

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

May 30, 2017

Selectmen present: Henry Spencer  
Leonard Espie  
John Meisner

Minutes transcribed by: Christine Holbrook

The Regular meeting was called to order at 5:00pm

The Mail, Manifest, Signature and Action Folder were reviewed: Selectman Spencer read the list of items from each folder to the public.

Pledge of Allegiance

**REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:**

The board approved the minutes of May 16, 2017. Manifest was approved in the amount of \$55,695.53.

**PUBLIC COMMENT:**

Steve Regal commented on Champion Hill sign, "No Thru Trucking", Selectman Spencer explained safety reasons to keep road posted as is.

Linda Edwards submitted letter to selectmen to be read at their leisure. Selectmen to discuss in nonpublic meeting.. Selectman Spencer suggests 2 nonpublic meetings to discuss issues..

**PLANNED DISCUSSION WITH DEPARTMENT HEADS:**

Transfer Station Manager Mark Bussier discussed white goods charges. A \$20.00 fee was suggested for freon items and \$10.00 fee for items without freon. The present fee for extracting freon is \$9.00. Public hearing for white goods to be scheduled in June.

He also stated transfer station patrons are pleased with new platforms.

Town Administrator Claudia Lamphier brought up the bridge construction date on Snow Road and alternative Colcord Hill Road, to access the transfer station, should be established to inform residents.

**SELECTMEN'S COMMENTS AND REPORTS:**

Selectman Spencer will call Eckman Engineering for update on Stevens Road. Check on production of precast; Kurt from Eckman Engineering is to be in touch with Steve at Michie Corp.

**Summer Roads Maintenance Contracts:**

Bids received from Dig N Doze and Evans Bros.

John Meisner motioned to accept bids as represented and review and accept at next meeting. Henry Spencer seconded the motion, all in favor. Site walk planned by John Meisner for Dig N Doze to see if equipment is suitable for future contract.

**Snow Shoveling Contract:** Being reviewed by The Board.

**Roadside Mowing Contract:** Seeking bids for mower with articulated arm for brush upkeep.

**Roads and bridges:**

Cold patch storage and efficiency discussed

Road paving discussed for Jones and Drake Roads, culvert repair and paving shim overlay possible.

Selectman John Meisner to contact paving company.

Granite Road Bridge- still waiting for core samples.

**Fire Station:**

Hot water heater in process, site walk done May 30. Brookside Plumbing to send estimate.

Modular steps being replaced for 861.00, less than 900.00 estimate.

**Salt Shed:**

Chemicals to be ordered from A.H. Harris

**Library:**

Selectmen Spencer discussed possible grant writers for replacing windows.

**NEW BUSINESS**

Selectman Spencer brought forward a proposal by Chief Butts on obtaining a kennel for stray dog housing when Humane Society is full. The kennel could be placed behind the Municipal Building to temporarily hold dogs. Chief Butts was not available at meeting. Will discuss further at later date.

**PUBLIC COMMENT;**

Linda Edwards stated the cold patch on School Street was done well.

**WEEKLY DISUCSSION BY THE BOARD OF SELECTMEN- none**

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

NON-PUBLIC IF NEEDED PER (RSA 91-A:3 II (a-c))-Selectman Spencer made a motion to enter into non-public, Selectman Espie seconded. Roll-call: Henry Spencer-I, John Meisner-I and Leonard Espie-I. Selectman Spencer called non-public @ 6:55. They met with a tax payer regarding overdue taxes. Reviewed a letter regarding personnel issue with Selectmen's staff. Non- public Ended at 7:05 pm. The Board immediately voted unanimously to come out of non-public session. Selectman Spencer motioned to adjourn, seconded by selectman Espie.

Adjourned at 7:10 PM

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**Henry Spencer**

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**Date**

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**Leonard Espie**

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**John Meisner**

