

**Town of Effingham
Board of Selectmen**

May 26, 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

REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

The minutes and manifest will be reviewed and approved at another Board of Selectmen's meeting on Wednesday May 27th due to Memorial Day and technical difficulties.

PROPOSED WORK SESSIONS AND DISCUSSION:

ANNOUNCEMENTS:

Public Hearing set for June 23, 2020 at 11:00 am to discuss the USDA Grant for Snow Road Bridge.
A hearing must be held before receiving the USDA grant funds which will basically pay for the project.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Cahalane:

Mr. Cahalane will reach out to DES subsurface bureau about a recent permit to be issued.

Mr. Fuller:

Mr. Fuller will review records from Waste Management to assess income from construction and demolition materials.

The Board signed the sixth-grade promotion certificates and made a video for the students as they will not be able to attend due to the virus. Congratulations to all!

It was decided the switch to Consolidated would be too high for the Library so other options are being sought with Spectrum.

Mr. Fuller was pleased to announce the plant sale at the Effingham Preservation Society yielded over \$1000.00 toward the Historic Restoration Building Project. He thanks all for their participation.

Mr. Hart:

Mr. Hart reported the new General Assistance Administrator has taken over. Necessary items from outgoing administrator have been transferred into her possession.

Town Administrator Brain Burke:

Mr. Burke inquired on how to account for the Pine River Road culvert emergency. Mr. Cahalane suggested tracking expenses separately as there will be ongoing work in the future.

Friday is the deadline for the FEMA/CARE reimbursement submissions.

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

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 @ 9:56am. Selectman Fuller made a motion to leave nonpublic, seconded by Selectman Cahalane. Public session reconvened at 11:08 am.

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

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

Adjourned: 11:08

Michael Cahalane

6/2/2020
date

Charles Fuller

Thomas Hart