

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

November 19, 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

MINUTES AND WEEKLY MANIFEST:

Mr. Meisner made a motion to accept the regular minutes of November 12, 2019, Mr. Fuller seconded. All in favor.

Mr. Meisner made a motion to accept the work session minutes of November 11, 2019, Mr. Fuller seconded.
Mr. Meisner made a motion to accept the manifest of November 17-23 for \$27,997.35, Mr. Cahalane seconded, all in favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

December 4th 6:30 meeting with GWSD Board Chairman with Budget Committee.

PUBLIC COMMENT:

The Planning Board presented the Selectmen with the 2020-2029 Capital Improvement Plan.

ANNOUNCEMENTS:

The Selectmen's meeting will start at 4:00pm November 26th

There will be no Selectmen's meetings on December 24th and 31st

Mr. Meisner made a motion to accept the Assistance to Fire Fighters grant of \$85,619.04, Mr. Cahalane seconded, all in favor.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Meisner:

Mr. Meisner discussed The Lakes Region Humane Society Contract, the fees involved and the possibility of hiring an animal control officer.

Evans Bros. are currently working on Champion Hill Road to allow for better drainage.

He attended the continuing ambulance meetings in Freedom. Mr. Burbank brought up concerns with service from current ambulance service.

Mr. Cahalane:

Mr. Cahalane contacted Waste Management about a contract for preventive maintenance.

HEB follow up report on the groundwater testing around transfer station states there are no surprises. Permit for PFAS is good for five years.

Pellet stove alternatives are being explored as service and fees seem to be excessive. Mr. Burke will call distributor for more information on the pellet stove.

He asked about the progress of the Safety Committee concerns. Chris will check on pricing for entry way rug for Police Station and order. All nonactive alarm pull stations will be removed by Randy.

Mr. Cahalane asked about the cost effectiveness of the Police detail program, Mr. Burke will follow up.

He also attended a Broadband meeting.

Mr. Fuller:

Mr. Fuller made a motion to send out the Broadband letters, Mr. Meisner seconded. All in favor.

He is also working on a beaver trapping contract. He went around to check problem areas where the beavers are active.

Locks have been replaced at Transfer Station.

He is working on a power point presentation on the budget to be filmed for public.

New Business:

Old Business:

Selectmen all agreed upon the amendments to personnel policy.

Public Comment:

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

Selectman Meisner made a motion to enter into non-public, Selectman Cahalane seconded. Roll-call: Mike Cahalane-I John Meisner -I. Charles Fuller -I. Selectman Meisner called non-public 6:20pm. Selectman Meisner made a motion to leave nonpublic, seconded by Selectman Cahalane. Public session reconvened at 6:30pm.

Mr. Cahalane made a motion to seal the minutes, Mr. Fuller seconded, all in favor.

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

Adjourned: 6:30

11/26/2019

John Meisner

Date

Michael Cahalane

Chuck Fuller