

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

June 25, 2019

Selectmen present: John Meisner

Michael Cahalane

Charles Fuller (by remote device)

Minutes transcribed by: Christine Holbrook

The Regular meeting was called to order at 5:00

The Mail, Manifest, Signature Folder and items in Action Folder were reviewed and read to public.

Pledge of Allegiance

REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

Mr. Meisner made a motion to accept the regular minutes of June 18th, Mr. Cahalane seconded. All in favor.

Mr. Meisner made a motion to accept the non-public #1 minutes of June 18th, Mr. Cahalane seconded. All in favor.

Motion made by Mr. Meisner to accept the non-public #2 minutes of June 18th, Mr. Cahalane seconded.

Mr. Meisner made a motion to accept the work session minutes of June 17th, Mr. Cahalane seconded.

Motion made by Mr. Meisner to accept the manifest of June 23-29 for the amount of \$333,355.11, Mr. Cahalane seconded. All in favor.

PROPOSED WORK SESSIONS AND DISCUSSION: *July 1st 4:30 work session*

ANNOUNCEMENTS:

Transfer Station Stickers were due June 1st

Brian Burke was introduced as the new interim Town Administrator. He reported his past experience of 30 years as Police Chief and Town Administrator, as well as Lead Security Manager for Disasters at Homeland Security. Welcome Mr. Burke.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Meisner:

Beavers have been trapped.

White Mountain Survey has been working in area and expect permitting within 30 days.

Grading and patching have begun on Nutter Road, Clough Road and Granite Road. A schedule is being prepared for the calcium chloride application.

A notice of decision has been received for the Town of Effingham v. Belisle.

Mr. Cahalane:

Mr. Cahalane has achieved Roads Scholar level 2. The Roads Scholar Program is a training program to understand all things pertaining to road maintenance.

The final contract has been received from Mike Hansen Construction for the Elm Street Bridge Project. It is estimated the work will take 60 days when it begins next year.

Mr. Fuller:

Tuned in by remote device.

Public Comment:

Tim Murphy approached the board about an incident at Transfer Station which occurred June 22, 2019 concerning being turned away from using facilities because of an expired sticker. He explained the process could have been handled better with advance warning or signage to warn residents of due date of June 1st of new stickers.

Mr. Cahalane responded four individuals were turned away because of their behavior toward the attendants and Mr. Murphy was one of them. Mr. Meisner added residents must take responsibility as the stickers have the date on them.

Jim Skeehan also approached the board with the same complaint, not agreeing with the way it was handled.

Tom Hart agreed with Mr. Meisner's statement of personal responsibility. Mr. Regal added he didn't want to pay for extra postage and signage to remind people.

Selectmen will take all suggestions under consideration.

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

Selectman Meisner made a motion to enter into non-public, Selectman Cahalane seconded. Roll-call:

Mike Cahalane-I John Meisner -I. Charles Fuller -I. Selectman Meisner called non-public 4:40pm.

Selectman Meisner made a motion to leave nonpublic, seconded by Selectman Cahalane. Public session reconvened at 4:57pm.

Mr. Cahalane made a motion to seal the minutes, Mr. Fuller seconded, all in favor.

Mr. Meisner made a motion to adjourn, Mr. Cahalane seconded.

Adjourned 6:10

7/2/2019

John Meisner

Michael Cahalane

Charles Fuller

