

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

**March 13, 2019**

Selectmen present: John Meisner  
Leonard Espie  
Michael Cahalane

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 March 5,2019, Mr. Cahalane seconded. All in favor.

Mr. Meisner made a motion to accept the non-public minutes of March 5<sup>th</sup>. Mr. Espie seconded.

Mr. Meisner made a motion to accept the manifest of March 10-16 for the amount of \$19,474.45, Mr. Cahalane seconded, all in favor.

**PROPOSED WORK SESSIONS AND DISCUSSION:**

**ANNOUNCEMENTS:**

**Selectmen thanked Lenny Espie for his service to the town as his term has ended.**

**The town welcomes Chuck Fuller as Selectman who will be sworn in Saturday at Town Meeting.**

Hazardous Mitigation Plan Meeting Monday March 25<sup>th</sup> 4:00PM. There is a 75/25 grant available when attendance is at least 10 people per meeting.

Selectmen approved the Historic District Commission reappointments of Eric Jones and Sandra Finn for another 3-year term. Mr. Cahalane made a motion to accept and Mr. Espie seconded. All in favor.

**Mr. Espie:**

Mr. Espie reported damage to the Library roof which occurred during a wind storm in February.

A roofer has submitted an estimate for \$3,500.00 The town has a \$1,000.00 deductible. Mr. Cahalane made a motion to fix roof, Mr. Espie seconded.

Mr. Espie checked on progress of the oil tanks removed at transfer station. A call will be made by office to check on status.

He also asked, once again, to reinstate public comment.

**Mr. Meisner:**

Mr. Meisner read a letter from the County Prosecutor commending Chief Tim Butts on his work in aiding in a recent incarceration.

A contract was signed with HEB for an annual landfill monitoring contract. The actual testing will be conducted by Eastern Analytical. Mr. Cahalane made a motion to accept contract, Mr. Espie seconded.

Camp Marist has notified the town they will be accepting scholarship applications for 10 Effingham children to attend camp June 23-July 6. Selection will be by lottery. Applications will be available at Camp Marist office and the Town Office. Applications must be returned to Camp Marist office not the town office.

**Mr. Cahalane:**

He discussed a notice from a Champion Hill resident concerning drainage, he will be removing rip-rap the town has placed along his property years ago. Mr. Cahalane will be speaking with property owner for some insight and a plan for the future.

He reviewed the DOT bridge report and suggested the Snow Road Bridge be put out to bid again.

Weight limits were discussed.

**New Business:**

**Public Comment:**

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

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

Adjourned 6:10

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Michael Cahalane

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Date

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Charles Fuller

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John Meisner