## Town of Effingham Board of Selectmen Work Session Minutes

July 13, 2020

Selectmen present: Michael Cahalane

Chuck Fuller Tom Hart

Others present: Brian Burke, Randy Burbank, Dave Strauss

Minutes transcribed by: Christine Holbrook

Roll Call: Michael Cahalane: Aye, Chuck Fuller: Aye, Tom Hart: Aye

The Board met at 9:04 am for a work session to review the upcoming ordinances for the Public Hearing on July 21.

Chief Burbank offered information on the delay of recent Fire Department stipends. After a conversation with officials in Concord, he stated he had the authority to pay anyone he felt was due compensation. The State will send new forms that will aid in providing the correct information on a timely basis. Mr. Burke added he also needed correct documentation which will be facilitated upon installation of a new computer system at Fire Department. Mr. Cahalane urged best efforts on all parties as we are in unchartered waters dealing with the Covid virus and everything involved in processing the data. Mr. Fuller agreed proper documentation is needed going forward. The Selectmen all agreed the first responders should be paid this week. Chief Burbank also added feedback to the Capital Improvement survey in which he stated the Fire Department could use two more firefighters. It could be tax funded or a flat fee billed to tax payers. Homeowners insurance rates could also be reduced with an increased fire dept. personnel present at the station house. Further discussion needed. He also is in need of a new fibulator as the present one is fourteen years old. A new device could run about \$40,000.00.

A review of the budget was conducted.

The Board will be driving around town to identify road issues and possible junkyards.

At 11:40 The Board went into a non-public session.

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

Selectman Cahalane made a motion to enter into non-public session, Selectman Hart seconded. Roll-call: Mike Cahalane-Aye Tom Hart-Aye and Chuck Fuller-Aye. Selectman Cahalane called non-public @ 11:37 am. Selectman Fuller made a motion to leave nonpublic, seconded by Selectman Cahalane. Public session reconvened at 12:04 pm.

Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye

All agreed to not seal minutes.

Motion to adjourn by Mr. Fuller, seconded by Mr. Hart	
Roll Call: Michael Cahalane: Aye, Chuck Fuller: Aye, Tom Hart: Aye	
Adjourned 12:05pm	
	7/14/2020
Michael Cahalane	Date
Charles Fuller	
Thomas Hart	