

**Town of Effingham
Board of Selectmen**

June 23, 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 non-public minutes of June 16th, 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 June 16th, 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 work session minutes of June 17th, 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 non-public minutes of June 17th, 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 manifest in the amount of \$291,191.57, Mr. Fuller seconded.

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

PROPOSED WORK SESSIONS AND DISCUSSION:

July 7th at 11:00 am teleconference with Avitar and DRA

ANNOUNCEMENTS:

Transfer Station will be closed July 4th

The Selectmen's office will be closed July 3rd

The Tax Collector/Town Clerk's Office will be closed July 2nd and 3rd but will be open Wednesday July 1st.

An alternate location is being sought for the Household Hazardous Waste Day as Ossipee has opted out this year due to the virus.

Elm Street bridge will be closed beginning July 6th.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Cahalane:

Mr. Cahalane stated a notice of a Major Site Plan Review has been received from the Planning Board for aggregate extraction on a parcel on Elm Street and the end of Duncan Lake Road in Ossipee. Tax Map 413-138.

Also, an application for a 3-lot subdivision and a Special Use Permit for Whitaker and Fadden on Jack Russell Road, Tax Map 408-45. A meeting will be held July 2nd, 6:15 pm.

He will follow up with town attorney on deeds and donations made to Town for compliance.

Mr. Fuller:

Mr. Fuller is putting the final touches on the LCHIP \$165,000.00 matching grant.

Mr. Hart:

Mr. Hart is seeking the oldest resident in Effingham to receive the Boston Post Cane. Please send candidates names to the Selectmen's office.

He attended the extraction training held at the Fire Station June 20th and praised the professional staff of our Fire Dept. Another training, with public invited, is planned in October.

The GWRSD abatement request is being reviewed.

Town Administrator Brain Burke:

Mr. Burke stated he will be out of office July 8th and 9th.

The new postage meter is now in use with \$500.00 loaded on the account. A tech will be in to add individual department accounts for easy record keeping of postage.

Tax Collector Reporting:

Deanna Amaral stated the Impending Deed Letters will be going out July 24th. August 28th is the Deed Execution date for property taxes overdue from 2017.

Preparations for the State Primary Election on September 8th are under way. An outdoor tent with heat has been reserved.

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

None at this time

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

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

Adjourned: 10:34 am

Michael Cahalane

6/30/2020

date

Charles Fuller

Thomas Hart

