

Town of Effingham

Board of Selectmen

Meeting Minutes

July 3, 2018

Selectmen present: John Meisner
Leonard Espie
Michael Cahalane

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

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 1-7 was approved for the amount of \$34,323.41. Mr. Meisner made a motion to accept the manifest, Mr. Espie seconded, all in favor.

Mr. Meisner made a motion to accept the work session minutes of 6/25, Mr. Cahalane seconded, all in favor. Mr. Meisner made a motion to accept the Selectmen's Meeting minutes of 6/26 with corrections made to Public Comment section. Frank Comeau should read Ed Comeau, State Representative (Carroll District 5: Brookfield, Effingham, Ossipee, Wakefield). Mr. Cahalane seconded, all if favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

July 10th, 4pm non-public

ANNOUNCEMENTS:

The Selectmen awarded the Roadside Tree Trimming and Chipping Contract to English Arbouriculture. Mr. Meisner made a motion to accept the decision, Mr. Espie seconded, all in favor.

The Reclamation and Paving for Green Mountain Road Contract was awarded to F.R. Carroll, Inc. Mr. Meisner made a motion to accept decision, Mr. Cahalane seconded, all in favor.

PUBLIC COMMENT:

Randy Burbank urged all departments to attend the upcoming EOP meeting July 11th at 6:00 pm at the Effingham school. Attendance is important as we need at least 15 people to attend to receive a matching grant of \$1,000.00 and to be prepared for an emergency.

Ed Comeau, State Representative (Carroll District 5: Brookfield, Effingham, Ossipee, Wakefield) reminded the Board about a letter received from Ossipee to choose a member to attend a review of the school budget. A discussion ensued on the importance to be involved with the money towns are spending on school budget, the meeting will be

attended by area town leaders. Mike Cahalane and John Meisner agreed to attend. Budget Committee member Dave Strauss also expressed interest.

Tim Murphy asked about the process of hiring a tree trimming contractor. Selectmen explained the bidders were to drive around and look at the problem areas. Mr. Murphy didn't agree with the process.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Espie:

Mr. Espie performed a health visit to J.J.'s Playland.

Selectmen agreed to get more calcium chloride to finish the roads.

He mentioned the transfer station rules need to be edited to include a level pick-up truck load of debris.

Mr. Meisner:

Mr. Meisner commended Randy Burbank on the Fire Department hires.

Crack sealing will take place on Huntress Bridge Road.

Mr. Cahalane:

Mr. Cahalane encouraged The Board to review the NHMA legislative policy. One board member should attend, more discussion is needed at a future work session.

The Barn Easement will be moving forward with revisions. Applicant was in attendance and stated concerns.

There will be a power point presentation July 17th on the Elm Street Bridge Project.

Land Tech will be in July 10th to reveal design plan for septic a fire station.

OLD BUSINESS:

PUBLIC COMMENT:

Dave Strauss brought up the need to plan ahead for the next road project for coming year to stick with road plan.

Chuck Fuller reported a mess on Colcord Hill Road that appeared to be burn debris.

Randy Burbank responded that there was a car fire there.

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

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

Adjourned 6:35

Michael Cahalane

Leonard Espie

John Meisner

Date