

Town of Effingham

Board of Selectmen

Meeting Minutes

November 5, 2018

Selectmen present: John Meisner
Leonard Espie
Michael Cahalane

Minutes transcribed by: Christine Holbrook
The Regular meeting was called to order at 4:00

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:

Several corrections to October 30 minutes:

- The Forest Warden's budget was approved for \$5,000.00 and not \$3,500.00.
- Under Selectmen's comments; Dig & Doze will need to be contacted *not will be cleaning etc.*
- Under Public Comment; Green Mountain Road *not Green House Road.*

Mr. Meisner made a motion to accept the minutes of October 30, 2018, Mr. Cahalane seconded, all in favor.

Mr. Meisner made a motion to accept the manifest of November 6, 2018 for the amount of \$23,499.72, Mr. Cahalane seconded, all in favor. *The manifest of October 30th was revised to \$72,847.06. Mr. Meisner made a motion to accept revised manifest, Mr. Cahalane seconded.*

PROPOSED WORK SESSIONS AND DISCUSSION:

Work Session scheduled for Monday, November 12th 4:00 pm to discuss budget and roads.

ANNOUNCEMENTS:

The Transfer Station will be closed Sunday, November 11th for Veterans Day.

The Selectmen's Office will be closed Monday, November 12th for Veterans Day.

PUBLIC COMMENT:

Chuck Fuller checked in for the grant paperwork for The NH Preservation Alliance. Mr. Meisner made a motion to sign letter of agreement, Mr. Espie seconded. Selectmen signed the document after several questions from Mr. Cahalane. Mr. Fuller assured them he would be responsible as the representative for project and provide any needed documentation.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Espie:

Selectman Espie stated there are more beavers. Mr. Meisner will schedule their removal with trapper.

A resident asked him if the town will be having the annual civic recognition awards. The Board said yes.

A resident spoke to him about witnessing the Huntress Bridge shaking after a heavy truck went over it. Discussion ensued on possible no thru trucking or weight limit signage, further discussion is needed.

Mr. Espie suggested removing the paved section of Huntress Bridge Road closest to Rt. 153 as it is all patched anyway. Further discussion is needed.

Mr. Meisner:

Mr. Meisner is keeping in touch with Dig & Doze concerning grading and pot holes.

Mr. Cahalane:

Selectman Cahalane reported getting calls on potholes on Elm Street. Dig & Doze said they would be out today (Monday) to repair.

Mr. Cahalane has picked up the signs and poles in Concord.

He has been recertified as culvert installer after completing The Green Snow Pro Work Shop.

Jack Russell Road needs work before plowing starts.

OLD BUSINESS:

Beavers, beavers and more beavers! Champion Hill Road clean up.

PUBLIC COMMENT:

Dave Strauss stated Jack Russell Road hasn't been graded. He also asked if there were any storm damage costs due to recent storm. The Board replied there was nothing.

NON-PUBLIC IF NEEDED PER (RSA 91-A:3, II(a) none at this time

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

Adjourned 4:50

Michael Cahalane

Leonard Espie

John Meisner

Date