## **TOWN OF EFFINGHAM**

## BOARD OF SELECTMEN NON-PUBLIC MEETING MINUTES

Apr	il 2	21.	20	)2(	J
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Selectmen present: Thomas Hart

Michael Cahalane Chuck Fuller

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

Transcribed by: Christine Holbrook

Others present: Brian Burke, Gwen English

Entered nonpublic session at 1:00

RSA 91-A:3, II (1).

Selectmen met to discuss several legal issues.

- 1. How to establish a trust fund for a check donated to Ian MacMillan for police service by a resident.
- 2. Attorney Segar on a 91A request
- 3. Pending bankruptcy payments(670 Town House Road)
- 4. Green Mountain Treatment Center relationship with Town sharing EMS cost. Fire dept and Police dept to provide logs for past two years on activity at the facility.
- 5. Schedule a conference call with Town Attorney Matt Serge.

All in agreement, Roll call: Mr. Cahalane Aye, Mr. Fuller: Aye, Mr. Hart: Aye

Motion to leave non- public by Mr. Cahalane, seconded by Mr. Fuller, all in favor.

Adjourned at 2:35

	4/28/2020
Michael Cahalane	date
Mr. Fuller	
Thomas Hart	