

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

June 20, 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 June 13, 2017 with the following correction; under planned discussion Selectman Espie should read Selectman Spencer.

Manifest was approved in the amount of \$407,737.38.

Today's meeting will be abbreviated as the Board will be attending the Effingham sixth grade graduation ceremonies.

PUBLIC COMMENT:

Resident Tom Hart asked for an update on Elm Street. Selectman Spencer replied that there was a site review with Ekman. A crack in cement retaining wall will be looked at and an estimate for a professional repair will be made.

Mike Cahalane inquired on the beaver trap situation. Selectman Spencer replied if on private property traps cannot be placed. Selectman Meisner added town money cannot be spent on private property removal of beavers but landowner can be notified if problem causes road danger and billed for costs. There are currently 4 dams on Baily Road and one has been removed. The dam on Hobbs Road was cleaned of debris by Selectman Espie.

Cheryle from Selectman's office inquired on how do we really know how many beavers are caught? Selectman replied that they are relocated.

Selectman Spencer made a motion to contact animal control to remove beavers. Selectman Espie seconded the motion, all in favor.

PLANNED DISCUSSION WITH DEPARTMENT HEADS:

Zoning Enforcement (none) and Fire Department

Randy Burbank, Fire Chief requested 500.00 from town building fund to purchase materials for shelving at Fire Station. Selectman Meisner requested a sketch of the plan. Review Fire Dept. proposal next week.

SELECTMEN'S COMMENTS AND REPORTS:

Steven's Road bridge project update: Selectman require job to be done by September 30, 2017. Selectman Espie noted that the School District will need to be notified for possible bus route changes. He also added that low water is a concern for job completion.

NEW BUSINESS

Cheryle to call Town Attorney on ZEO guidelines.

PUBLIC COMMENT:

Timmy Nason a renter at 77 Ironworks Road stated there is ongoing septic overflow into Ossipee Lake at the property. Property owner has been notified with no action. Selectman Spencer stated they can not enter private property to view but renter stated he would allow them on property.

Mr. Nason also inquired if a permit had been issued for a junkyard at corner of 1039 Green Mountain and Rt, 25. Selectmen Meisner and Spencer will request update from Rebecca from ZEO.

PROPOSED WORK SESSION FOR 4TH TUESDAY

Discuss grading schedule

WEEKLY DISCUSSION BY THE BOARD OF SELECTMEN

Next scheduled Selectman's meeting will be on Monday July 3.

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

Motion to adjourn meeting by Selectman Spencer, all in favor, adjourned at 6:43.

Adjourned at

Henry Spencer

Date

Leonard Espie

John Meisner