

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

October 15, 2019

Selectmen present: John Meisner
Michael Cahalane
Chuck Fuller

Minutes transcribed by: Christine Holbrook
The Regular meeting was called to order at 4:00
The Mail, Manifest, Signature Folder and items in Action Folder were reviewed and read to public.
Pledge of Allegiance

MINUTES AND WEEKLY MANIFEST:

Mr. Meisner made a motion to accept the regular minutes of October 8, 2019, Mr. Fuller seconded. All in favor.

Mr. Meisner made a motion to accept the manifest of October 13-19 for \$9153.77 Mr. Cahalane seconded, all in favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

October 24 at 4:30, Budget discussion and bank deposits

October 28, Monday 4:30,

October 29 with Budget Com.

There will be a public Hearing October 29 during BOS meeting to allocate grant money received from the state.

PUBLIC COMMENT:

HEB representative had a presentation on the Snow Road Bridge project and Elm Street bridge. The bridge is on the DOT red list Condition 3-Serious. The proposed plan consists of a 40-foot span bridge, 24 feet curb to curb. A steel girder with wood deck covered with a membrane and pavement. The lifespan is 50 years. There will be no culvert below when complete. The estimated cost is \$280,000.00. HEB suggests stating the bidding process by January for a Spring/Summer start. The road will be closed for 4-6 weeks. Mr. Fournier stated the Elm Street Bridge work is scheduled to begin in March- April 2020.

ANNOUNCEMENTS:

The Board will meet at 4:00 October 22, 2019.

There will be a public Hearing October 29 during BOS meeting to allocate grant money received from the state.

The Selectmen approved a new Deputy Tax Collector/Town Clerk Westie Krysa, pending a back ground check. Mr. Meisner made a motion to accept the appointment with contingency of a back ground check, Mr. Fuller seconded, all in favor.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Meisner:

Mr. Meisner has reached out to Mark Lucy about DES permitting for the culvert replacement on Green Mountain Road. Mr. Lucy stated the culvert has been there for a very long time and should not be a problem. He thanked Tom Loonam for constructing a new bulletin board for the front of the municipal building.

Mr. Cahalane:

Mr. Cahalane reported the catch basins around town will be cleaned out soon by Eastern Piping Co. Paving estimates have been received to cover the culverts on Green Mountain Road.

Mr. Fuller:

A check for \$4,500.00 has been received from The Preservation Alliance. The group will be visiting the Historic District November 1st.

He attended a Harbor Light meeting.

The oral Board will take place Monday, October 21st, to review candidates for Police Chief.

New Business:

Budget Review:

Mr. Cahalane made a motion to accept the budget for the Town Forrester, Mr. Fuller seconded.

Mr. Meisner a motion to accept the Historic District budget, Mr. Cahalane seconded. The printing/supplies line was amended to \$1.00 from 0.

Mr. Fuller made a motion to accept the Library budget, Mr. Cahalane seconded.

Mr. Cahalane made a motion to accept the Planning budget, Mr. Fuller seconded.

Mr. Meisner made a motion to accept the Zoning budget, Mr. Meisner seconded.

Mr. Meisner made a motion to accept the Conservation budget, Mr. Fuller seconded.

Mr. Cahalane made a motion to accept the ZEO budget, Mr. Fuller seconded.

Rebecca Boyden, ZEO, suggested a moratorium on campgrounds in winter.

Old Business:

The cash handling policy was revisited. Mr. Cahalane had some issues involving deposits and suggested meeting with those involved to get their opinion. A work session will be scheduled for more discussion.

The personnel Policy is also being revisited.

Public Comment:

Tom Hart brought up the idea of having a free dump day to coincide with the yearly road side cleanup. Selectmen liked the idea.

Dave Straus announced the presentation planned on October 21st with the School Committee has been cancelled.

Emelyn Albert thanked the Board for the gravel at Cherubini Preserve on Pine River Road.

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

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

Adjourned: 7:50

10/22/2019

Michael Cahalane

Date

Charles Fuller

John Meisner