

**Town of Effingham
Board of Selectmen**

June 30, 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 23rd, 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 June 23rd, Mr. Fuller seconded with correction under Mr. Fuller, dollar amount was \$160,000.00 change to \$165,000.00, all in favor. Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye

Mr. Cahalane made a motion to accept the public hearing minutes of June 23rd, 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 \$379,969.70, adding \$359,000.00 was for school payment, Mr. Fuller seconded. Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye

PROPOSED WORK SESSIONS AND DISCUSSION:

July 7th at 11:00 am teleconference with Avitar and DRA

July 7th at 11:45 non-public

July 14th at 5:00 pm public hearing outside to accept donations to Town, rain date July 15 at 5:00 pm

July 21st at 5:00 pm public hearing outside to accept false alarm ordinance, inspection policy and increase in Woodland Cemetery plot fees. Rain date July 22nd.

July 21st at regular meeting to adopt an ordinance on no thru trucking and weight limits.

ANNOUNCEMENTS:

Transfer Station will be closed July 4th

The Selectmen's office will be closed July 3rd

Updated liability Insurance has been received for the Household Hazardous Waste Day at the Effingham Elementary School. The school is reviewing the plan, Volunteers will be needed, there will be no contact with public. August 1, 2020 from 8:30-12:00.

Elm Street bridge will be closed beginning July 6th.

NOW HIRING: transfer station attendant, must be self-motivated. PT- Wed, Sat and Sun. pick up application at Transfer Station or call office 539-7770.

The Zoning Board of Appeals has a new date for hearing on setbacks Map 103 Lot 30 July 7th via ZOOM at 5pm.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Cahalane:

Mr. Cahalane reported a culvert will be installed on Green Mountain Road July 1st.

Property deed letters will be going out July 2nd. Property owners exceeding tax payments of three years will be receiving a letter. A notice board is being installed in front of municipal building for viewing delinquent taxes. Map and lot numbers will be displayed.

A public hearing will be held outside on July 14th at 5:00 pm to accept donations to the Town in excess of \$10,000.00. (rain date July 15th at 5PM) Director Eric Spofford of Green Mountain Treatment Center, will be present to explain and answer questions regarding quarterly donations to the Town. The donations will be to offset the cost of EMS contract.

He addressed an email received from a resident on Granite Road regarding calcium-chloride treatments, stating other roads had been treated and not their section. Mr. Cahalane stated several roads had not been treated due to a calcium-chloride shortage, due in part to raw material delivery delays to the town's vendor.

Mr. Fuller:

Mr. Fuller followed the Road Contractor truck on June 29th to observe them moving culverts, driving along Town House Road the truck and he was stopped in the road by a white dog resting in the street in front of 670 Town House Road. The dog did not move for some time and their business was delayed. Police and the Dog Officer will be notified.

He spoke with Evans Bros. about what roads need grading and calcium chloride, the road treatment cannot be applied when raining. There has been a delay in application due to supply shortages and scheduling with Evans. The material has arrived and will be applied when weather allows. He stated Hutchins Pond Road, specifically, is in need of work as soon as possible. Mr. Cahalane mentioned it may be the Ossipee side, they will check it out.

He has received input from area towns on their personnel policies which will be reviewed.

A refurbished computer has been purchased for the Fire Department for \$175.00 to replace the antiquated one they were using for a long time.

The phone updates continue to be reviewed and the expenses involved. Under consideration are Consolidated, Spectrum and Genuity. The Board favors the Consolidated proposal. Mr. Cahalane made a motion to accept the Consolidated telephone/ communications proposal for the offices, Fire Station and Transfer Station. The upgrade will cost an additional \$796.08 yearly, the rest of the year being prorated at about \$400.00. Mr. Hart seconded, all in favor. Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye

Mr. Hart:

He is reaching out to Michie about pre-casts options for the oil collection at Transfer Station.

Town Administrator Brain Burke:

A tent has been booked for the September 8th election, heaters and lighting will also be available.

A letter to area town Select Boards, Superintendent of Schools and School Board will be sent out in reference to the GWRSD budget with the intent of requesting a reduction in the 2019-2020 school tax burden currently borne by our towns. (see attached letter)

Lenharth will be working on computer system security July 1st. At this time Chairman Cahalane found it appropriate to make a motion to have Mr. Burke go ahead and order the new video and audio equipment that will enable the meetings to be broadcast live to the residents. Mr. Hart seconded, all in favor. Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye

Supervisors of the checklist purchased a new printer which will be accounted for under their supply line. (4141)

The Board requests the Library send requests for funds when they are due to facilitate record keeping.

He will reach out to Police Dept to schedule a meeting.

The new copy fees policy is now active.

Tax Collector Reporting:

August 28th is the Execution date for property taxes overdue from 2017.

Preparations for the State Primary Election on September 8th are under way. The election will have all safety standards in action. There are ongoing conversations planning the event. Mr. Cahalane asked on clarification of the Board's role in the election. she directed them to the official election manual.

Assessing Clerk Reporting:

Gwen English reported on her progress of Town owned properties. Some land locked lots could be deeded to Conservation Commission. Letters have been sent to abutters to aid in the identification of the properties. July 17th will be deadline for abutter responses. There are seven parcels identified as owner unknown. Dispersal of properties will be discussed at next Selectmen's meeting.

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

None at this time

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

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

Adjourned: 11:25 am

Michael Cahalane

7/07/2020

Date

Charles Fuller

Thomas Hart