

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

February 5, 2019

Selectmen present: John Meisner
Leonard Espie
Michael Cahalane

Minutes transcribed by: Christine Holbrook

The Regular meeting was called to order at 4:07PM

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 minutes of January 29, 2019, Mr. Cahalane seconded, all in favor.

Mr. Meisner made a motion to accept the manifest of February 4-8 for the amount of \$182,647.58, Mr. Espie seconded, all in favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

None at this time

ANNOUNCEMENTS:

MEET THE CANDIDATES February 27, 2019 6:00 pm at the Town Offices

Selectmen welcome Patrick Meader and Joel Chick to the Fire Department

Green Mountain Conservation announced their Annual Meeting March 2nd at Camp Cody

Selectmen:

Mr. Espie:

Frost heave signs still need to go up, he also reported a wash out on Old Pound Road that needs to be repaired and some pot holes. Mr. Meisner will contact Dig & Doze.

Mr. Meisner:

A meeting has been set with Green Mountain Treatment Center with the Police Dept., Fire Dept. and Select Board on February 19th.

He met with Camp Marist ex-director and incoming director for a preliminary discussion. A later meeting is expected to discuss the continuation of the scholarship fund and little league practice at the site.

Mr. Cahalane:

HEB reported their analysis on the bridge bids. Mike Hansen Construction was chosen for the Elm Street project. The bid was \$197,059.00. There were no bids accepted for Snow Road bridge and HEB will advise.

Mr. Cahalane won a \$100.00 coupon for training at UNH T2 program through a contest. Congratulations!

Public Comment:

Chuck Fuller reported The Capital Improvement Committee met in January and is proceeding forward with analysis. They will begin working on data collection department forms.

The Library financials are done.

The Historic Consultant is working on draft report for Historic Register and building assessment. ZEO Rebecca Boyden reported her email had been hacked, the proper procedures have been taken care of.

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

Motion to adjourn by Mr. Espie, Mr. Cahalane seconded, all in favor.

Adjourned 5:00pm

Michael Cahalane

Date

Leonard Espie

John Meisner