

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

**January 28, 2020, 2019**

Selectmen present: John Meisner  
Michael Cahalane  
Chuck Fuller

Minutes transcribed by: Christine Holbrook

The Regular meeting was called to order at 5:30

The Mail, Manifest, Signature Folder and items in Action Folder were reviewed.

Pledge of Allegiance

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

Mr. Meisner made a motion to accept the regular minutes of January 21<sup>st</sup>. Mr. Cahalane seconded. All in favor.

Mr. Meisner made a motion to accept the emergency meeting minutes of January 22<sup>nd</sup>, Mr., Cahalane seconded.

Mr. Meisner made a motion to accept the manifest of \$30,475.12, for January 26-31, 2020  
Mr. Cahalane seconded. All in favor.

**PROPOSED WORK SESSIONS AND DISCUSSION:**

Work Session Monday, February 3, 4:30 with Ron Evans

The Selectmen's meeting will begin at 5:00 pm February 4<sup>th</sup> and return to regular schedule of 5:30 the following week.

Sealed bids for Snow Road bridge to reviewed February 4<sup>th</sup> at 5pm.

**ANNOUNCEMENTS:**

The Selectmen's meeting will be held on Wednesday February 12<sup>th</sup>, 5:30pm because of Presidential Primary February 11<sup>th</sup>.

There will be a Public Hearing set for Tuesday, no earlier than 6:00pm February 18<sup>th</sup> on Effingham Solid Waste Facilities Special Revenue Fund.

A Part time Transfer Station Attendant is needed.

**SELECTMEN'S COMMENTS AND REPORTS:**

**Mr. Meisner:**

Mr. Meisner explained the change of schedule for Selectmen to meet. Work sessions will be held weekly at 4:30 where the folders will be read and the regular meeting will begin at 5:30. The changes were made to streamline the meeting.

A dog officer has been hired. Jo Anne Gayer will begin her duties as dog officer on February 1<sup>st</sup>, 2020. She will be paid monthly under the police budget as a town employee.

Ryan Yeaton is in the process of meeting conditional requirements.

The condition of Pine River Road was discussed and possible solutions.

**Mr. Cahalane:**

Mr. Cahalane reported receiving a groundwater contamination notification program letter from DES. Letters will be going out to residents involved.

He reported a contract is not needed for maintenance for machinery at Transfer Station, just a regular four-hour service per year.

There was a prebid meeting at Snow Road Bridge which eight builders attended. Sealed bids will be accepted till February 4<sup>th</sup>, 5pm.

**Mr. Fuller:**

Mr. Fuller stated the demolition of 33 Old Pound Road has been delayed due to weather conditions. He continues to work on grants for the Library Building which are due March 1 and May 1.

**Old Business:**

A mirror will be ordered to replace the broken one at Library to aid in safely exiting parking lot.

**Public Comment:**

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

Mr. Meisner made a motion to adjourn, Mr. Fuller seconded.

Adjourned 6:34

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Michael Cahalane

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Charles Fuller

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John Meisner

02/04/2020

Date