

**Town of Effingham
Board of Selectmen**

July 7, 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 9:00

REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

Mr. Cahalane made a motion to accept the regular minutes of June 30th, Mr. Hart seconded with correction under Administrator comments; Supervisors of the Checklist bought a new printer not a computer. all in favor. Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye
Mr. Cahalane made a motion to accept the manifest in the amount of \$35,979.15 Mr. Fuller seconded.
Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye

PROPOSED WORK SESSIONS AND DISCUSSION:

Work Session Monday, July 13th 9:00 am

July 14th at 5:00 pm public hearing outside to accept donations to Town, rain date July 15 at 5:00 pm

July 21st at 5:00 pm public hearing outside to accept false alarm ordinance, inspection policy and increase in Woodland Cemetery plot fees. Rain date July 22nd.

ANNOUNCEMENTS:

Elm Street bridge is closed for repairs

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Cahalane:

Mr. Cahalane reported the ZEO sent in monthly report as well as the Police and Fire Department reports. He reported siding at the Fire Station needs repair. Town owned property auction date to be scheduled with Schofield, tentatively for August 22nd or 29th.
ZEO Rebecca Boyden will be given a list of junk yards to visit.
Evans Bros. will be cleaning ditching materials and preparing for the paving of Green Mountain Road in early August. Culverts on Moody Road are being replaced.

Mr. Fuller:

Mr. Fuller reported Chief Burbank will be picking up their new computer for Fire Department this week. Hazardous Waste continues to be worked on as insurances have to be met.
Drake Road has been graded. He reminded drivers that there is a 6-ton weight limit on that bridge to keep in mind for detours on Elm Street Bridge closure. At this time Sergeant MacMillan noted speed issues on Green Mountain Road and loose gravel from the recent culvert installation. Speed need to be kept in check with all the road work going on.

Mr. Hart:

Mr. Hart continues with his work on finding a recipient for the Boston Post Cane.

Town Administrator Brain Burke:

White Horse is requesting the funds promised at Town meeting. Mr. Cahalane stated the approved non-profits should be paid but must have a written request from the organization.

Mr. Burke is requesting proper documentation from Chief Burbank to properly process new hires at Fire Department. The Town should have verification of applications on file at the Fire department. He explained the process of dispersing stipends for first responders and the information needed to process the paperwork that must be submitted to State.

Applications received for the Administrator's position will be held and reviewed next week.

10:45 15-minute recess called by Mr. Cahalane

Roll-call: Mike Cahalane-Aye Tom Hart-Aye and Chuck Fuller-Aye.

11:00 am entered a work session

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

Selectman Cahalane made a motion to enter into non-public, Selectman Hart seconded. Roll-call: Mike Cahalane-Aye Tom Hart-Aye and Chuck Fuller-Aye. Selectman Cahalane called non-public @ 11:45am. Selectman Fuller made a motion to leave nonpublic, seconded by Selectman Cahalane. Public session reconvened at 12:16 pm.

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

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

Michael Cahalane

7/14/2020

Date

Charles Fuller

Thomas Hart