

**Town of Effingham
Board of Selectmen
Meeting Minutes**

December 3, 2019

Selectmen present: John Meisner (arrived 4:55)
Michael Cahalane
Chuck Fuller

Minutes transcribed by: Christine Holbrook
The Regular meeting was called to order at 4:28
The Mail, Manifest, Signature Folder and items in Action Folder were reviewed and read to public.
Pledge of Allegiance

MINUTES AND WEEKLY MANIFEST:

Mr. Meisner made a motion to accept the regular minutes, as amended, of November 26, 2019, Mr. Fuller seconded. Under Public Comment, after word pay, change to: *at this time*.
Mr. Meisner made a motion to accept the non-public minutes of November 26th, Mr. Cahalane seconded.
Mr. Meisner made a motion to accept the second non-public minutes of November 26th, Mr. Fuller seconded.
Mr. Meisner made a motion to accept the manifest of December 1-7 for \$225,275.09, Mr. Fuller seconded, all in favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

December 9th: work session and non-public RSA 91- A:3(b) to follow, Ambulance Meeting at 6:30
December 10th: Public Meet and Greet with prospective new Chief of Police.

PUBLIC COMMENT:

ANNOUNCEMENTS:

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Meisner:

Mr. Meisner discussed an asbestos study for pending demolition of 33 Old Pound Round.

Mr. Cahalane:

Mr. Fuller:

Old Business:

New Business: Budget

The increase for White Horse to \$4,000.00 and \$2,500.00 to Starting Point was discussed.
The Library is requesting funds to replenish their account.

Public Comment:

Town Administrator Brian Burke brought up the cost of printing of Town Report could be diminished by not printing as many as last year as there were many left over.
Discrepancies on recording vital records payments to state and how liens are recorded was also discussed.

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

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

Adjourned: 6:10

12/10/2019

John Meisner

Date

Michael Cahalane

Chuck Fuller