

Town of Effingham

Board of Selectmen

Meeting Minutes

August 7, 2018

Selectmen present: John Meisner
Leonard Espie
Michael Cahalane

Minutes transcribed by: Christine Holbrook
The meeting was called to order at 5:00.

The Mail, Manifest, Signature and items in Action Folder were reviewed and read to the public..

Pledge of Allegiance

REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

The manifest of August 5- 11 was approved for the amount of \$19,638.09. Mr. Meisner made a motion to accept the manifest, Mr. Espie seconded, all in favor.

Mr. Meisner made a motion to accept the Selectmen's Meeting minutes of 7/31, Mr. Espie seconded, all if favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

Work Session August 8th 4:30, Wednesday

ANNOUNCEMENTS:

Green Mountain Project to start Monday, August 13.

August 18th Effingham Birthday Party at Preservation Society

PUBLIC COMMENT:

Dave Strauss representing Budget Committee noted a schedule conflict for next budget meeting because of Election Day. The date was changed to Nov. 5th. Selectmen agreed to have their Selectmen's meeting on November 5 as well.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Espie:

Mr. Espie stated the need to fill an open position at the transfer station, Mr. Meisner made a motion to the fill position, Mr. Cahalane seconded, all in favor. An ad will be placed in the paper for the part time position.

He also noted the transfer station and a cemetery needs mowing.

Mr. Meisner:

Mr. Meisner would like to set a date to interview candidates for the open administrative position. August 29th or 30th were proposed as potential interview dates.

Mr. Cahalane:

Mr. Cahalane met with Sally Soule from DES to discuss grant funding for Baily Road culverts.

The transfer Station signs were ordered.

He spoke with a resident on Green Mountain Road about a sump at the culverts end and minor dredging to help with water flow. The resident gave his approval.

Chris Fournier from HEB touched base with Dave Price from DES and let Mr. Cahalane know that the permit for Snow Road could be modified and used for proposed bridge repairs. Future modifications to the permit may extend its use up to 10 years from the original date of issue.

Grading will be conducted on Bonnyman Road, Simon Hill Road, Molly Philbrick Road and the end of Baily Road.

NEW BUSINESS:

A Public Hearing was called to order at 5:50 to adopt a Right of Way Ordinance. The document was reviewed, corrections made and questions answered. Mr. Cahalane made a motion to continue the public hearing to the Board's next meeting, Mr. Meisner seconded, all in favor. The hearing was continued to August 8th no earlier than 5:30 for corrections to be presented.

OLD BUSINESS:

PUBLIC COMMENT:

None at this time

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

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

Adjourned 6:00

Michael Cahalane

Date

Leonard Espie

John Meisner