

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

**February 4, 2020, 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.

Pledge of Allegiance

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

Mr. Meisner made a motion to accept the regular minutes of January 28<sup>h</sup> Mr. Fuller seconded. All in favor.

Mr. Meisner made a motion to accept the work session minutes of January 28<sup>th</sup>, Mr., Cahalane seconded.

Mr. Meisner made a motion to accept the work session minutes of February 3<sup>rd</sup>, Mr. Fuller seconded.

Mr. Meisner made a motion to accept the manifest of \$65,902.87, for February 1-8,2020 Mr. Cahalane seconded. All in favor.

**PROPOSED WORK SESSIONS AND DISCUSSION:**

Work Session Monday, February 10, 4:00 to review Snow Road Bridge bids.

Work Session Wednesday, February 12, at 4:30

**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.

**SNOW ROAD BRIDGE BIDS**

Sealed bids were opened by the Board for Snow Road Bridge.

<i>HANSEN BRIDGE LLC</i>	<i>\$377,000.00</i>
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<i>G.W. BROOKS &amp; SON INC.</i>	<i>\$536,180.00</i>
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Bids will be reviewed by HEB Engineering and returned February 10<sup>th</sup> 4:00 pm for recommendation to Selectmen.

**SELECTMEN'S COMMENTS AND REPORTS:**

**Mr. Meisner:**

Mr. Meisner stated the Board had met with Evans Bros. where they discussed cleaning up roadsides that obstruct plowing.

**Mr. Cahalane:**

Mr. Cahalane reported the town will be receiving a grant from the state for \$2,500.00 to aid in oil collection at the Transfer Station.

Ground water monitoring letters will go out to residents within 500 feet of landfill as part of a yearly program.

**Mr. Fuller:**

Mr. Fuller stated Penial Enviromental is still waiting for snow to melt off roof to get an asbestos test completed before demolishing building at 33 Old Pound Road.

Changes to office hours will take effect March 2<sup>nd</sup>.

**Old Business:**

**Public Comment:**

Acting Police Chief Ian MacMillan requested a no parking sign for Huntress Bridge.

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

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

Adjourned 5:21

Reconvened at 5:22 Mr. Cahalane made a motion to reconvene due to unforeseen business, Mr. Fuller seconded.

Several articles were added to warrant.

Article 30. To see if the Town will vote to raise and appropriate the sum of \$3,500.00 to be added to the Fire Dept. Equipment Expendable Trust Fund previously established. This sum is to come from the unassigned fund balance. No amount is to be raised from taxation. This is a special warrant article. Majority vote required. The Budget Committee and Board of Selectmen recommend this article.

Article 31. To see if the Town will raise and appropriate the sum of \$3,785.00 to be added to the Police Safety and Protective Gear Expendable Trust previously established. This sum is to come from the unassigned balance. No amount to be raised from taxation. This is a special warrant article. Majority vote required. The Budget Committee and Board of Selectmen recommend this article.

Article 32. To see if the Town will raise and appropriate the sum of \$3,300.00 to be added to the Transfer Station Recycling Center Capital Reserve Fund previously established. This sum is to come from the unassigned balance. No amount to be raised from taxation. This is a special warrant article. Majority vote required. The Budget Committee and Board of Selectmen recommend this article.

Petition Warrant Article to raise and appropriate \$1,750.00 to be added to the Effingham Public Library Expendable Trust Fund. This sum will be used to revamp children's room and buy a changing table. This amount will be raised by taxation. The Budget Committee and Board of Selectmen do not recommend this article.

Mr. Meisner votes NO   Mr. Cahalane votes NO   Mr. Fuller Abstained

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

Adjourned 5:57

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Michael Cahalane

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Charles Fuller

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John Meisner

02/12/2020

Date