

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

November 5, 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

MINUTES AND WEEKLY MANIFEST:

Mr. Meisner made a motion to accept the regular minutes of October 29, 2019, Mr. Fuller seconded. All in favor.

Mr. Meisner made a motion to accept the non-public minutes of November 4th, Mr. Fuller seconded.

Mr. Meisner made a motion to accept the non-public minutes of October 24th, Mr. Fuller seconded.

Mr. Meisner made a motion to accept the work session minutes of October 24th, Mr. Fuller seconded. Made a motion to accept the work session minutes of October 28th, Mr. Fuller seconded.

Made a motion to accept the non-public minutes of October 29th, Mr. Fuller seconded.

Mr. Meisner made a motion to accept the manifest of November 3-9 for \$15,985.27, Mr. Fuller seconded, all in favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

Monday, November 11th at 4:30 budget related work session.

PUBLIC COMMENT:

ANNOUNCEMENTS:

Grace Fuller Library Trustee Chair reported the Library Board of Trustees will be having a recognition event 6-7 pm on November 13th to thank Maureen Spencer and Kate McCarthy for all their work at the Library. Public is invited!

The candidate for police chief will be at the Selectmen's meeting on November 12th to meet and answer questions from the public.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Meisner:

Mr. Meisner attended a Health Officer Training this week. He also performed a health check for Foster Care. He asked the other Board members if Champion Hill Road will be cleaned up for drainage. Mr. Cahalane responded he had discussed the issue with Evans Bros. and they could plan it for next year. Mr. Meisner added grading will be done before the ground freezes.

Mr. Cahalane:

Mr. Cahalane reported a beaver dam had been cleaned out on Town House Road past Libby Road. The Board is investigating grates for culverts to deter beavers in the future. He also noted that Mr. Bertogli had signed off on a culvert at the end of his driveway on Green Mountain Road to prepare for the permitting. Water testing for PFAS in the future should be part of regular testing. \$7,000.00 should be budgeted for the testing.

The compactor at Transfer Station needs to be looked at as there is hydraulic fluid fusing electronic components causing an odor.

The lights around the municipal building have been repaired.

The personnel policy was updated reflect changes on page 20. 90 days was removed and 5 sick days was added as opposed to 10 days for full time employees. Accumulated sick time is being explored for part time employees.

The homeowner has made no attempt to remove mailbox post on Parsonsfield Road.

Mr. Fuller:

Mr. Fuller suggested Acting Chief MacMillan should investigate the confrontation that took place at the Transfer Station. Smoke detectors should be handed to attendants at the Transfer Station.

The presentation to the NHPA board and staff went well with 35 people in attendance. Mr. Fuller took the opportunity to review the Town Hall Project with those present. The next meeting for Carroll County broadband will be November 14 which Mr. Cahalane will be attending in place of Mr. Fuller.

Mr. Fuller made a motion to send a letter to Spectrum and Consolidated to request a comment, Mr. Meisner seconded, all in favor. The Board did not meet with Terry Knowles in regards to cemetery on School St. That private cemetery is being cared for by Trustees at the present time. The possibility of the town taking it over is not a favorable option due to upkeep and expenses.

The Town Attorney sent a sample document for Mr. Burke and Mr. Fuller to aid in the drafting of contract for new police chief.

New Business:

Old Business:

Public Comment:

Eric Jones commented on the kindness of Randy Burbank coming over to check his new smoke detectors.

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

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

Adjourned: 6:25

11/12/2019

Michael Cahalane

Date

Charles Fuller

John Meisner