

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

January 21, 2020

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

REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

Mr. Meisner made a motion to accept the regular minutes of January 14th, Mr. Cahalane seconded. All in favor.

Mr. Meisner made a motion to approve the non-public minutes of January 14th, Mr. Cahalane seconded.

Mr. Meisner made a motion to accept the work session minutes of January 20th. Mr. Cahalane seconded.

The approval of manifest was postponed to Wednesday due to a software issue.

PROPOSED WORK SESSIONS AND DISCUSSION:

Work Session Monday January 27th at 4:30

ANNOUNCEMENTS:

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Meisner:

Mr. Cahalane:

Mr. Fuller:

New Business:

Public Comment:

The Hazardous Mitigation Plan was delivered by Lakes Region Planning during meeting.

Theresa Swanick approached the Board with suggestions for Civic Awards. Selectmen agreed and her suggestions will be implemented.

Rebecca Boyden met with Board on moving forward with several issues, Selectmen agreed.

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

Adjourned 5:55

Michael Cahalane

Charles Fuller

John Meisner

01/28/2020

Date