

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

**July 2, 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 and read to public.

Pledge of Allegiance

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

Mr. Meisner made a motion to accept the regular minutes of June 25<sup>th</sup>, Mr. Cahalane seconded. All in favor.

Mr. Meisner made a motion to accept the non-public minutes of June 25, Mr. Cahalane seconded. All in favor.

Motion made by Mr. Meisner to accept the work session minutes of June 1<sup>st</sup>, Mr. Fuller seconded.

Motion made by Mr. Meisner to accept the manifest of June 23-29 for the amount of \$31,967.45, Mr. Cahalane seconded. All in favor.

**PROPOSED WORK SESSIONS AND DISCUSSION:**

Work Session scheduled for July 17<sup>th</sup> at 4:30

**ANNOUNCEMENTS:**

Motion made by Mr. Cahalane to accept the resolution terms of the Primex Contract. The Contract states Primex is offering Worker's Compensation Contribution Assurance program on a multi- year agreement.

Mr. Meisner sends his sympathies on behalf of the Town of Effingham to the family of Roger Steding. Mr. Steding worked at the Transfer Station for many years.

Grace Fuller, Chair of Library Trustees presented a letter of recommendation to the Board to appoint Cheryle Feirick to the Library Board of Trustees. Mr. Cahalane made a motion to appoint Ms. Feirick, Mr. Meisner seconded.

Mr. Piekut was recommended as an alternate trustee. Mr. Cahalane made a motion to accept and Mr. Fuller seconded. All in favor.

**SELECTMEN'S COMMENTS AND REPORTS:**

**Mr. Meisner:**

Mr. Meisner stated the primary roads have been graded, calcium chloride application will continue on Wednesday. Mr. Cahalane will ride around with road contractor to familiarize himself with procedure. Huntress Bridge Road, Plantation, Nutter, Granite and Clough Roads are scheduled to be treated. School Street will be patched. The Library roof is repaired.

**Mr. Cahalane:**

RFP revisions have been received for Green Mountain Road, Phase II. The Board will seek Chief Butts input on a parking revision ordinance. The road obstruction ordinance revisions will also be reviewed. Work will begin at driveway at Champion Hill and Green Mountain Roads as well as the fire station.

A letter was received from Town Attorney about the transfer station sticker placement on vehicle windows. The e-mail states that residents must comply with the Town specification of sticker placed on window to be visible by attendants.

He also reported visiting several area police departments to see how they operate.

**Mr. Fuller:**

Mr. Fuller announced at the last monthly meeting of the Historic Town Hall-Library Project; it was decided to wait on the LCHIP grant till next year. Fund raising and grant writing will continue as they prepare for applying in 2020. The group encourages volunteering as each participant has monetary value when applying for grants.

He also reported attending the broadband initiative in Albany to improve internet in rural areas. He recommended an alternate be appointed to attend these meetings. Mr. Fuller made a motion to appoint Grace Fuller, Mr. Cahalane seconded.

He awarded certificates to the sixth-grade class at Effingham Elementary School.

**Public Comment:**

Mr. Regal asked how police details work and if the town is left unprotected when an officer is out on detail. Claudia explained only an off- duty officer will be out of town doing detail. The Town is compensated by company hiring for the detail. Compensation includes fees for the cruiser and the Officer.

Break from meeting at 6:30 non-public to follow break.

NON-PUBLIC IF NEEDED PER (RSA 91-A:3, II(e)) Selectman Cahalane made a motion to enter into non-public, Selectman Meisner seconded. Roll-call: Mike Cahalane-I John Meisner -I and Chuck Fuller-I. Selectman Meisner called non-public 6:55pm. Selectman Cahalane made a motion to leave nonpublic, seconded by Selectman Fuller. Public session reconvened at 7:05pm.

Mr. Cahalane made a motion not to seal the minutes, Mr. Fuller seconded, all in favor.

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

Adjourned 7:10

7/9/2019

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John Meisner

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Michael Cahalane

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Charles Fuller

