August 8, 2017

Selectmen present: Leonard Espie
John Meisner

Absent Henry Spencer

Minutes transcribed by: Christine Holbrook

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

The Mail, Manifest, Signature and Action Folder were reviewed: Selectman Espie read the list of items from each folder to the public.

REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

The board approved the minutes of August 1, 2017 and non- public minutes of August 3, 2017. Manifest was approved in the amount of \$18,654.08

PLANNED DISCUSSION WITH DEPARTMENT HEADS:

The bid for the Steven's Road Culvert Replacement Project went to Edwards Concrete and Excavation for \$85,000.00.

Bob Battles from Dig N Doze reported as Road Contractor to the board. Estimates on Molly Philbrick and Pine River Road culverts were given. Road will have to be closed for the duration of the work on Pine River. He added the regular road patching is continuing and grading is on schedule with calcium chloride coming soon.

SELECTMEN'S COMMENTS AND REPORTS:

Selectman Espie stated that Province Lake Association will be having a beach clean up on August 26 at 9 am.

A public hearing is set for August 22 for transfer station fees

A public hearing is set for August 29 to accept unanticipated funds from Senate Bill 38.

Dept of Environmental Services approved septic for residence on Ironworks Road which had a previous complaint.

Municipal Buildings:

The fire station is requesting work benches. An alternate heating source is being sought for fire station to house new forestry truck. Cement skirting at main Fire house will be looked at by Edwards Concrete and Excavating.

Fire Warden Dick Thompson reported the paperwork is finished on new truck and should be ready for use in about 3 weeks. It still needs to be painted. He will apply for a 50/50 grant to help with expenses.

Public Comment:

Resident George Bull of West Change Road reported the road is severely washed out and dangerous. It needs attention as soon as possible. Selectman Meisner will call Dig N Doze tonight.

Proposed Work session 4th Tuesday

2018 road projects discussion

PUBLIC IF NEEDED PER (RSA 91-A:3,II (a-e)) none

Motion to adjourn by Selectman Espie, Selectman Meisner seconded, all in favor.

Adjourned 5:42

Henry Spencer

Date

Leonard Espie

John Meisner

