

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

July 30, 2019

Selectmen present: John Meisner
Michael Cahalane
Chuck Fuller (by conference call)

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 July 23rd, Mr. Cahalane seconded.
Mr. Meisner made a motion to accept the non-public minutes of July 23rd, Mr. Cahalane seconded.
Mr. Meisner made a motion to accept the manifest of July 28-August 3 for \$70,184.21, Mr. Cahalane seconded.

PROPOSED WORK SESSIONS AND DISCUSSION:

Work Session set for August 5th at 4:30, August 8th at 4:00 with Citizen's Bank,
Public Hearing at August 6th at 6:30

PUBLIC COMMENT:

ANNOUNCEMENTS:

The Board voted unanimously to issue a new town credit card with Brian Burke as designee. Roll call:
John Meisner I, Michael Cahalane I, Charles fuller I.

A Demolition proposal is on hold till Mr. Fuller is present to make a decision. The demolition company may offer a discount for more than one job. A review of the deeding list is in order. The Effingham Connect Playground is also on hold.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Meisner:

Mr. Meisner reported Evans Brothers have been busy getting the roads repaired, potholes have been filled, grading is completed and calcium chloride will be completed Wednesday He asked about the computer system update in the office. Mr. Burke explained the updates.

Mr. Cahalane:

Mr. Cahalane requested a copy of the Health and Human Services as well as the Subservice Systems Manuals. A turn around area will be investigated for the Granite Road Bridge area for plow. Wetland permits for Green Mountain Road have not been issued yet.

Mr. Fuller:

Mr. Fuller participated by conference call. He gave an update on the Transfer Station Policy, now version 5.

The shed has been reset at the Library. The culvert at Townhouse and Corner Roads needs to be blown out. The Fire Dept will be asked to help.

New Business:

Public Comment:

Brian Burke, Town Administrator, reported he had signed contract to accept a new electric company, First Point Power, to go into effect November 1, 2019.

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

Mr. Fuller made a motion to adjourn, Mr. Cahalane seconded, all in favor

Adjourned 5:45

8/06/2019

Michael Cahalane

Date

Charles Fuller

John Meisner