

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

**October 22, 2019**

Selectmen present: John Meisner (arrived 4:40)  
Michael Cahalane  
Chuck Fuller

Minutes transcribed by: Christine Holbrook  
The Regular meeting was called to order at 4:00  
The Mail, Manifest, Signature Folder and items in Action Folder were reviewed and read to public.  
Pledge of Allegiance

**MINUTES AND WEEKLY MANIFEST:**

Mr. Meisner made a motion to accept the regular minutes of October 15, 2019, Mr. Fuller seconded. All in favor.

Mr. Meisner made a motion to accept the manifest of October 20-26 for \$52,836.75 Mr. Cahalane seconded, all in favor.

**PROPOSED WORK SESSIONS AND DISCUSSION:**

**The Board of Selectmen will meet at 4:00 October 29<sup>th</sup>.**

**October 24 at 4:30, Budget discussion and bank deposits**

**October 28, Monday 4:30.**

**October 29 with Budget Com.**

**There will be a public Hearing October 29 4:30 during BOS meeting to allocate grant money received from the state.**

**The Board suggested the unanticipated funds should be used for infrastructure.**

**PUBLIC COMMENT:**

Town Administrator Brian Burke informed the Board the change over to a new bank, target date is November first. He also added any checks issued will not be valid after 90 days under new banking system.

**ANNOUNCEMENTS:**

**Motion made by Mr. Cahalane to accept the estimate from R & D Paving to pave over culverts on Green Mountain Road. Mr. Meisner seconded.**

**SELECTMEN'S COMMENTS AND REPORTS:**

**Mr. Meisner:**

The work on Jack Russell Road is under way. Evans Bros. will be removing boulders from problematic areas that impede snow plowing. Roadsides will also be cleaned up of branches and other hindrances to snow removal. They will also be doing spot grading where needed. He also thanked the Library for the comfy chairs now in meeting room.

**Mr. Cahalane:**

Mr. Cahalane reported thirteen catch basins were cleaned out, there are still more that need to be done. He would like the Board to provide the Trustees of Trust Funds information regarding Bank of N.H. The Selectmen unanimously accepted the increased overlay from \$25,000.00 to \$89,000.00 to cover the cost of the Eversource settlement.  
The Board agreed traffic control would not be needed when culverts are paved over.

**Mr. Fuller:**

The electrician will be in to do work in the rear building. The lights will be checked while he is here. An AC unit was donated for the police station.

The Broadband Committee has been approved to receive grant funding. Effingham will need to submit additional data to participate. The Carroll County Broadband Committee project is on track to bring high speed internet to rural areas.

He also met with a marketing company for the Library building fund raising. The next meeting will be October 30<sup>th</sup> where more will be discussed.

The Freedom Ambulance six town alliance has chosen Action Ambulance and option #1, offering paramedic care. They will be based at Brian Lord's Site facility on Route 16-B in Ossipee and 570 Plains road in Tamworth. Contract negotiations have begun. Action Ambulance had a presentation at the May 7 Board of Selectmen's meeting for those who would like to view it, see the link on town website.

**New Business:****Budget Review:**

**Motion made by Chuck Fuller to accept the budget for Supervisors of the Checklist, Mr. Cahalane, all in favor.**

**Motion made by Mr. Cahalane to accept the Budget Committee budget, Mr. Fuller seconded, all in favor.**

**Motion made by Mr. Fuller to accept the Treasure's budget, seconded by Mr. Mr. Cahalane, all in favor.**

**Motion made by Mr. Cahalane to accept the Town Clerk's budget, seconded by Mr. Meisner, all in favor.**

**Motion made by Mr. Cahalane to accept the budget of Tax Collector, seconded by Mr. Meisner, all in favor.**

**Old Business:****Public Comment:**

Mr. Bertogli was pleased with work that was being done at his property. He also noted his willingness to work with permitting process on the culvert in front of his house on Green Mountain Road.

Randy asked about the timeline for the gas line repair. Mr. Burke will be calling Dig Safe which will have a ten-day window. He also reported the fire extinguishers will be tested October 23<sup>rd</sup>. The generators will be tested before winter.

Steve Regal asked about the progress of the residency policy. Mr. Cahalane responded they will have an updated student list in January. If a nonresident is found, there will be a six-week process for verification. Any rate change will not take place for two years.

Fire Chief Randy Burbank

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

Selectman Meisner made a motion to enter into non-public, Selectman Cahalane seconded. Roll-call: Mike Cahalane-I John Meisner -I. Charles Fuller -I. Selectman Meisner called non-public 5:46pm. Selectman Meisner made a motion to leave nonpublic, seconded by Selectman Cahalane, all in favor. Public session reconvened at 5:55 pm.

Mr. Fuller made a motion to adjourn, Mr. Meisner seconded, all in favor.

Adjourned: 6:15

10/29/2019

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Michael Cahalane

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Charles Fuller

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John Meisner

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Date