

**Town of Effingham
Board of Selectmen
Work Session Minutes**

July 29, 2020

Selectmen present: Michael Cahalane
Chuck Fuller
Tom Hart

Others present: Lenny Espie, Brian Burke
Minutes transcribed by: Christine Holbrook
Roll Call: Michael Cahalane: Aye, Chuck Fuller: Aye, Tom Hart: Aye

The Board met at 9:00 am with Cemetery Trustee Lenny Espie to discuss issues at the Woodland Cemetery onsite.

At 10:00 am they met at the office to review the Auction contract. Clarifications on fees paid to the auctioneer were discussed. The list of town owned properties to auctioned was reviewed.

Next step will be to meet with Auctioneer Steve Schofield.

The Winter Roads Plowing Contract was reviewed and edited. Contractor payment schedule and performance bond was discussed. The payment schedule will be six payments beginning December 1st and May 1st being the last payment. Streets to be plowed and closed seasonal roads needed to be updated as well as dry hydrant locations.

The Fire Prevention and Inspection Ordinance review took place with many edits.

Art. 3 AHJ should read designee.

Art. 5 and 6 added \$500.00 fines issued.

Art. 4 added BOS upon revision or at their request shall review and approve the enforceable ordinance.

Art 9-1 question of what is third party (testing agency)

9-2 gas and propane fired definitions revision needed.

The personnel policy was worked on as well as oil containment for Transfer Station.

Motion to adjourn by Mr. Fuller, seconded by Mr. Hart

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

Adjourned 12:57 pm

8/04/2020

Michael Cahalane

Date

Charles Fuller

Thomas Hart