

## **Town of Effingham Board of Selectmen**

August 18, 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 AM

### **REVIEW AND APPROVE MINUTES AND WEEKLY MANIFEST:**

Mr. Cahalane made a motion to accept the regular minutes of August 11<sup>th</sup>, Mr. Hart seconded, all in favor.

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

A motion was made by Mr. Cahalane to accept both non-public minutes of August 11, Mr. Fuller seconded, all in favor.

A motion was made by Mr. Cahalane to accept the non-public minutes of August 12<sup>th</sup>, Mr. Fuller seconded, all in favor.

Mr. Cahalane made a motion to accept the work session minutes of August 12<sup>th</sup>, Mr. Fuller seconded, all in favor.

Mr. Cahalane made a motion to accept the manifest in the amount of \$390,404.88, \$344,959.00 going to GWRSD, Mr. Hart seconded. Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye

### **PROPOSED WORK SESSIONS AND DISCUSSION:**

#### **ANNOUNCEMENTS:**

*Work on Green Mountain Road continues. Expect work to continue through the end of the month. The road will remain open to one lane traffic. Paving of Elm Street Bridge and Pine River Road culvert to follow.*

### **SELECTMEN'S COMMENTS AND REPORTS:**

#### **Mr. Cahalane:**

Mr. Cahalane stated Action Ambulance has submitted their activity report and will be available on the Town website. A purchase and sales agreement has been received from an abutter for a land locked town owned property.

An agreement for DES Water Pollution Control Revolving Loan Fund Program has been received for drainage Improvement Analysis for Baily Road. *Mr. Cahalane made a motion to sign the document after reviewing, Mr. Fuller seconded, all in favor.*

#### **Mr. Fuller:**

Mr. Fuller reported beaver activity at Snow Road Bridge and a trapper will be sent out.

A letter was received from a resident with concern of overgrowth of shrubbery at the Library. The Board agreed to clean up the shrubbery.

Mr. Fuller attended a Preservation Society meeting where they inquired about non-profits located in Town having a link on the Town website. He also reported the aluminum can collection drive for the Historic Town Hall project has netted \$485.00 and removed the material from the transfer station tipping fees as well.

The issues that arose the first day of the Green Mountain paving has been resolved with flaggers and signs in place. Grading is needed on Hutchins Pond Road as residents are using it more as a short cut due to work on Elm Street Bridge.

**Mr. Hart:**

Mr. Hart is following up on homeowner insurance savings with changes to Fire Department. He will follow up with Cemetery Trustee Lenny Espie about hydroseeding at Woodland Cemetery.

**Assessing Tech Gwen English reporting:**

Gwen asked about posting the upcoming auction on website. The Board agreed. She also would like to let residents know Avitar is driving around town today.

ZEO weekly report received.

Mr. Cahalane called a five-minute recess at 9:55 and will return into a work session.

Work Session began at 10:03

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

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

Selectman Hart made a motion to enter non-public session, Selectman Cahalane seconded. Rollcall: Mike Cahalane-Aye Tom Hart-Aye and Chuck Fuller-Aye. Selectman Cahalane called non-public @ 11:31 am. Selectman Fuller made a motion to leave nonpublic, seconded by Selectman Cahalane. Public session reconvened at 12:00.

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

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

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

Adjourned 12:00

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Michael Cahalane

8/25/2020

Date

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Charles Fuller

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Thomas Hart

