

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

November 7, 2017

Selectmen present: Henry Spencer
Leonard Espie
John Meisner

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

REMINDER TRANSFER STATION WILL BE CLOSED VETERANS DAY NOV. 11 SAT.

REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

The board approved the minutes of October 31, 2017. Manifest was approved in the amount of \$10,687.66

PUBLIC COMMENT:

Karen Paine representing the Effingham Preservation Society brought up the drainage issue at the Town Hall Building on Townhouse Road. She is seeking public support and renewed interest from the town.

Selectman Spencer replied they are hoping for funding for a grant writer for new windows and a permeable surface rather than pavement and also foundation work. The original grant provided for stabilization of building for preservation of murals upstairs.

Mrs. Edwards asked if the building was scraped prior to painting.

Selectman Spencer and Meisner replied yes it was scraped, sanded and painted.

Mr. Thompson thanked the Board for observing Veterans Day at the transfer station.

He added he has applied for the 50/50 grant as Fire Warden, for upgrades on forestry truck. Selectman Spencer brought up using the truck for blowing out culverts for training and concern for burning out pump.

Mr. Thomson replied that's what they're made for.

PLANNED DISCUSSION WITH DEPARTMENT HEADS (none)

SELECTMEN'S COMMENTS AND REPORTS:

Roads and Bridges:

Road clean up estimate for FEMA reimbursement needed. FEMA will match 75% of clean up costs. Selectman Spencer stated we are now over budget.

Plantation Road has been graded and progress will be made through out town.

Selectman Espie brought up Eckman Eng. waiting for go ahead from town to proceed with Elm St Bridge.

Selectman Spencer will follow up Wednesday.

Admin Assistant noted contract will be sent by Eckman before proceeding.

Selectman Espie added Snow Rd Bridge is awaiting DES permit before putting out to bid.

Work session comments:

Selectmen worked on Transfer Station Manager job description.

- **Date set for new public hearing on Transfer Station fee changes: November 21, 5:00**

PUBLIC COMMENT:

Mrs. Edwards asked if there was any news on a drug take back program.

Selectman Spencer said not at this time. Cheryle added Wolfeboro and Conway both have 24 hour drop off programs.

She also asked about progress on the Camp Marist case.

Selectman Spencer replied awaiting to hear from Supreme Court, no date set yet to hear case. Camp Marist failed to meet its burden of proof that it qualifies for tax exemption.

PROPOSED WORK SESSIONS:

Next work session to be 5 PM November 28.

Meeting went into a work session concerning ZEO guidelines, draft 2.

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

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

Adjourned at 5:55

Henry Spencer

Date

Leonard Espie

John Meisner