

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

August 4, 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 July 28<sup>th</sup>, 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 nonpublic minutes of July 27<sup>th</sup>, 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 first and second nonpublic minutes of July 29<sup>th</sup>, Mr. Fuller 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 July 29<sup>th</sup>, Mr. Fuller 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 \$29,535.07, Mr. Hart seconded. Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye

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

Work session Wednesday August 12<sup>th</sup> for Town Administrator interviews and other items 9am -4pm

### **ANNOUNCEMENTS:**

*Elm Street Bridge is closed for repairs, see town website for bridge reports and updates.*

*Road work on Green Mountain Road to begin August 10-12. One and quarter mile section will be grinded, graded and paved. Expect work to continue through the end of the month.*

*The Board approved a request from Karen Paine for a food drive for voting days September 8<sup>th</sup> and November 3<sup>rd</sup> to benefit the Freedom Food Pantry.*

*White Horse addiction Center thanks the residents of Effingham for their ongoing support.*

### **UPCOMING PLANNING BOARD DATES:**

Thursday August 13, 2020 not before 6:15 for aggregate extraction operation at Elm Street and end of Duncan Lake Road (Ossipee)

Thursday August 13, 2020 not before 6:15 for subdivision into 2 lots at 986 Green Mountain Road

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

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

Mr. Cahalane reported the DOT Block Grant Aid notification has been received for 2021. The projected amount is \$80,469.61 for the use of maintenance, construction and reconstruction of Class IV and V Highways.

**Mr. Fuller:**

Mr. Fuller reported a violation which occurred at the Transfer Station for not properly displaying the necessary sticker on their car. A first issue warning will be sent out. A second issue will be a \$50.00 fine. A fundraising thermometer for the Historic Town Hall /Library building will be displayed at the Library as well as the Town Office bulletin board for those interested in those efforts.

**Mr. Hart:**

Mr. Hart is working on ongoing Transfer Station oil containment plans. He is reminding residents to please treat the office staff with respect when calling as there have been some disrespectful callers as of late. Everyone is trying to cope and accommodate the changing needs of residents during these challenging times.

**Town Administrator Brian Burke Reporting:**

Mr. Burke stated interviews are scheduled for Wednesday August 12 for the Town Administrator position. An electrician will be coming in to do prep work for system update.

**Town Clerk Deanna Amaral Reporting:**

The Supervisors of the Checklist will be here from 4:30-5:00 pm August 4<sup>th</sup> for the last day to register to vote before election.

Fire Department monthly report received.  
ZEO monthly report received.

NON-PUBLIC IF NEEDED PER (RSA 91-A:3, II (a-l) none at this time

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 10:03

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Michael Cahalane

8/11/2020

Date

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Charles Fuller

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Thomas Hart

