

**Town of Effingham
Board of Selectmen**

June 9, 2020

Selectmen present: Michael Cahalane
Chuck Fuller
Tom Hart

Minutes transcribed by: Christine Holbrook

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

Meeting available to public via call-in teleconference.

The Regular meeting was called to order at 9:00

REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

Mr. Cahalane made a motion to accept the non-public minutes of June 2nd. Mr. Fuller seconded. All in favor. Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye

Mr. Cahalane made a motion to accept the regular minutes of the 9:00 am session of June 2nd. Mr. Hart seconded as amended, all in favor. Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye

Mr. Cahalane made a motion to accept the regular minutes of the 5:00 pm session of June 2nd. Mr. Hart seconded as amended, all in favor. Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye

Mr. Cahalane made a motion to accept the manifest in the amount of \$49,734.05. Mr. Fuller seconded. Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye

PROPOSED WORK SESSIONS AND DISCUSSION:

Wednesday, June 17th at 9:00 am

Selectmen's meeting will be at 5:00pm June 16th, this week only

ANNOUNCEMENTS:

Public Hearing set for June 23, 2020 at 11:00 am to discuss the USDA Grant for Snow Road Bridge.

A hearing must be held before receiving any USDA grant funds, up to \$250,000 or 55% of the project.

The meeting will be held in back of the municipal building at 68 School Street. Rain dates will be June at 11:00 AM on June 24th and 26th.

New 2020-2021 transfer station stickers will be mandatory as of July 1st. full time residents may purchase them at transfer station, \$1.00 cash only, with registration or at the Town Office, 539-7770.

Fire Chief Burbank announced there will be an extraction training (ripping open cars) at the main Fire Station on Province lake Road Saturday at 9:00 am.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Cahalane:

Mr. Cahalane made a motion to approve Mary Casper as a new Fire Department member, Tom Hart seconded, roll call: Mr. Cahalane Aye, Tom Hart Aye, Chuck Fuller Aye.

Mr. Fuller:

Mr. Fuller will be addressing a recent email from an Engineering company about their ranking in the RFQ process.

The Fire Dept. should be included in the tech updates coming to Town phone and internet. Mr. Burbank stated it is not in this year's budget. Funds may be able to be transferred from the training line due to less training exercises during pandemic.

He reminded residents to support the on going fund raising efforts for the Historical Town Hall Building, as they are receiving matching grants., donate here: www.nhgive.org/organizations/effingham-preservation-society

More information available on that website www.historiceffingham.org/

They are also still collecting aluminum cans at transfer station, library and municipal building, please drop off your clean used cans.

Mr. Hart:

Mr. Hart presented the Board with information on pursuing a possible abatement from GWRSD. There may be money due back to towns due to pandemic and unexpended funds in transportation, utilities, field trips, etc. The Board will review the information.

Waste Management scheduled for maintenance at transfer station June 12th.

He is also pricing oil containment barrels for comparison value with Mr. Fuller's quotes.

Town Administrator Brain Burke:

Mr. Burke stated the reimbursement checks have arrived for stipends paid to police and fire depts for their service during the pandemic. A lump sum payment will be made June 30th.

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

None at this time

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

Adjourned: 10:50 am

Michael Cahalane

6/16/2020

date

Charles Fuller

Thomas Hart