

Town of Effingham

Board of Selectmen

Meeting Minutes

August 21, 2018

Selectmen present: John Meisner
Michael Cahalane

Minutes transcribed by: Christine Holbrook
The Regular meeting was called to order at 5:00pm

The Mail, Manifest, Signature and items in Action Folder were reviewed and read to public.

Pledge of Allegiance

REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

Mr. Meisner made a motion to accept the minutes of August 14 ,2018, Mr. Cahalane seconded, all in favor.

Mr. Meisner made a motion to accept the non-public minutes of August 14th, Mr. Cahalane seconded.

Mr. Meisner made a motion to accept the work session minutes of August 8th, Mr. Cahalane seconded.

The manifest was approved for the amount of \$21,768.08, Mr. Meisner made a motion to accept manifest, Mr. Cahalane seconded. all in favor.

PROPOSED WORK SESSIONS AND DISCUSSION: none at this time

ANNOUNCEMENTS:

Selectman Meisner thanked the citizens of Effingham for their patience while Green Mountain Road is being worked on.

The town was presented with two commemorative plaques from Effingham Connect at the Effingham Birthday party Saturday.

PUBLIC COMMENT:

Emelyn Albert representing the Effingham Conservation Commission presented the Board with a culvert study summary completed by UNH. The report cites ten culverts recommended for restoration in the 2008 study and updated August, 2018. Mr. Cahalane thanked her and will keep them informed of available grants.

She also stated there will be a meeting Saturday August 25th at Freedom Town Hall concerning the Ossipee Lake Dam, the public is welcome.

Resident Geneva Thompson stated concerns about the roadside mowing.

Lawrence Edwards brought up the grading issues of last week and commented on Mr. Cahalane's responsibilities concerning the roads in question. Mr. Cahalane responded the grading conversation never took place with contractor and added the situation has been resolved and the grader was thanked for his diligence since the roads needed attention after the recent heavy rains.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Espie: absent

Mr. Meisner:

Mr. Meisner reported the Green Mountain project was on schedule with one culvert a day being completed.

He stated the property on Old Pound Road, which has been deeded, may need a dumpster to facilitate the clean-up of accumulating trash. Deanna Amaral added the property owner is willing to help in the cleanup process before leaving. Mr. Cahalane agreed with decision to provide a dumpster.

Mr. Cahalane:

Mr. Cahalane offered his condolences for the families of Junior Sargent and Deborah Spiller

The two Selectmen will be waiting for Mr. Espie to return next week to award the bids.

Capital Improvement Committee forms will be going out to all department heads.

Sally Soule would like a letter of acknowledgement from Select Board to move forward to obtain grants.

Positive feedback is being received from citizens about recycling efforts at transfer station.

F. R. Carroll paving schedule for Green Mountain Road needs to be discussed.

After hearing more information from State Representative Ed Comeau about the cable issue, he would be interested in hearing more on the issue.

OLD BUSINESS:

PUBLIC COMMENT:

Chuck Fuller recommended new hand outs for transfer station as the recycling changes take effect.

Bill Piekut asked about an invitation from GWSD Finance Committee. Mr. Cahalane explained the meetings are to review the budget process, cooperative formula and to answer any questions about the school budget.

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

none at this time

Selectman Cahalane made a motion to adjourn, Selectman Meisner seconded, all in favor.

Adjourned 6:04

Michael Cahalane

Date

Leonard Espie

John Meisner