

**Town of Effingham
Board of Selectmen**

June 2, 2020

Selectmen present: Michael Cahalane
Chuck Fuller
Tom Hart

Minutes transcribed by: Christine Holbrook

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

Meeting available to public via call-in teleconference.

The Regular meeting was called to order at 9:00 am

REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

Mr. Cahalane made a motion to accept the minutes of the May 26th meeting, Mr. Hart seconded, all in favor, Roll call: Tom Hart Aye, Chuck Fuller Aye, Michael Cahalane Aye

Mr. Cahalane made a motion to accept the May 27th minutes, Mr. Hart seconded, all in favor, Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye

Motion made by Mr. Cahalane to accept the non-public minutes of May 26th, Mr. Fuller seconded, all in favor, Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye

Motion made by Mr. Cahalane to accept the non-public minutes of May 27th, Mr. Fuller seconded, all in favor, Roll call: Tom Hart Aye, Chuck Fuller Aye, Michael Cahalane Aye

Mr. Cahalane made a motion to accept the work session minutes of May 27th, Mr. Fuller seconded, all in favor, Roll call: Tom Hart Aye, Chuck Fuller Aye, Michael Cahalane Aye

Motion made by Mr. Cahalane to accept the manifest in the amount of \$28,008.45, Mr. Hart seconded, all in favor, Roll call: Tom Hart Aye, Chuck Fuller Aye, Michael Cahalane Aye

PROPOSED WORK SESSIONS AND DISCUSSION:

Work Session June 8th 9:00 am

Public Hearing June 23, 2020 11:00 am

Board of Selectmen's meeting change to June 16th at 5:00 pm (this week only)

Mr. Cahalane will be attending a mediation with Town Attorney June 16th 10:00 am concerning a land use issue.

ANNOUNCEMENTS:

Camp Marist has cancelled summer activities

GREEN MOUNTAIN ROAD PAVING BIDS:

BIDS ARE FOR THREE MILES OF SURFACE COAT ON GREEN MOUNTAIN ROAD.

GMI Paving Specialists	Laconia
\$169,844.00	certificate of liability included

Bryant Paving	Meredith
\$193,983.24	certificate of liability included

R&D Paving	Franklin
\$190,344.00	certificate of liability included

The bids have been opened and will be reviewed at a later work-session

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Cahalane:

Mr. Cahalane reviewed the abatements for several properties and found it necessary to speak with the assessor to review the process. Mr. Fuller explained Avitar is not entering premises during the virus so all assessments are from the outside only. Mr. Hart will take time to review the recommendations. Mr. Cahalane would like to see building permits submitted weekly in folder for Selectmen. He also requested that when ZEO contacts Town Attorney to be cc on emails, and would like to receive notices of violation as well. A solution to a lot with a septic system issue will be merged with another lot to make installation legal.

An Avitar Assessing Internet Kiosk is being reviewed.

The shadow boxes for the Boston Cane is being constructed A suggestion was received to use the oldest voter on record to receive the cane. More information needed to move forward with this idea.

A recent 91-A request was determined by the Town Attorney, Matt Serge, the Town is not required to provide a Vaughn index.

Mr. Fuller:

Mr. Fuller thanks Action Ambulance for caring for residents during pandemic and the recent co-vid report during a recent telephone conversation.

He is monitoring the costs and revenue associated with accepting bulky waste and reports an approximate offset of 51%.

Stogen Heating will be asked to submit a proposal for heating and air conditioning for municipal building. Mr. Cahalane added the maintenance costs for the present system are unpractical as they exceeded \$9,000.00 over the last six years. There should be secondary markets for the pellet boiler.

The library has been contacted by a library museum organization about a grant that is available for tech upgrades due to the virus.

He continues to review the phone system and internet upgrades needed to bring better service to municipal building. He finds that most upgrades will increase costs up to \$125.00 per month.

Mr. Hart:

Mr. Hart continues to work with Waste Management on the maintenance of compactors at transfer station.

Town Administrator Brain Burke:

Mr. Burke continues to research payroll companies that are willing to do retirement system. He reports he has submitted the forms for GOFERR funding on June 1, 2020. This allows the Town to be partially refunded for additional costs incurred because of the pandemic. Some of these costs include PPE, wellness checks by Fire Dept., and possibly upgrades made to accommodate service to the public. So far, the amount is about \$9,000.00, the maximum allotment is \$35,250.00 by end of year. Elections may qualify to comply with virus needs in the future.

The postage meter is up and running to serve the Town offices.

A QuickBooks consultant will be in next week.

Fire Dept Report:

Chief Randy Burbank reports the weekly welfare checks are continuing.

Action Ambulance is invited to attend the upcoming auto extrication training, date to be announced.

The Fire Dept needs its email updated to the effinghamnh format

Repairs are needed at main fire station.

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

Selectman Cahalane made a motion to enter into non-public, Selectman Hart seconded. Roll-call: Mike Cahalane-Aye Tom Hart-Aye and Chuck Fuller-Aye. Selectman Cahalane called non-public @ 11:43am. Selectman Fuller made a motion to leave nonpublic, seconded by Selectman Cahalane. Roll call: Tom Hart Aye, Chuck Fuller Aye, Michael Cahalane Aye

Public session reconvened at 12:15 am.

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

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

Adjourned: 12:16

Michael Cahalane

6/9/2020
date

Charles Fuller

Thomas Hart