

Town of Effingham

Board of Selectmen

Meeting Minutes

July 24, 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 public.

Pledge of Allegiance

REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

The manifest of July 22-28 was approved for the amount of \$31,346.46. Mr. Meisner made a motion to accept the manifest, Mr. Cahalane seconded, all in favor.

Mr. Meisner made a motion to accept the non-public minutes of 7/17, Mr. Cahalane seconded, all in favor. Mr. Meisner made a motion to accept the Selectmen's Meeting minutes of 7/17, Mr. Cahalane seconded, all in favor. Mr. Cahalane made a motion to accept the work session minutes of July 23rd, Mr. Espie seconded, all in favor. Mr. Cahalane made a motion to accept the non-public minutes of July 23rd, Mr. Espie seconded.

PROPOSED WORK SESSIONS AND DISCUSSION:

Tuesday July 31, 4pm work session

ANNOUNCEMENTS:

August 14th Town Clerk office closing early for training.

ROW Hearing August 7th, no earlier than 5:30 pm.

PUBLIC COMMENT:

Dave Strauss has researched the calcium chloride application process and shared his recommendations. He stated that light grading with water to avoid wash boarding and other ideas. Selectmen took his ideas under advisement.

He explained how the Planning Board and the Zoning Board of Appeals are hiring a recording secretary to be shared between the two boards. Questions were raised about a personnel policy and if the new hire would be a town employee. Mr. Cahalane responded that boards do the hiring and Selectmen follow their recommendations and are town employees.

Chris and Mellisa Seamans, representing the volunteer group, Effingham Connect discussed the liability issues brought forward by the town insurance company, Primex. Selectmen stated they will have a conference call with Primex for more information concerning the volunteers as they do not want them discouraged from serving. The group would like to have all the planned work done for Effingham's birthday party.

Chris Seamans asked about getting a dead-end sign for Moody Road to cut down traffic. Selectmen agreed to order a sign.

Mellisa Seamans announced help is needed at the school to build a trail and butterfly garden August 11th at 8 am.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Espie:

Mr. Espie met with Bob Battles to assess the new set up at Transfer Station. A new wall will need to be built to prepare site for recycling program.

Selectmen agreed to make repairs at Champion Hill Road and Town House Road.

Mr. Espie announced that FEMA has approved reimbursement of last years storm damage.

He met with PLA about clogged culvert on Baily Road and found that it was caused by a beaver dam farther downstream.

Mr. Meisner:

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Mr. Cahalane:

Mr. Cahalane will fill in at Transfer Station this Sunday to fill an empty spot.

A hearing date needs to be set to adopt the new ROW Policy. August 7th was agreed upon.

LRP scope of services provided needs to be reviewed.

White Mountain Survey contract was signed and a site walk needs to be scheduled.

He will be attending a meeting with Sally Soule from DES about Baily Road culverts.

Four signs are needed to aide recycling efforts at Transfer Station.

Mr. Cahalane made a motion to bring HEB on board as overseers and will include the bidding process for Snow Road Bridge which is at 60% capacity at this time. Mr. Meisner seconded.

OLD BUSINESS:

PUBLIC COMMENT:

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

Motion to adjourn by Selectman Espie, seconded by Selectman Meisner

Adjourned 7:00

Michael Cahalane

Date

Leonard Espie

John Meisner