

**Town of Effingham
Board of Selectmen**
Meeting Minutes and Public Hearing

February 18, 2020

Selectmen present: John Meisner
Michael Cahalane
Chuck Fuller

Minutes transcribed by: Christine Holbrook

The Regular meeting was called to order at 5:30

The Mail, Manifest, Signature Folder and items in Action Folder were reviewed.

Pledge of Allegiance

REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

Mr. Fuller made a motion to accept the regular minutes of February 12th Mr. Cahalane seconded. All in favor.

Mr. Fuller made a motion to accept the work session minutes of February 12th, Mr. Cahalane seconded.

Mr. Fuller made a motion to accept the non-public minutes of February 12^h, Mr. Cahalane seconded.

Mr. Meisner made a motion to accept the manifest in the amount of \$17,627.66 for February 16-22, 2020
Mr. Fuller seconded. All in favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

Non-public Wednesday, February 19th 4:30pm

ANNOUNCEMENTS:

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Meisner:

Mr. Meisner reviewed prices on ordering new signs.

Mr. Cahalane:

Mr. Fuller:

Mr. Fuller will order the frost heave signs.

Old Business:

Public Comment:

PUBLIC HEARING:

Called to order at 6:00 Pm

Article 34 Special Reserve Fund

To see if the Town shall vote to adopt the provisions of RSA 31:95-c to restrict 100% of Transfer Station user fees towards expenditures for the purpose of Capital Purchases of equipment, repairs, structures, infrastructure projects and site development. Such revenues and expenditures shall be accounted for in a Special Revenue Fund to be known as the Effingham Solid Waste Facilities Special Revenue Fund, separate from the general fund. Any surplus in said fund shall not be deemed part of the general fund accumulated surplus and shall be expended only after a vote by the legislative body to appropriate a specific amount from said fund for a specific purpose related to the purpose of the fund or source of the revenue. Majority vote required. The Budget Committee and Board of Selectmen recommend this article.

NON-PUBLIC IF NEEDED PER (RSA 91-A:3, II (e-l))
none

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

Adjourned: 6:08

John Meisner

Michael Cahalane

Chuck Fuller

02/25/2020

Date