

**Town of Effingham  
Board of Selectmen  
Meeting Minutes**

**January 14, 2020, 2019**

Selectmen present: John Meisner  
Michael Cahalane  
Chuck Fuller

Minutes transcribed by: Christine Holbrook

The Regular meeting was called to order at 4:00

The Mail, Manifest, Signature Folder and items in Action Folder were reviewed and read to public.

Pledge of Allegiance

**REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:**

Mr. Meisner made a motion to accept the regular minutes of January 7<sup>th</sup> Mr. Cahalane seconded. All in favor.

Mr. Meisner made a motion to accept the December 31<sup>st</sup> manifest to close 2019 in the amount of \$8,154.42, as well as the regular manifest for January 12-18, 2020 for \$63,142.37, Mr. Fuller seconded. All in favor.

**PROPOSED WORK SESSIONS AND DISCUSSION:**

**Work Session Monday January 20<sup>th</sup> at 4:30**

**ANNOUNCEMENTS:**

**The Selectmen's meeting will be held on Wednesday February 12<sup>th</sup>, 5pm because of Presidential Primary February 11<sup>th</sup>.**

**There will be a Public Hearing set for Tuesday, no earlier than 6:00 February 18<sup>th</sup> on Effingham Solid Waste Facilities Special Revenue Fund.**

**SELECTMEN'S COMMENTS AND REPORTS:**

**Mr. Meisner:**

Mr. Meisner offered condolences to the family of Geneva Thompson who passed away recently. Mrs. Thompson was active in the community serving as a Selectperson, librarian and volunteering in many capacities.

**Mr. Cahalane:**

Mr. Cahalane stated the Winter and Inclement Weather Policy is available on Town Website.

There will be a pre-bid on site at Snow Road bridge January 21<sup>st</sup>.

The oil collection grant has been approved.

**Mr. Fuller:**

Mr. Fuller announced the Preservation Society has donated \$800.00 for the Christopher Williams Contract fee.

The Selectmen would like to meet with prospective Dog Officer to discuss how to move forward.

Mr. Fuller is working on an informational power point on the new tech in the police cruisers and how it will benefit residents.

The power point on taxes is now on town website.

He also reminded everyone that the first Historical Town Hall Meeting will be Wednesday, January 15<sup>th</sup> at 6:30.

**New Business:**

Selectmen initialed signature pages for participating towns involved with the new ambulance contract.

Selectmen signed the HEB Landfill Monitoring Contract.

Brian Burke reported an agreement between Ossipee and Effingham is being drawn up to reciprocate Town Clerk services if a need arose. The Board agreed.

**Public Comment:**

Steve Regal asked about the progress of hiring the new police chief. Mr. Burke answered the candidate has been given a condition of employment. Certain criteria must be met including background, polygraph, physical and medical tests.

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

Selectman Meisner made a motion to enter into non-public, Selectman Cahalane seconded. Roll-call:

Mike Cahalane-I John Meisner -I and Chuck Fuller-I. Selectman Meisner called non-public @ 5:02pm.

Selectman Meisner made a motion to leave nonpublic, seconded by Selectman Cahalane. Public session began at 5:26.

Motion made by Mr. Fuller to seal minutes, Mr. Cahalane seconded, all in favor.

Mr. Meisner made a motion to adjourn, Mr. Cahalane seconded.

Adjourned 5:37

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Michael Cahalane

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Charles Fuller

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John Meisner

01/21/2020

Date