

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

November 26, 2019

Selectmen present: John Meisner
Michael Cahalane

Minutes transcribed by: Christine Holbrook
The Regular meeting was called to order at 4:00
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 of November 19, 2019, Mr. Cahalane seconded.
Mr. Meisner made a motion to accept the work session minutes of November 20, 2019, Mr. Cahalane seconded.
Mr. Meisner made a motion to accept the non-public minutes of November 20th, Mr. Cahalane seconded.
Mr. Meisner made a motion to accept the non-public minutes of November 19th, Mr. Cahalane seconded.
Mr. Meisner made a motion to accept the manifest of November 24-30 for \$37,996.64, Mr. Cahalane seconded, all in favor.

PROPOSED WORK SESSIONS AND DISCUSSION:

December 2nd Work Session with Evans Bros. 5:00pm, non- public to follow to follow up on RSA 91-A:3, II(e)
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:

Fire Chief Burbank reported 76 visits so far this year to The Green Mountain Treatment Center. Mr. Meisner and Mr. Cahalane will wait for Mr. Fuller to return before discussing the issue more.
Erik Jones added the facility opened a new section with eleven beds as seen on local news.

ANNOUNCEMENTS:

Mr. Meisner made a motion to appoint Susan Regal as an Alternate on Library Board of Trustees, Mr. Cahalane seconded.

SELECTMEN'S COMMENTS AND REPORTS:

Mr. Meisner:

Mr. Meisner suggested holding off on pest control at the fire station, Mr. Cahalane agreed.
He would like to set up a work session with Evans. Bros.to lay out a plan for rotation of road maintenance.
He attended an ambulance meeting November 25th.

Mr. Cahalane:

Mr. Fuller:

absent

New Business: Budget Reviews

4901 Capital Outlay, 4915 transfers to Capital Reserve Funds and 4916. Selectmen decided to work on these items at work session December 2nd.

Old Business:

Public Comment:

Town Administrator Brian Burke reported speaking with Amerigas about the fees charged for splicing pipe. Amerigas instructed Town not to pay at this time.

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

Selectman Meisner made a motion to enter into non-public, Selectman Cahalane seconded. Roll-call: Mike Cahalane-I John Meisner -I. Selectman Meisner called non-public 4:01pm. Selectman Meisner made a motion to leave non-public, seconded by Selectman Cahalane. Public session reconvened at 4:13pm. Mr. Cahalane made a motion to seal the minutes, Mr. Meisner seconded, all in favor.

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

Adjourned: 5:04

12/03/2019

John Meisner

Date

Michael Cahalane

Chuck Fuller