

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

June 4, 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 May 28st Mr. Fuller seconded. All in favor.

Mr. Meisner made a motion to accept the work session minutes of May 29st, Mr. Cahalane seconded. All in favor.

Motion made by Mr. Meisner to accept the amended manifest of June 2-8 for the amount of \$28,978.83
Mr. Fuller seconded. All in favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

Work Session 5:00 pm June 6th with Road Contractor

A non-public meeting will be conducted at end of today's meeting

ANNOUNCEMENTS:

June 22nd Effingham Conservation Program at the street fair

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Meisner:

Mr. Meisner reported a letter of commitment was signed as an agreement with five other towns (Eaton, Freedom, Madison, Ossipee, and Tamworth) to collectively join in a "Request for Proposal" for contracted ambulance services with a term of five years.

The landfill receptor survey for PFAS water testing has been completed and the results of which were negative for high levels of contaminants. The property owners of the wells having been tested will be informed my mail.

The brush pile and compost pile will need to be pushed back at the Transfer Station.

The Selectmen participated in a day long review of Transfer Station operations and onsite inspection Sunday, June 3rd. The speed bump has been put back in place at the entrance.

Mr. Cahalane:

He reported the Board has many changes and updates to the facility and operations under consideration.

Repairs to Green Mountain Road and Champion Hill Road driveway will be taking place.

He noted the employee evaluations are due.

The Selectmen will be at the Transfer Station Saturday June 8th

He has attended another Roads Scholar training in DOT district one.

Mr. Fuller:

Mr. Fuller attended the ambulance meeting with Mr. Cahalane.

He commented on his fun day at the Transfer Station.

He has drafted a new Transfer Station Ordinance for review.

He attended the New Hampshire Preservation Alliance meeting in Littleton.

Public Comment:

Selectmen Rick Hiland from Albany and Steve Knox NCC Commissioner spoke with the Board about high speed fiber optic internet. They seek to achieve better services for rural areas, encouraging towns to partner in this endeavor to be eligible for grant and studies. High speed internet creates jobs, education and improved infrastructure. There will be another meeting in late June with interested parties. The Selectmen were interested in continuing communication.

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

Roll call John Meisner, Michael Cahalane, Charles Fuller

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

Adjourned 6:13

6/11/19

John Meisner

Michael Cahalane

Charles Fuller

