

**Town of Effingham
Board of Selectmen**

May 27, 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 1:00

REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:

Mr. Cahalane made a motion to accept the work session minutes of May 22nd Mr. Hart seconded. All in favor. Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye

Mr. Cahalane made a motion to accept the regular minutes of May 19th, Mr. Hart seconded as amended, 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 \$32,989.76, Mr. Fuller seconded.

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

PROPOSED WORK SESSIONS AND DISCUSSION:

ANNOUNCEMENTS:

Bids for Green Mountain Road Paving will be opened not before 10:00 June 2nd (not 5:00 pm as previously stated) and are due no later than 2:00 pm Monday June 1st.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Cahalane:

Mr. Cahalane commented on DES requirements for back loading for septic systems. The lots in question will have to be merged and be filed accordingly. He is reaching out to the DES Subsurface Bureau about another septic system and will consult with Town Attorney on the matter.

He is recommending ZEO Rebecca Boyden restart physical office hours soon and be available for the June 2nd meeting at 5:30 to catch up with the Board.

Mr. Fuller:

Mr. Hart:

Town Administrator Brain Burke:

Mr. Burke presented the Board with a revised quote for the live feed for meetings to be brought to the public. He found that a cheaper camera and tripod could be used and a used laptop as well, bringing the estimate from \$2,920.00 to \$798.00. The existing microphones the Town already has should suffice. However, all these things are irrelevant without proper upgrades to internet. The phone systems are still being explored. He has reached out to two payroll companies for more prices and services available.

He shared a daily Incident Command Sit Rep with Board which reports on the impact of Covid-19.

Better communication is needed with department heads to receive information and distribute items.

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

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 @ 2:10 pm. Selectman Fuller made a motion to leave nonpublic, seconded by Selectman Cahalane. Public session reconvened at 3:08 am.

Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye
Mr. Cahalane made a motion to seal all minutes, Mr. Hart seconded all in favor.

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: 5:08

Michael Cahalane

6/2/2020
date

Charles Fuller

Thomas Hart