

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

**February 12, 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. Meisner made a motion to accept the regular minutes of February 4<sup>th</sup> as amended, Danley Demolition to Penial Environmental, Mr. Cahalane seconded. All in favor.

Mr. Meisner made a motion to accept the work session minutes of February 4<sup>th</sup>, Mr. Cahalane seconded.

Mr. Meisner made a motion to accept the work session minutes of February 10<sup>th</sup>, Mr. Cahalane seconded.

Mr. Meisner made a motion to accept the manifest in the amount of \$207,368.38 for February 9-15, 2020  
Mr. Cahalane seconded. All in favor.

**PROPOSED WORK SESSIONS AND DISCUSSION:**

Non-public Tuesday February 18<sup>th</sup> 4 pm

Work Session Tuesday, February 18<sup>th</sup> 4:30pm

Work session Friday, February 14<sup>th</sup> 3:00pm

Non-public Wednesday, February 19<sup>th</sup> 4:30pm

**ANNOUNCEMENTS:**

There will be a Public Hearing set for Tuesday, no earlier than 6:00pm February 18<sup>th</sup> on Effingham Solid Waste Facilities Special Revenue Fund.

**Hansen Bridge LLC was chosen for the Snow Road bridge Project as the lowest responsible bidder. Contingent upon the execution of a Change Order to modify the project specifications. Which results in a modified contract award within the Town's budget and subject to passage of the Town Warrant Article.**

**SELECTMEN'S COMMENTS AND REPORTS:**

**Mr. Meisner:**

Mr. Meisner reported a great day at the polls and thanked everyone for their participation.

**Mr. Cahalane:**

Mr. Cahalane has been in touch with Avitar about the upcoming revaluation process.

Edits on warrant article titles were made with Mr. Fuller.

**Mr. Fuller:**

Mr. Fuller reported security on email links on Town website had been identified and is being taken care of.

**Old Business:**

**Public Comment:**

Steve Regal asked on the progress of hiring Police Chief.  
The Board explained it is still in progress.

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

Selectman Cahalane made a motion to enter into non-public, Selectman Meisner seconded. Roll-call: Mike Cahalane-I John Meisner -I and Chuck Fuller-I. Selectman Cahalane called non-public @ 6:25pm. Selectman Meisner made a motion to leave nonpublic, seconded by Selectman Cahalane. Public session reconvened at 8:15

Motion made by Mr. Fuller to seal minutes, Mr. Cahalane seconded, all in favor.

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

Adjourned: 8:15

---

John Meisner

---

Michael Cahalane

---

Chuck Fuller

02/18/2020

Date