

Town of Effingham Board of Selectmen

September 22, 2020

Selectmen present: Michael Cahalane
Chuck Fuller
Tom Hart

Minutes transcribed by Christine Holbrook
Roll call: Tom Hart Aye, Chuck Fuller Aye, Michael Cahalane Aye
Meeting available to public via call-in teleconference.
The Regular meeting was called to order at 9:01 AM

REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

Mr. Cahalane made a motion to accept the regular minutes of September 15, Mr. Fuller seconded with amendment to last paragraph under Mr. Cahalane: remove within 90 days, also add, "see attached letter", all in favor. Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye
The Public Hearing minutes of September 15th were approved unanimously.
The work session minutes of September 15th were approved unanimously.
Mr. Cahalane made a motion to accept the manifest in the amount of \$38,797.66, Mr. Hart seconded.
Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye

PROPOSED WORK SESSIONS AND DISCUSSION:

Work session following regular meeting September 29th, phone call with Avitar at 1:00 pm
Nonpublic for September 29th 8am
Budget Committee meeting September 28th at 6:00 pm
October 13 Budget Committee reviews begin

ANNOUNCEMENTS:

Amy Matheson has been approved unanimously by the Board as a member of the Effingham Fire department.
Mr. Hart was appointed as representative of the Board to the Joint Loss Committee.
The Library has a conditional offer active for a new Library Director.
Winter Plowing Contract bids due in by 5:00 pm September 28th, 5:00 pm, the bids will be read September 29th at the BOS meeting.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Cahalane:

Mr. Cahalane stated the five properties auctioned at the September 12th auction deeds have been signed. Map 204- Lot004, M406-L043, M404-L046, M101-L054, M101-L049.
The Board has adopted RSA 31:05 Indemnification for Negligence.
Topics for discussion at next work session include, possible amendments to Transfer Station policy for oil collection fees, review policy on background checks, personnel policy, and vacation time, Avitar conference at 1:00 pm.
Transfer Station applications have been received.
EverSource taxation costs on assessing contract need to be budgeted.

Mr. Fuller:

Mr. Fuller discussed the salt contract with Morton Salt for the coming season.

The pellet boiler disposal/ trade in options are being explored.
He will follow up with the heating contractor Strogens, for a start date.

Mr. Hart:

Mr. Hart reported the issue at 10 Green Mountain Road has not been resolved. Mr. Cahalane will follow up with Evans Bros.

A discussion ensued on payment of poll workers and the requirements that need to be filed in office. It was decided that going forward all poll workers will need to fill out an I-9 Form and W-4 per government regulations.

He reminded residents the office will not be reopening as long as the pandemic continues. All services can be fulfilled through a phone call to make an appointment or emails.

He stated \$515,739.11 are delinquent in taxes this week.

Town Administrator Brian Burke:

Mr. Burke stated the Trustees of the Trust Funds will be issuing a check for the new police cruiser on September 22 at their meeting. Mr. Chalane is requesting a breakdown of equipment and installation costs in the new cruiser for budgeting.

ZEO weekly report received

Recess called at 10:15, reconvened at 10:20 Mr. Cahalane made the motion and Mr. Hart seconded.

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

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

Selectman Cahalane made a motion to enter a non-public session at 10:28, Selectman Hart seconded. Roll call: Mike Cahalane-Aye Tom Hart-Aye and Chuck Fuller-Aye. Selectman Fuller made a motion to leave nonpublic, seconded by Selectman Cahalane. Public session reconvened at 10:58 am.

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

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

Adjourned 11:00

September 29, 2020

Michael Cahalane

Date

Charles Fuller

Thomas Hart

