

**Town of Effingham
Board of Selectmen**

June 16, 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 5:00PM

REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

Mr. Fuller made a motion to accept the work session minutes of June 8th Mr. Hart seconded. All in favor.

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

Mr. Fuller made a motion to accept the regular minutes of June 9th, Mr. Hart seconded as amended, all in favor. Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye

Mr. Hart made a motion to accept the manifest in the amount of \$24,101.86, Mr. Fuller seconded. Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye

PROPOSED WORK SESSIONS AND DISCUSSION:

Wednesday June 17th at 9AM

ANNOUNCEMENTS:

The loons are nesting on Province lake, please keep your distance if you see them.

Elm Street Bridge will be closed for A minimum of two weeks for repairs beginning July 6th, watch for signs and detours. RCH will be crack sealing the third week of June on Town House Road and other needed spots.

The Household Hazardous Waste Collection in Ossipee has been cancelled, an alternate location is being sought.

The Green Mountain Paving project has been awarded to R&D Paving. R&D was the only bidder that provided the correct information in their bid concerning tonnage therefore even as the second lowest bidder they will be given the project. The winning bid is \$190,344.00. The Board thanks Bryant Paving and GMI Asphalt for their bids. Mr. Fuller made a motion to award the bid to R&D Paving, Mr. Hart seconded, all in favor. Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Cahalane:

Mr. Cahalane stated there will be spot grading and culvert clean outs going on at the end of the month.

The Town is behind on the May payment of \$283,000 to GWRSD and June payment is due as well. The Board will speak with Mr. Burke about the numbers and the ability to make a payment at this time.

The timeframe for the building reopening to public will be addressed at the end of the month to have time to see the current trends of the virus. The Board is agreement with this timeline for reopening meetings to the public as well.

The building at 33 Old Pound Road will be demolished June 27th.

Mr. Fuller:

Mr. Fuller added the Library has started curb side pick-up; residents may use the website to order books.

Mr. Fuller would like to thank Jen Van Cor, David Lynch and Grace Fuller for the diligent work in writing grants for the Historical Town Hall Building. Mr. Fuller, himself, also plays an integral part in the process.

He met with Stroger Heating to assess the heating needs for municipal building, a quote for mini split units will be sent.

Due to the Covid virus, the GOEFFER program has a 50 million dollar grant the NH Governor is proposing to be used to update broadband in NH, Carrol County included. The residents in Effingham are needed to complete a survey to access the bandwidths around town. More information will be coming.

Mr. Hart:

Mr. Hart stated that Waste Management has completed the needed maintenance at the transfer station. The company has also been notified to not travel on Champion Hill Road. He reported the speed sign set up on School Street had successfully slowed down the speeds to 30mph. On other occasions the sign had detected speeds of 60 mph in front of the municipal building.

Face shields are needed for the employees at the transfer station.

Town Administrator Brain Burke:

Mr. Burke reported damage to the ceiling tiles in the back building due to a possible leak.

The printer in Town Clerk's office will be replaced with a refurbished unit and replacement rolls provided at \$175.00.

Payroll is being researched and the costs associated with the change. The current amount is \$2,572.00 yearly by Trivantis.

NON-PUBLIC IF NEEDED PER (RSA 91-A:3, II (1))

Selectman Cahalane made a motion to enter into non-public session, Selectman Hart seconded. Roll-call: Mike Cahalane-Aye Tom Hart-Aye and Chuck Fuller-Aye. Selectman Cahalane called non-public @ 6:51 pm. Selectman Fuller made a motion to leave nonpublic, seconded by Selectman Cahalane. Public session reconvened at 7:28.

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: 7:28

Michael Cahalane

6/23/2020

date

Charles Fuller

Thomas Hart

