

**TOWN OF EFFINGHAM**  
**BOARD OF SELECTMEN**  
**NON-PUBLIC MEETING MINUTES**

July 23, 2019

Selectmen present: John Meisner  
Michael Cahalane  
Chuck Fuller

Transcribed by: Claudia Lamphier

Motion made by John Meisner to enter non-public, seconded by Mike Cahalane.

Entered nonpublic session at 7:00

RSA 91-A:3, II (a).

Selectmen met with Claudia Lamphier to discuss her upcoming retirement. The last formal day of employment is agreed on to be September 30, 2019. She will be using earned hours and worked hours until then, noting that she will be decreasing the number of hours worked onsite as the weeks go on but will stay available by laptop and phone to provide assistance when away from the office.

Motion made by Michael Cahalane not to seal the minutes, John Meisner seconded, all in favor.

Motion to leave non-public at 7:15 by Mr. Meisner, seconded by Mr. Cahalane, all in favor.

7/30/19

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Michael Cahalane

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Date

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Charles Fuller

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John Meisner