

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

January 7, 2020, 2019

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 December 30th along with carryover addendum, Mr. Cahalane seconded. All in favor.

Mr. Meisner made a motion to accept the January 5-11 manifest to close 2019 in the amount of \$25,201.46, as well as the regular manifest for January 5-11, 2020 for \$51,118.50, Mr. Cahalane seconded. All in favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

ANNOUNCEMENTS:

The Selectmen's meeting will be held on Wednesday February 12th, 5pm because of Presidential Primary February 11th.

Chief Burbank is asking for any past personnel in possession of Fire Station keys to return them.

The Tax Presentation is available on Town website.

There will be a Public Hearing set for Tuesday, no earlier than 6:00 February 18th on Effingham Solid Waste Facilities Special Revenue Fund.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Meisner:

Mr. Meisner announced the new ambulance contract has been signed with Action Ambulance.

Mr. Cahalane:

Mr. Cahalane stated the culverts have been delivered for Green Mountain Road. All permits have been submitted.

The Winter and Inclement Weather Policy can be found on the Town website. Mr. Meisner made a motion to accept the policy, Mr. Fuller seconded.

There may be an HEB presentation at the Town Meeting on the Snow Road Bridge

Mr. Fuller:

Mr. Fuller stated the Historic Town Hall Website will have a link on the Town website.

A contract with Christopher Williams Architect is being sought for consulting by the hour. The fees will be paid by raised funds from the Town Hall Project.

New Business:

Public Comment:

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

Mr. Meisner made a motion to adjourn, Mr. Cahalane seconded.

Adjourned 7:03

Michael Cahalane

Charles Fuller

John Meisner

01/14/2020

Date