

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

**August 13, 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 August 6<sup>th</sup>, Mr. Cahalane seconded.

Mr. Meisner made a motion accept the work session minutes of August 8<sup>th</sup>,

He also made a motion to accept the non-public minutes of August 6<sup>th</sup>,

Mr. Meisner made a motion to accept the manifest of August 11-17 for \$477,065.21, Mr. Cahalane seconded.

**PROPOSED WORK SESSIONS AND DISCUSSION:**

August 20<sup>th</sup> Public Hearing for Transfer Station Policy, Right of Way and Parking Ordinances

August 19<sup>th</sup> at 4pm to review bids and various items for consideration

**PUBLIC COMMENT:**

Bids were opened for the Green Mountain Paving and Reclamation Project.

R&D Paving	\$142,264.80	shouldering option \$16,640.00
All States Asphalt, Inc.	\$149,007.54	shouldering option \$15,600.00
Pike Industries	\$164,955.00	shouldering option \$14,274.00

Bids will be chosen August 20<sup>th</sup> during Selectmen's meeting.

**ANNOUNCEMENTS:**

**Chief Timothy Butts will be retiring August 31<sup>st</sup>. We wish him well and thank him for his years of service to the people of Effingham.**

**SELECTMEN'S COMMENTS AND REPORTS:**

**Mr. Meisner:** The town is exploring other banks to conduct business with. Citizen's Bank is the current bank but other discussions with Bank of New Hampshire and TD Bank are being conducted.

Mr. Meisner reminded the Budget Committee there are budget and finance workshops available for those interested.

**Mr. Cahalane:** Huntress Bridge Road had the pavement removed and is now gravel. The endless patching and repairs to the paved section warranted a change. Patching in other parts of town is now complete.

**Mr. Fuller:** The editing is almost complete for the Transfer Station Policy. He is also working on a power point presentation for Monday night's work session next week.

Two quotes have been received for the Police Station air conditioning. One at \$7,000.00, the other at \$3,800.00. Other options will be discussed at a later date.

**New Business:**

**Public Comment:**

Mr. Regal notified the Board about loose stones scattered at Elm and Green Mountain Roads.

Chief Randy Burbank presented the Board with the updated Hazard Mitigation Plan for the Board to accept.

Mr. Meisner made a motion to accept the plan, Mr. Cahalane seconded, all in favor.

He also commented on response time and attitude of the Care Plus ambulance company regarding a recent emergency. There will be another meeting of the six towns August 26<sup>th</sup> to receive proposals for ambulance services.

Mr. Burbank also reported an increase of calls coming in from Green Mountain Treatment Center.

Selectmen called a five- minute recess before going into non-public session.

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

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 6:30pm. Selectman Meisner made a motion to leave nonpublic, seconded by Selectman Cahalane, all in favor. Public session reconvened at 7:00 pm.

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

Adjourned 7:01

8/20/2019

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Michael Cahalane

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Date

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Charles Fuller

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John Meisner