

Town of Effingham
Board of Selectmen
Meeting Minutes

November 12, 2019

Meeting called to order 4:05 PM

Selectmen Present: John Meisner
 Michael Cahalane
 Charles Fuller

Minutes transcribed by Brian Burke

MINUTES AND MANIFEST

Mr. Meisner made a motion to accept the minutes of November 5, 2019. Mr. Fuller made amendments to the minutes that are shown by strike out removed and underline added. Mr. Meisner made a motion to accept the amended minutes seconded by Mr. Fuller: motion passed.

Mr. Meisner made a motion to accept the manifest in the amount of \$56,909.94. Mr. Fuller seconded: motion passed.

PROPOSED MEETINGS AND WORK SESSIONS

Selectman's meeting November 18, 2019 at 6:00 PM at the Freedom Town Hall for the ambulance contract.

Work Session November 20, 2019 at 4:30 PM for Budget.

SELECTMEN COMMENT AND DECISIONS

1. Request a quote from JP Pest for control at the Fire Station
2. Want to Skype with a candidate for Chief of Police
3. Authorized the payment of the September School allotment
4. Test water at the Fire Station
5. Mr. Fuller indicated that the chimney is down at the Historic Town Hall
6. Tombasco inventory penalty waiver request was given to Ms. English to research and develop a history for the next meeting.
7. Mr. Fuller will follow-up with the area dog officer to determine potential use by Effingham

BUDGET APPROVALS

- | | | | |
|----|------|------------------------|--------------|
| 1. | 4153 | Legal | \$ 30,000.00 |
| 2. | 4195 | Cemeteries | \$ 1,000.00 |
| 3. | 4197 | Advertising and Dues | \$ 3,000.00 |
| 4. | 4210 | Police | \$196,091.00 |
| 5. | 4313 | Bridges | \$ 1.00 |
| 6. | 4323 | Solid Waste Collection | \$ 83,430.00 |
| 7. | 4324 | Solid Waste Disposal | \$ 84,000.00 |

8.	4325	Solid Waste Cleanup	\$	7,000.00
9.	4442	General Assistance	\$	12,000.00
10.	4520	Parks and Recreation	\$	10,000.00
11.	4583	Patriotic Purposes	\$	930.00
12.	4711	Debit Services	\$	1.00
13.	4723	TANS Interest	\$	1.00

Each item was motioned individually by Mr. Meisner and seconded by Mr. Cahalane and motions all passed.

Mr. Meisner motioned to adjourn at 5:43 and was seconded by Mr. Fuller: Motion passed.

Mr. Meisner

Mr. Cahalane

Mr. Fuller