

Town of Effingham

Board of Selectmen

Meeting Minutes

July 31, 2018

Selectmen present: John Meisner
Leonard Espie
Michael Cahalane

Minutes transcribed by: Christine Holbrook
The meeting was called to order at 5:10.

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:

The manifest of July 29-August 4th was approved for the amount of \$27,005.05. Mr. Meisner made a motion to accept the manifest, Mr. Espie seconded, all in favor.

Mr. Meisner made a motion to accept the Selectmen's Meeting minutes of 7/24, Mr. Espie seconded, all if favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

Work Session August 8th 4:30, Wednesday

ANNOUNCEMENTS:

August 14th Town Clerk office closing early for training.

ROW Hearing August 7th, no earlier than 5:30 pm.

August 18th Effingham Birthday Party at Preservation Society

Hazardous Waste Collection at the Ossipee Town Garage, August 4th

PUBLIC COMMENT:

None at this time

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Espie:

Mr. Espie will be conducting a health inspection at the school in August in conjunction with Randy Burbank's inspection.

Mr. Meisner:

Mr. Meisner will contact Dig & Doze to begin the work on Green Mountain Road.

Mr. Cahalane:

Mr. Cahalane will be meeting with DES Sally Soule to discuss grants for Baily Road culverts. Other interested groups will be attending as well, on site at the water control device on Baily Road August 2nd at 9:30.

A site walk was conducted with White Mountain Survey on Green Mountain Road. The project is ready to begin.

Mr. Cahalane filled in at Transfer Station Sunday as Mark Bussiere was off.

Mr. Burbank and Mr. Cahalane will be putting up signs at Transfer Station.

OLD BUSINESS:

PUBLIC COMMENT:

Melissa Seamans representing Effingham Connect, offered the Selectmen a certificate of liability insurance for the group. Mr. Cahalane made a motion to sign the agreement with the contingency for the group to have a sign in sheet when doing work, in accordance with Primex recommendations. Mr. Meisner seconded, all in favor. Effingham Connect is a registered non-profit with unpaid volunteers. Sign in sheets were agreed to by the group.

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

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

Adjourned 6:10

Michael Cahalane

Date

Leonard Espie

John Meisner