

**Town of Effingham
Board of Selectmen**

April 28, 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:

Mr. Cahalane made a motion to accept the regular and work session minutes of April 21st. Mr. Hart

seconded. All in favor. Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye

The all four non-public minutes were accepted Unanimously. Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye

Mr. Cahalane made a motion to accept the manifest in the amount of \$20,129.07 for April 12-18

Mr. Fuller seconded. All in favor. Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye

PROPOSED WORK SESSIONS AND DISCUSSION:

Wednesday, April 29th 9am to review RFQ for Baily Road

ANNOUNCEMENTS:

A Reminder that Facebook is not the regular Town website. For official information please refer to www.effinghamnh.net or call the office at 539-7770.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Cahalane:

Mr. Cahalane reported that two calls have been made about the tree on Drake Road and waiting on a call back from Lewis Tree Service.

He is continuing his efforts with DES to obtain a new grant for the Pine River Road culvert. The Pine River Road culvert needs to be replaced.

A plan to restart accepting demo materials at Transfer Station is being discussed. Money exchange is of concern as safety of the attendants is priority.

He reported a total of 150 blue bags were picked up during the April roadside cleanup. 350 pounds of glass was also recycled.

The payment to Ossipee Recreation Department is being discussed with Ossipee Town Administrator. He will be meeting with their Board to review options.

Town Attorney Matt Serge is handling the ongoing 91A requests with residents' attorney concerning the contractor bond in 2018.

Mr. Fuller:

Mr. Fuller stated the beavers have been very active in various locations and recommends placing steel grates to block culverts from further infestations.

The report for asbestos has been received for the town owned property at 33 Old Pound Road. The cost to remove the asbestos is approximately \$10,000.00. The Board will seek other estimates for removal.

The Board has received eight responses to the Baily Road culvert RFQ which will be reviewed at a work session.

There will be a budget review for worst case scenario for Town due to the pandemic.

The email system is being updated for town employees where each individual may have their own email.

Huntress Bridge needs sand removal, Fire Chief Burbank will see if the Fire Dept can clean it up with hoses.

Mr. Hart:

Mr. Hart is in process of filling the position of General Assistance Officer. The present G.A would like a letter outlining a training process and payment method for training new person on a consulting basis.

The water heater switch has been found to be the problem at Transfer Station and will be replaced. He also met with Waste Management conducting maintenance on the compactors. The representative informed him only recommended oil should be used and will return to give it a proper oil change. The report and recommendations will be emailed upon completion.

The office phone lines have been constantly busy as most business is being conducted via phone and email due to virus. He suggested the phone system be updated to receive better service to the residents.

Public Comment:

Fire Chief Randy Burbank Reporting:

Chief Burbank presented the Board with a new draft of the fire alarm and inspection ordinance for review. He attended a FEMA webinar concerning the virus. Paperwork for FEMA reimbursement for expenses incurred to Town due the virus is due May 15th.

Town Clerk Deanna Amaral Reporting:

Secretary Gardiner is preparing for a worst-case scenario for elections later in the year. There will be funds available to cover additional costs due to the virus. The elections are to be held in the municipal building at 68 School Street.

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-I Tom Hart-I and Chuck Fuller-I. Selectman Cahalane called non-public @ 11:25am. Selectman Fuller made a motion to leave nonpublic, seconded by Selectman Cahalane. Public session reconvened at 11:45am.

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: 11:45

Michael Cahalane

5/5/2020
date

Charles Fuller

Thomas Hart