

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

August 29, 2017

Selectmen present: Henry Spencer
Leonard Espie
John Meisner

Minutes transcribed by: Christine Holbrook

The Regular meeting was called to order at 5:00pm
The Mail, Manifest, Signature and Action Folder were reviewed.
Pledge of Allegiance

REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

The board approved the minutes of August 15 as well as non-public meeting of same date, and the Work session minutes of August 22. The minutes from the Informational Public meeting for Transfer Station Fees were also approved.

Manifest was approved in the amount of \$58,489.16.

PUBLIC COMMENT:

Lawrence Edwards stated for the record he did not have a conversation with Eckman about assistance obtaining a bond as stated at the August 15 meeting.

Resident asked Selectmen where are the microphones that they had bought? Selectman Spencer responded they will dig them out.

Resident Blades stated her concerns about the need for traffic control on Town House Rd and Corner Rd. There is a need for center lines and signage for safer night driving. Also would like to see a "Children Playing Sign" near library and more of a police presence to enforce speeding. She would like to see police at bus stops when school starts.

Selectman Meisner stated signage is a costly procedure.

Selectman Spencer will speak to Police dept. and assured her they receive a monthly report from Chief Butts. He added that he likes the idea of the children playing sign near library. Police are already on alert when school starts.

Resident Riordan agreed with the need for lines in roads. Selectman Meisner stated the cost of lines in roads is very costly as they need to be maintained every 3 years and becomes a liability to town if lines are allowed to fade. Resident asked if they could recheck into it, Selectman Meisner will check into on Wednesday.

Resident Edwards suggested having police posted on Townhouse Rd to help with speeding.

Resident asked who supervises Police? Selectman Spencer answered they answer to Selectmen.

Resident Seamans explained the Town of Ossipee just awarded striping roads at \$10,000.00 and suggested the selectman could reach out to them for more information. Also suggested posting Police report on town website and newspaper.

Selectman Spencer responded that he would check to see if police report could be made public.

Resident Regal stated the mowing and crack sealing on Drake Road area is terrible and wants work inspected before work is paid for. Selectman Meisner stated mowing has been done on Clough Road and he does drive around and inspect roads.

Resident Dinger from PLA brought up the erosion control issue on Bonneyman Rd area and was pleased with the current grading work there. He has concern with when town will be picking up concrete needed for their project. Selectman Meisner will call Seth Garland to schedule and follow up with Mr. Dinger. Resident Seaman suggested a revamping of Transfer Station policy to reword commercial vehicles and commercial waste. Selectman Spencer will be talking more on Transfer Station at an upcoming work session.

PLANNED DISCUSSION WITH DEPARTMENT HEADS:

Transfer Station

Mark Bussiere brought up the cement wall for easing trucks coming in.
More to be discussed at upcoming work session on September 5, after regular meeting.

PUBLIC HEARING TO ACCEPT UNANTICIPATED FUNDS SB38

69,100.27 accepted, monies must be used on a new project within 2 years. Selectman Spencer made a motion to accept the money,, Meisner seconded, the public accepted, all in favor.

SELECTMEN'S COMMENTS AND REPORTS:

Cheryle Feirick reported a discrepancy on the Steven's Rd Bridge project bid business name. The bid name was submitted as Edwards Concrete and Excavation LLC should read Edwards Concrete & Excavation Co., Inc. Mr. Elliot Edwards responded the paperwork would be in tonight. Selectman Spencer acknowledged the changes needed to proceed with project.

Selectman Spencer will arrange for the granite slabs to be dropped off at proper locations. Bob Battles reported some slabs could be used in culverts.

Elm St and Snow Rd estimates were reportedly on their way but as of August 29, not received.

Snow blower has been ordered.

Selectman Spencer will contact Dig N Doze to ask about grids for beaver control.

Old fire truck will be posted to sell for 1500.00 (As is) in local papers.

Discussion ensued on whether time should be compensated for road contractor driving around checking roads.

September 12 set for work session to discuss /review budgets before 9/19, notify other boards.

CONTRACTS:

Winter Roads: Bids opened only tonight.

1. Three year contract Evans Brothers LLC	2017/2018	244,500.00
	2018/2019	244,500.00
	2019/2020	244,500.00
2. Edwards Concrete and Excavation	2017/2018	238,000.00
	2018/2019	248,000.00
	2019/2020	258,000.00

PUBLIC COMMENT;

Resident suggested placing responsibilities of job in bids and if deviated from it would be considered a violation of contract.

Resident asked why people get paid for work not done.

Selectman Meisner, referring to a past clerical error, answered that when bills are submitted, he keeps track of work done and inspects the work. If a problem is found bill is then rectified.

Cheryle commented on how the road contractor is paid and has always been paid the same week. Bill is submitted on Monday and paid Tuesday. Discussion to delay payments for following week to check work.

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

Adjourned 7:05

NON-PUBLIC IF NEEDED PER (RSA 91-A:3,II (a-e) none

Adjourned at 7:25 PM

Henry Spencer

Date

Leonard Espie

John Meisner