

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

December 23, 2019

Meeting called to order 5:00 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 December 17, 2019 and Work Session of December 17, 2019. Mr. Fuller seconded the motion and the motion passed.

Mr. Meisner made a motion to accept the manifest in the amount of \$5,177.09. Mr. Fuller seconded: motion passed.

PROPOSED MEETINGS AND WORK SESSIONS

Selectman's meeting December 30, 2019 to make final decisions on payments for the 2019 fiscal year at 5:00 PM.

SELECTMEN COMMENT AND DECISIONS

1. February 11, 2020 at 6:00PM for a public hearing on the Special Revenue Fund to be known as the Effingham Solid Waste Facilities Special Revenue Fund.
2. Motion made by Mr. Fuller and Seconded by Mr. Cahalane to hire Gwen English as an employee of the Executive for 30 hours per week at \$18.00 per hour beginning January 1, 2020. Motion passed.
3. Mr. Fuller indicated a conversation with Rebecca Boyden reference computer needs, no decision was made by the Board.
4. Emelyn Albert, Chair of the Conservation Commission addressed the Board making sure that the required warrant article for conservation monies was being prepared, Mr. Cahalane assured her it was and read the proposed article.
5. There was a discussion regarding the needs from the school for the town meeting. There will be at least one overhead presentation regarding the Snow Road Bridge. Mr. Fuller was to identify what will be needed and Mr. Cahalane will work with the school so those needs are met.
6. Based on a question from Ms. Albert there was a discussion on the Transfer Station fees and the value of keeping the present fees to determine the amount of money that the Effingham Solid Waste Facilities Special Revenue Fund will generate.
7. Mr. Strauss, the Chair of the Budget Committee indicated that he will be at the Municipal Building January 2, 2020 at 11:00AM to prepare the MS 737.

8. Town Administrator was directed to make sure that all was on track for compliance with the GWSB Verification Policy.
9. Warrant articles were discussed
10. Mr. Strauss went over the budget presentation.

Non-Public Session

Mr. Meisner moved to enter non-public session pursuant to RSA 91-A:3, II(c). Mr. Cahalane seconded. Roll call: Mr. Meisner voted yes, Mr. Cahalane voted yes, and Mr. Fuller voted yes. The Board entered non-public at 6:15PM.

Mr. Cahalane moved to exit non-public, Mr. Meisner seconded at roll call was taken: Mr. Meisner voted yes, Mr. Cahalane voted yes, and Mr. Fuller voted yes. The Board exited the non-public at 6:25 PM.

The Board re-entered the public session at 6:25 PM.

Mr. Cahalane moved to seal the minutes of the non-public session; Mr. Fuller seconded. A roll call vote was taken, Mr. Meisner voted yes, Mr. Cahalane voted yes, and Mr. Fuller voted yes.

Mr. Fuller motioned to adjourn; Mr. Meisner seconded motion passed. Meeting was adjourned at 6:30PM.

John Meisner

12/30/2019

Michael Cahalane

Charles Fuller