

Town of Effingham Board of Selectmen

August 11, 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 8:45 AM

REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

Mr. Cahalane made a motion to accept the regular minutes of August 4th, Mr. Hart seconded, 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 \$20,186.89, Mr. Hart seconded. Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye

PROPOSED WORK SESSIONS AND DISCUSSION:

August 12th Non- Public 9-2 for Town Administrator interviews

Work session Wednesday August 12th 2-4pm

ANNOUNCEMENTS:

Work on Green Mountain Road to begin August 12. One and quarter mile section will be grinded, graded and paved. Expect work to continue through the end of the month. The road will remain open to one lane traffic.

The Zoning Officer will return to her office Wednesday August 12th.

The Historic Town Hall Project has received a matching donation from anonymous donors for up to \$5,000.00. All donations will be matched 100% till December 1st. See website to donate.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Cahalane:

Mr. Cahalane made a motion to sign the HEB contract amendment #2 for the Snow Road Bridge. Mr.

Fuller seconded, all in favor. Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye.

The Elm Street Bridge is scheduled to be completed as well as paving of Green Mountain Road and the section of Pine River Road over culvert that was repaired by the end of the month.

Mr. Fuller:

Mr. Fuller reported he will be installing the server rack for the upcoming phone upgrade this week.

Mr. Hart:

Mr. Hart is reviewing homeowner benefits to having a full time Fire Department.

He presented the Board with an oil containment plan for the Transfer Station for review.

Town Administrator Brian Burke Reporting:

Mr. Burke stated interviews are scheduled for Wednesday August 12th for the Town Administrator position.

A quote has been received for the storage bank for Boards in the amount of \$1895.00. The additional storage will allow for Boards to store larger amounts of data as their current means are running out or full. The cost may be reimbursed by Covid Relief funds as business is being conducted in different ways because of the virus.

Consolidated would like to start installing new system this week.

A review of Town owned vehicles is being conducted for liability insurance. Mr. Burke discovered that bridges may also be covered in certain circumstances, if not red-listed by State.

ZEO monthly report received.

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

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 @ 8:45am. Selectman Fuller made a motion to leave nonpublic, seconded by Selectman Cahalane. Public session reconvened at 9:00.

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 @ 10:00am. Selectman Fuller made a motion to leave nonpublic, seconded by Selectman Cahalane. Public session reconvened at 10:40.

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

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

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

Adjourned 10:58

Michael Cahalane

8/18/2020

Date

Charles Fuller

Thomas Hart