

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

February 25, 2020

Selectmen present: John Meisner
Michael Cahalane
Chuck Fuller

Minutes transcribed by: Christine Holbrook
The Regular meeting was called to order at 5:30
Pledge of Allegiance

REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

Mr. Meisner made a motion to accept the regular and Public Hearing minutes of February 18th. Mr. Cahalane seconded. All in favor.
Mr. Meisner made a motion to accept the work session minutes of February 18th, Mr. Fuller seconded.
Mr. Meisner made a motion to accept the non-public minutes of February 19^h, Mr. Fuller seconded.
Mr. Meisner made a motion to accept the non-public minutes of February 24th, Mr. Cahalane seconded.
Mr. Meisner made a motion to accept the manifest in the amount of \$17,911.80 for February 23-29, 2020
Mr. Cahalane seconded. All in favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

Wednesday March 11th 4:30 work session, 5:30 Board of Selectmen's meeting.

ANNOUNCEMENTS:

Deanna Amaral swore in our new Police Chief Ryan Yeaton, Chief Yeaton looks forward to working with Ian MacMillan as he shows him around and getting to know the town. He will begin duties March 1st. Welcome Chief Yeaton!

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Meisner:

Mr. Meisner announced scholarships for Camp Marist are available to Effingham children in the Town Offices but must be returned to camp Marist by April 20th.
He spoke with a resident on Pine River Road who had markers taken down by plow.
He is preparing for Town Meeting

Mr. Cahalane:

Mr. Cahalane is awaiting response from the USDA grants.
He is preparing for Town Meeting.

Mr. Fuller:

Mr. Fuller has submitted three new grants for the Historic Town Hall Project.
He stated the Transfer Station Policy needs to be updated. We are still hiring a Transfer Station Attendant; applications will be accepted till position is filled.
Roads will be posted in town when State starts posting.

Old Business:

Public Comment:

Chief Randy Burbank reported the new air packs have arrived purchased with \$90,000.00 grant, there is \$5,000.00 left that was used to purchase a thermal imager.

Channel 13 news out of Portland, Maine had donated a 2004 Ford four-wheel drive van to the Fire Department. Chief Burbank would like to use it as a command center. Mr. Cahalane made a motion to accept the vehicle as described by Chief Burbank, Mr. Meisner seconded, all in favor.

Town Administrator Brian Burke reported letters have gone out to residents for GWRSD student verification in effort to bring records up to date. It costs the town about \$14,000.00 for each child to attend school.

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

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 @ 6:00pm. Selectman Cahalane made a motion to leave nonpublic, seconded by Selectman Fuller. Public session reconvened at 6:51.

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

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

Adjourned: 6:52

John Meisner

Michael Cahalane

Chuck Fuller

03/03/2020

Date