## Town of Effingham Board of Selectmen Meeting Minutes

December 30, 2019 Meeting called to order 5:00 PM

Selectmen Present: Michael Cahalane

Charles Fuller

Minutes transcribed by Brian Burke

## **MINUTES**

Mr. Fuller made a motion to approve the December 23, 2019 minutes; Mr. Cahalane seconded motion passed

## **MANIFEST**

Mr. Fuller made a motion to approve the manifest of \$63,180.07; Mr. Cahalane seconded motion passed.

## **NEW BUSINESS**

Chuck Fuller

- Selectmen received a request from Effingham Preservation Society to close Town House Road Saturday June 20, 2020 for the 5<sup>th</sup> annual Street Fair. Closure will be from 7:00 AM to 3:00 PM. Mr. Fuller motioned to grant the request, Mr. Cahalane seconded, motion passed. Town Administrator will advise the Preservation Society.
- 2. TA presented a list of items that have been contracted in 2019 and need to be carried over to 2020. The carryover document is attached to these minutes. The carryover was for a total of \$402,137.62. Mr. Cahalane moved to carryover the funds; Mr. Fuller seconded: motion carried. Both Mr. Cahalane and Mr. Fuller signed the document.
- 3. Mark Bussiere requested guidance on where politicians can politic at the Transfer Station. He indicated that in the past they were allowed at the exit of the Transfer Station and that worked. Mr. Fuller moved and Mr. Cahalane seconded to continue with putting them at the exit as that did not appear to disrupt the Transfer Station and was the safest of the locations. Motion passed.

| Mr. Fuller motioned to adjourn; Mr. Cahalane seconded motion pas 5:35PM. | d. Meeting was adjourned at |  |
|--|-----------------------------|--|
|  | 01/07/2020                  |  |
| John Meisner   | Date                        |  |
| Michael Cahalane   |                             |  |
|  |                             |  |