

Town of Effingham

Board of Selectmen

Meeting Minutes

February 6, 2018

Selectmen present: Henry Spencer
John Meisner
Leonard Espie

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 January 30, 2018. All in favor.

The Manifest of February 4-10, was approved in the amount of \$ 67,623.93, Mr. Spencer made a motion to accept, Mr. Espie seconded, all in favor.

PLANNED DISCUSSION WITH DEPARTMENT HEADS: None this week

ANNOUNCEMENTS:

The Town of Effingham Board of Selectman, in a majority vote, accepted the terms of the Emergency Management Performance Grant (EMPG) as presented in the amount of \$4000.00 to update the community's Local Emergency Operations Plan (LEOP). Furthermore, the Board acknowledges that the total cost of this project will be \$8000.00, in which the town will be responsible for a 50% match (\$4000.00). The Board authorizes the Town Administrator to sign all documents related to grant.

Cheryle Feirick, Administrative Assistant, has completed the course on Excavation and Timber Tax. Congratulations.

Henry Spencer, Chairman of the Select Board, announced he will not be running next term due to time restraints. He added it was a pleasure serving for the past 6 years and thanked all for their support. Many expressed their thanks for his years of service.

- **Public Hearing set for review of proposed budget to be presented at Town Meeting. Feb.13, 7:00pm. Regular Budget Committee is at 6:30.**

PROPOSED WORK SESSIONS AND DISCUSSION:

February 27, 5 pm monthly 4th Tuesday

PUBLIC COMMENT:

Blain Folts, Director of Green Mountain Conservation Group presented the Planning Board with their new book, Ossipee Lake to be used as a planning tool. They are also seeking people to serve on their aquifer advisory board, contact GMCG for more info. A 20th Birthday party will be held at Province Lake Golf Course on March 3.

Bill Suggs had concern about the water drainage on Town House Rd and the draining of wells in the area as well as the road damage due to water running.

Selectman Spencer responded that the town is responding as well as they can but cannot be responsible for other's private wells.

Cheryle asked about petitions being brought to Transfer Station for signatures.

Selectman Meisner answered, due to safety concerns and traffic backing up, petitioners will not be allowed inside Transfer Station premises.

SELECTMEN'S COMMENTS AND REPORTS:

Selectman Espie stated frost heave signs are needed and should be posted soon. Randy to be putting up signs.

A ton of cold patch was obtained from F.R. Carroll and will be stored at Dig n Doze. Proper tracking will be implemented to assure inventory. Selectmen all agreed on plan.

Selectman Meisner stated the use of emergency management funds should be kept separate, having a FEMA and an emergency maintenance accounts to deal with storm issues.

Changes made on Elm Street Bridge Contract will be reviewed Feb 13.

- **Motion made by Henry Spencer to change date from Feb 12 to Feb 13 to open Snow Rd Bridge bids, seconded by Mr. Espie, all in favor.**
- **Snow Road Bridge bids to be opened Feb 13 at 5 pm. Bids will be reviewed by Eckman and awarded at the later date of Feb 20 PM.**

PUBLIC COMMENT:

- Safety Meeting February 13 at 4pm
- Candidates Night Feb 21 6:30
- Library Trustees positions available for write in on Election Day

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

Adjourned 5:55

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

Henry Spencer

Date

Leonard Espie

John Meisner