

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

June 6, 2017

Selectmen present: Henry Spencer
Leonard Espie
John Meisner

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 Spencer read the list of items from each folder to the public.

Pledge of Allegiance

REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

The board approved the minutes of May 30, 2017. Manifest was approved in the amount of \$21,250.28.

PUBLIC COMMENT:

Maureen Spencer shared a general public announcement about the Governor Wentworth School District's intent to sponsor a Summer Food Service program in Effingham. Breakfast and lunch will be available at Effingham Elementary School 7/5-8/4 Tue, Wed, Thur. Breakfast at 7:45-8:15 am and Lunch at 11:00 – 11:30am. Further inquiries may be made at 569-2433.

If one needs general assistance go to website www.NH.Easy under welfare tab, prior to municipal visit.

Celebrate Life, a cancer Survivor Network will be available for Effingham residents as an alternative to Jen's Friends. Upcoming walk fund raiser. See website for more information.

Emilyn Albert, chair of ECC, asked selectman if they would be attending the public hearing regarding Westward Shores Camp Ground on June 13, 7pm. The Selectman will be attending.

Jory Augenti requested brush cutting at 153N and Nutter Road, Selectman Espie will call NH DOT

PLANNED DISCUSSION WITH DEPARTMENT HEADS: None

PROPOSED WORK SESSIONS AND DISCUSSION

Selectman scheduled work session on June 13 at 4:30 to review roadside mowing.

SELECTMEN'S COMMENTS AND REPORTS:

Summer Roads Maintenance Contracts:

Proposals received from Dig N Doze and Evans Bros.

Site walk of equipment completed by all Selectman.

Dig N Doze Contract approved by board after extensive comment from many residents commending the work of Dig N Doze. Selectman Espie motioned to accept the bid of Dig N Doze, Selectman Spencer seconded, Selectman Meisner opposed.

Residents showed their approval by thanking the Selectmen.

Roadside Mowing Contract: Seeking bids for mower with articulated arm for brush upkeep, to be discussed at June 13 work session.

Roads and bridges:

Culverts: Molly Philbrick Rd –Selectman Meisner to reach out to Collis Adams. Acton Wakefield Water Shed Alliance to be contacted concerning Bonneyman Rd.

Stevens Road Bridge continues to be monitored by Selectman Espie.

Board will be provided with a list of roads that need crack sealing. Selectmen Meisner will contact paving co.

Salt Shed:

Chemicals to be ordered from A. H. Harris (Consolideck) by Cheryl

Library:

Fire Alarm on schedule for 2-3 weeks.

Granite was requested to fix step at Normal School for Historical Society by Al Levesque. The Selectman asked for the request in writing.

NEW BUSINESS

Selectman Espie stated the Bailey Road Bridge has scouring behind header, water is very high and 6 beaver dams have been spotted along the river, beaver trapper will be contacted.

Town Poor Cemetery on Moody Road in need of upkeep and brush removal. A group of residents volunteered to take care of the issue and will call Selectman Espie to organize.

High way Contractor, Dig N Doze will be meeting next Tuesday with Selectmen for his monthly report.

PUBLIC COMMENT;

Linda Edwards asked about the precast status with Michie Corp . Precast is in production. Library grants, still in progress. Concern for cleared land at library becoming over grown, Selectman Spencer stated it will be taken care of.

WEEKLY DISUCSSION BY THE BOARD OF SELECTMEN- none

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

NON-PUBLIC IF NEEDED PER (RSA 91-A:3 II (c))-Selectman Spencer made a motion to enter into non-public, Selectman Meisner seconded. Roll-call: Henry Spencer-I John Meisner -I and Leonard Espie-I. Selectman Spencer called non-public @ 6:45. Non- public Ended at 6:49 pm. The Board immediately voted unanimously to come out of non-public session. Selectman Spencer motioned to adjourn, seconded by selectman Espie.

Adjourned at 7:20 PM

Henry Spencer

Date

Leonard Espie

John Meisner

