

Town of Effingham
Board of Selectmen
Meeting Minutes

April 2, 2019

Selectmen present: John Meisner
Michael Cahalane
Chuck Fuller

Minutes transcribed by: Christine Holbrook

The Regular meeting was called to order at 5:03.

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 26, 2019, Mr. Fuller seconded with amendment under Mr. Fuller from Restoration Project to Historic Town Hall Project. All in favor.

Mr. Meisner made a motion to accept the work session minutes of March 27th, Mr. Cahalane seconded.

Mr. Meisner made a motion to accept the manifest of March 31- April 6 for the amount of \$61,327.27, Mr. Cahalane seconded, all in favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

ANNOUNCEMENTS:

Hazardous Mitigation Meeting April 8th 4 pm

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Meisner:

Mr. Meisner inspected the Jones Road issue for future work to be done.

Pine River Road has been patched. He inquired about the well test results and found there were no results yet. He mentioned the summer roads contract is coming up.

Mr. Cahalane:

Mr. Cahalane stated an Avitar representative will be coming in to give an overview of the process of services to the town.

He reported the oil at Transfer Station still had not been picked up and contacted NRRA for other options. More attention needs to be given to how we are recycling at Transfer Station as glass is going into wrong containers and contaminating the load.

Selectmen will be reviewing job descriptions.

HEB engineering package revisions for Elm Street Bridge is within budget. A projected start date has not been set. They will also be providing oversight on Green Mountain Road.

Mr. Fuller:

Mr. Fuller reported he is waiting for a second quote for the Library roof repair. He will be following up on the Spectrum franchise.

New Business:

Public Comment:

Gary Dean addressed the Board about the gravel roads and what is the grading plan for the year.

Mr. Cahalane responded the Town would have a reactive plan. With an \$86,000.00 budget, grading alone cost approximately \$45,000.00 last year, the town has to watch budget. Grading will be done as needed as well as calcium chloride applications.

Mr. Dean also asked about a Road Agent possibility, offering suggestions for a part time agent or a year-round agent to free up Selectmen for other business.

Selectmen responded that was not an option at this time.

He also reported Molly Philbrick had a wash out.

Jory Augenti addressed the Board about a bond for the Winter Roads Contract.

Mr. Cahalane replied no. Mr. Augenti asked when was the town notified of the Contractor having no bond. Mr. Meisner explained the company was in process of switching bond carriers and ran into delays and the it is in process. Mr. Fuller added Evans has been plowing for 14 years is a low risk at this time. The contractor has liability insurance and is not paid in a lump sum. Mr. Meisner also stated Evans Brothers has given the Town a check for \$244,500.00 to hold until the bond comes through. Mr. Meisner then produced the check and showed it to the audience.

More discussion took place on school taxes and the effect on the town.

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

Selectman Meisner made a motion to enter into non-public, Selectman Cahalane seconded. Roll-call: Mike Cahalane-I John Meisner -I and Chuck Fuller-I. Selectman Meisner called non-public @ 4.00pm. Selectman Meisner made a motion to leave nonpublic, seconded by Selectman Cahalane. Public session began at 5:03.

Motion made by Mr. Fuller to seal minutes, Mr. Cahalane seconded, all in favor.

Motion to continue into a work session by John Meisner, Mr. Cahalane seconded.

Adjourned 6:03

4/9/2019

Michael Cahalane

Date

Charles Fuller

John Meisner

