

Town of Effingham

Board of Selectmen

Meeting Minutes

October 30, 2018

Selectmen present: John Meisner
Leonard Espie
Michael Cahalane

Minutes transcribed by: Christine Holbrook
The Regular meeting was called to order at 4:00

The Mail, Manifest, Signature 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 minutes of October 23, 2018, Mr. Cahalane seconded, all in favor. Mr. Meisner made a motion to accept the non-public minutes of October 23rd and Mr. Cahalane seconded. All in favor.

Mr. Meisner made a motion to accept the manifest for the amount of \$8,876.73, Mr. Espie seconded, all in favor. (The manifest was later adjusted to \$72,847.06 reflect dates on report that affected check totals.)

PROPOSED WORK SESSIONS AND DISCUSSION:

Budget Reviews were conducted this evening.

Chief Butts presented his budget for Dog Officer keeping it the same at \$500.00.

Chief Butts presented his budget for Police Dept. with an increase of \$5818.00. Changes to salaries and vehicle maintenance were needed.

Richard Thompson, Forest Fire Warden budget decreased \$1,500.00 from \$5,000.00 to \$3,500.00. Changes were from equipment line. Mr. Cahalane asked if progress was being made on online fire permits. Mr. Thompson stated he would like to see it implemented for the benefit of residents but more work is needed. Mr. Cahalane made a motion to accept budget, Mr. Meisner seconded, all in favor.

Chief Randy Burbank presented his budget for Fire and Rescue with an increase of \$500.00, changes in the fuel, contract, payroll, radio and truck maintenance lines. Mr. Meisner made a motion to accept amendments, Mr. Cahalane seconded, all in favor.

He also presented the Emergency Management budget at \$1,510.00 with no changes.

The Treasurer's budget was approved for \$4,700.00 with no changes.

The Auditing was approved for \$3,500.00 an increase from \$1.00.

The following lines were approved ahead of schedule:

4313 Bridges	0
4323 Solid Waste Collection	67,100.00
4324 Solid Waste Disposal	89,00.00
4325 Solid Waste Clean Up	4,600.00
4153 Legal	30,000.00
4195 Cemeteries	2,500.00
4197 Advertising & Regional Dues	3,000.00
4520 Parks & Recreation	10,000.00
4583 Patriotic Purposes	700.00
4711 Debt Service	1.00
4130 Executive	127,000.00
4155 Payroll Expenses	65,000.00
4194 Municipal buildings	74,000.00
4316 Street Lighting	7750.00
4445.2 Meals on Wheels	4,500.00

Mr. Cahalane made a motion to accept the amounts as presented, Mr. Meisner seconded, all in favor.

ANNOUNCEMENTS:

NOVEMBER 1ST GLASS RECYCLING BECOMES MANDATORY.

The Selectmen's meeting will meet November 5th not the 6th due to election at 4:00 PM.

PUBLIC COMMENT:

Chuck Fuller reported the grant for \$4,500.00 has been accepted by The NH Preservation Alliance and asked Selectmen to sign document to move ahead with project. Document to be reviewed and signed for next meeting.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Espie:

Selectman Espie reported the Town House Road beavers plugged up a culvert. Dig & Doze will be cleaning it up and clearing downed trees around town.

The clean up at 33 Old Pound Road is finished and he suggested turning off power and padlocking door. All Selectmen agreed it should be secured.

Champion Hill Road still needs to be cleaned up.

Mr. Meisner:

Mr. Meisner stated pot holes will be filled on the next clear day.

Mr. Cahalane:

Selectman Cahalane will follow up on cleaning catch basins.

OLD BUSINESS:

PUBLIC COMMENT:

Resident Bob Reznick had concern with 30-ton logging trucks going on Green House Road, further investigation will be needed for possible weight restrictions. He also thanked The Board for fixing driveways after the paving work.

Recessed at 4:20 while waiting for next budget report.

Reentered at 4:30

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

Motion to adjourn by Selectman Espie, seconded by Selectman Meisner, all in favor.

Adjourned 5:40

Michael Cahalane

Date

Leonard Espie

John Meisner