

**Town of Effingham**

**Board of Selectmen**

Meeting Minutes

**May 15, 2018**

Selectmen present: John Meisner  
Leonard Espie  
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:**

The board approved the work session minutes of May 7, the non-public minutes of May 8 and the minutes of May 8 with a correction to crack sealing to include Corner Road. The work session minutes of May 9 should read:

At 9:00 am the board met to mark culverts on Green Mountain Road. Mr. Cahalane made a motion to accept minutes with amendments, Mr. Espie seconded, all in favor.

The Manifest was approved in the amount of \$223,444.70, all in favor.

**PROPOSED WORK SESSIONS AND DISCUSSION:**

Barn Easement public hearing May 30 6pm

**PUBLIC COMMENT:**

Randy Burbank reported the fire station conducted a hose test. He was able to purchase two for the price of one battery operated rescue tools for \$13,000.00. They will be washing bridges and flushing dry hydrants Saturday. They also responded to a faulty pull station at the library and the alarm company was called.

**SELECTMEN'S COMMENTS AND REPORTS:**

**Mr. Espie:**

Mr. Espie brought up an error on Transfer Station guideline sheet. The stump size should read 5 inch diameter, not 5 feet. Correction will be made.

He reported that he cleaned out a culvert on Libby Road.

He stated some residents had approached him about purchasing stickers at transfer station. The idea will have to be explored.

**Mr. Meisner:**

Mr. Meisner attended the Historical District meeting. He reported a \$500.00 fine was paid as well as \$2,300.00 in attorney fees for a noncompliance issue within the historic district.

Crack sealing companies were contacted and a proposal will be sent in.

SAU bus company was contacted for EOC use if need arises. The school will be in touch.

**Mr. Cahalane:**

Mr. Cahalane explained that he was interested in the water test results for emergency purposes. The water test indicated it was not potable because of high mineral content.

Selectmen agreed that the log pile at transfer station should be placed in woods. Mr. Espie will reach out to Dig N Doze.

**OLD BUSINESS:**

Mr. Espie asked if the other Selectmen had time to review the Elm Street information. Mr. Meisner thinks it is worthwhile. Mr. Espie thinks it is too expensive. Mr. Cahalane thinks an engineer should be involved and will reach out to HEB. Mr. Espie suggested they send it to town attorney to look at before proceeding.

Mr. Cahalane stated the quotes for the Library windows were reviewed.

Grading should be done soon. Calcium chloride will be applied after next grading in mid- June.

Mr. Cahalane made a motion to accept settlement of Castriotta Case. Mr. Espie seconded, all in favor.

**PUBLIC COMMENT:**

Gary Dean reported Molly Philbrick Rd needs work. He also presented The Board with information and samples of patch for comparison.

Mr. Edwards asked if the Elm Street bridge will be put out as separate bids. Mr. Cahalane stated they will wait for attorney's advice. Mr. Edwards recommended H.A. Harris for expansion joints.

Mr. Fuller reported his wife, Grace, a Library Trustee, had attended a library trustee conference on rural development. He stated there may be a grant available till July 2 for planning facility needs. Selectmen agreed Mr. fuller should look into the program. Mr. Cahalane suggested he attend the planning board meeting Thursday night also.

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

None at this time

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

Adjourned 6:30

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Michael Cahalane

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Date

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Leonard Espie

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John Meisner