

**Town of Effingham
Board of Selectmen**

July 21, 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 14th, 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 Public Hearing minutes of July 15th, 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 \$31,346.57, Mr. Hart seconded. Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye

PROPOSED WORK SESSIONS AND DISCUSSION:

July 21st at 5:00 pm public hearing outside to accept false alarm ordinance, inspection policy and increase in Woodland Cemetery plot fees to \$350.00 and a no through trucking ordinance.

Lenny Espie Cemetery Trustee has requested a meeting with the Board to discuss issues at the Woodland Cemetery.

Tentative for Wednesday July 29th at 9:00 am

July 29th 5:00pm meeting with volunteers of the Hazardous Waste Day to discuss set up.

Repairs at Fire Station are pending arrangements from Fire Chief Randy Burbank.

ANNOUNCEMENTS:

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

The September election will be held at the elementary school September 8th.

Hazardous Waste Day is Saturday August 1st 8:30 - 12:00 at the elementary school.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Cahalane:

Mr. Cahalane stated ZEO Rebecca Boyden sent in a weekly report and would like to proceed with her investigating junkyard properties, after a drive through town, the Board identified several properties that may classify as junkyards. An evaluation of signs has been conducted and needed signs will be ordered and replaced.

Jeff Libby Town Forrester will be contacted for information on town owned wood cuts especially Wedgewood lots.

Dave Strauss, Budget Committee Chair will follow up on the proof of residency received from GWRSD.

A letter was received from Avitar recommending the denial of PSNH abatement.

GWRSD responded to the recent letter sent out about reduced expenses incurred during Covid shut down.

Notice received from Carroll County Commissioners outlining the financial statements for year ending 2018.

Mr. Fuller:

Mr. Fuller stated reports on progress of Elm Street bridge are available on the town website as well as Beautiful Effingham and Effingham Connect.

CIP Chair, Grace Fuller requests the annual report include the 10-year plan going forward.

He is finalizing the final copies for tonight's Public Hearing.

Mr. Hart:

Mr. Hart filled in at the Transfer Station last Wednesday.

He met with a contractor Thursday on the oil containment system and is awaiting a proposal.

Another nomination has been received for the Boston Post Cane.

Assessing Tech Gwen English Reporting:

Gwen reported letters will be going out to abutters of parcels going to auction that may be interested in purchasing in the properties. Responses are due July 27, 2020. She added most of these properties are landlocked. Two replies of interest have been received. Schofield auctions has been supplied with the needed information to proceed with auction tentatively set for Aug 22nd at 10:00 am. The Board will meet with Mr. Schofield before auction.

Merger of lots 101/54 and 101/55 signed.

Town Administrator Brian Burke Reporting:

Applications have been received for the Administrator position; the Board will review later in a non-public.

Police Chief Ryan Yeaton has resigned.

Jamie Mullen part time Officer has resigned.

Crystal Hoyt Library Director has resigned.

Consolidated has requested specifications for installation requirements for the new telephone system in the buildings.

Lapsing fund letter received from Library Trustees with a check in the amount of \$2137.58.

Selectmen request such adjustments be made by January 15th for future reference.

Town Clerk Deanna Amaral Reporting:

Police will be delivering civil forfeitures this week for unlicensed dogs. Impending deed letters will go out Friday, July 24th.

The Secretary of State has released new absentee ballot applications that allow for both September and November elections on one form. They are available on the town website or Secretary of State website.

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

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 @ 10:45 pm. Selectman Fuller made a motion to leave nonpublic, seconded by Selectman Cahalane. Public session reconvened at 12:39. Motion made by Mr. Cahalane to seal minutes, seconded by Mr. Fuller.

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 12:39

Michael Cahalane

7/28/2020

Date

Charles Fuller

Thomas Hart