

Town of Effingham Board of Selectmen

September 29, 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 September 22nd, 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 non-public minutes of September 22nd, Mr. Fuller seconded.

Mr. Fuller made a motion to accept the manifest in the amount of \$51,161.64, Mr. Hart seconded. Roll call: Michael Cahalane Aye, Chuck Fuller Aye, Tom Hart Aye

PROPOSED WORK SESSIONS AND DISCUSSION:

The October 13th BOS meeting will be rescheduled to October 14th 9am followed by a work session.

ANNOUNCEMENTS:

Fire Dept. Open House Saturday October 10th 9am-2pm, Auto Extraction Demo, free lunch, fun for all!

Fundraiser at Library Parking Lot for Historical Town Hall Project October 3rd, 4-5 pm.

The Town Offices will be closed October 12th for Columbus Day.

WINTER PLOWING BIDS OPENED:

Integrity EarthWorks, LLC from Wolfeboro Falls bid:	\$250,000.00	first year
	\$252,500.00	second year
	<u>\$255,000.00</u>	<u>third year</u>
Total bid	\$757,500.00	

Evans Brothers from Ossipee bid:	\$249,000.00 x 3 years
Total bid:	\$749,250.00

A decision will be made at next Board of Selectmen's meeting on October 6, 2020

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Cahalane:

Mr. Cahalane will be the point person to set up account for Town Administrator for Health Trust.

Motion made by Mr. Cahalane to accept Granite State Mineral to be the Town salt provider. Mr. Fuller seconded. All in favor. Granite State salt prices will be 56.50 per ton delivered.

The boiler should be inspected before it is removed to aid in resale value.

Mr. Cahalane made a motion to accept the bid to seal floor at \$850.00, Mr. Hart seconded, all in favor. Motion made by Mr. Cahalane to accept as filed the transfer tax declaration CD-57-5, seconded by Mr. Hart, all in favor.

A MS-535 review with Mr. Burke will be conducted later today.

The Town Attorney is reviewing the PSNH summons received on Sept. 28, 2020

Mr. Fuller:

Mr. Fuller stated the junkyard letters have gone out.

He also brought up the recent online derogatory comments could be considered threatening and the police have been notified.

The preservation Society bake sale/auction netted 800.00 which will be matched by a grant.

Mr. Hart:

Mr. Hart stated the issue on Green Mountain Road concerning a driveway has been resolved.

He will be following up on oil pick up pricing at the Transfer Station.

Town Administrator Brian Burke Reporting:

Mr. Burke will order 19 Land Use Books from Lakes Region Planning for 2021

The New Town Administrator will begin training October 5th for two days a week for the month before starting regular schedule.

Fire Chief Randy Burbank reporting:

Discussion with Fire Chief Burbank about the details of 80-hour staffing at fire station. Mr. Burbank is requesting a warrant article due to the increased call volume and shortage of volunteers available; he is seeking changes in the operating schedule at the fire station.

He reported difficulty in obtaining a file from Action Ambulance which is not using the usual TEMSIS system. The quarterly meetings need to be instituted as well. He will speak directly with Mr. Hatch at Action Ambulance to rectify inadequacies.

ZEO Rebecca Boyden reporting:

Rebecca Boyden explained the "Junkyard Initiative". Eleven properties have been identified as problematic. Letters have been sent to property owners involved stating the junkyard determination and a request for response in writing within two weeks. That date being October 7, 2020. If no response is received, they will be sent a notice of violation. All attempts will be made for property owner to receive notice through first class mail, certified letter or delivered in person.

She also reported that septic requirements are being reviewed for state compliance.

Budget Chair Dave Strauss reminded department heads that budgets are due. Discussions will take place October 6th work session and October 14th work session.

Motion made by Mr. Cahalane for a recess at 12:18, seconded by Mr. Hart, reconvened at 12:25

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

NON-PUBLIC IF NEEDED PER (RSA 91-A:3, II (I and L))

Selectman Cahalane made a motion to enter non-public session, Selectman Fuller seconded. Rollcall: Mike Cahalane-Aye Tom Hart-Aye and Chuck Fuller-Aye. Selectman Cahalane called non-public @ 12:35pm. Selectman Fuller made a motion to leave nonpublic, seconded by Selectman Cahalane. Public session reconvened at 1:10.

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

Motion made by Mr. Cahalane to seal minutes seconded by Mr. Hart, all in favor
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 1:10

Michael Cahalane

10/06/2020

Date

Charles Fuller

Thomas Hart