

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

**April 9, 2019**

Selectmen present: John Meisner  
Michael Cahalane  
Chuck Fuller

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 April 2, 2019, Mr. Cahalane seconded. All in favor.

Mr. Meisner made a motion to accept the work session minutes of April 4<sup>th</sup>, Mr. Cahalane seconded.

Mr. Meisner made a motion to accept the non-public minutes of April 2<sup>nd</sup>, Mr. Cahalane seconded.

Mr. Meisner made a motion to accept the manifest of for the amount of \$23,393.04, Mr. Cahalane seconded, all in favor.

**PROPOSED WORK SESSIONS AND DISCUSSION:**

Work session to follow meeting

**ANNOUNCEMENTS:**

**Hazardous Mitigation Meeting April 29<sup>th</sup> 4 pm**

**The Transfer Station is no longer accepting waste oil.**

**SELECTMEN'S COMMENTS AND REPORTS:**

**Mr. Meisner:**

Mr. Meisner spoke about the glass recycling at transfer station is still a concern as it is being mixed with other recyclables. He suggested more signage.

Huntress Bridge Road has been graded but due to weather conditions other roads have been delayed.

Highwatch Road has a clogged culvert and will need work, Dig & Doze has been dispatched.

**Mr. Cahalane:**

Rules of Conduct have been updated.

Road contracts have been reviewed and are being updated. He stated an ordinance revision is needed for Chief Butts.

HEB is continuing their work to find bids for the Snow Road Bridge.

Mr. Cahalane made a motion to accept the updated Rules of Procedure for 4/9/2019, Mr. Meisner seconded.

**Mr. Fuller:**

Mr. Fuller reported he attended an LCHIP grant conference.

He also is familiarizing himself with the roads of Effingham.

He attended the Hazardous Mitigation Meeting April 8<sup>th</sup>

The Historic Town Hall Building assessment draft will be sent to NHPA by April 10<sup>th</sup> for review.

The Fire Dept. conducted thermal imaging at the Library to show heat loss on the first and second floors.

**New Business:**

Cheryle Feirick returned an outdated computer to Town that is no longer functioning.

Motion to recess by John Meisner, Mr. Cahalane seconded at 6:05.

Mr. Cahalane made a motion to made motion to accept the newly amended Road Contract, Mr. Meisner seconded, all in favor.

The Avitar contract assessing professional contract was reviewed.

The employee evaluation form was approved.

A review of options for an analysis of technology systems nondisclosure.

**Public Comment:**

**None at this time**

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

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Adjourned 6:25

4/16/2019

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Michael Cahalane

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Date

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Charles Fuller

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John Meisner