

Town of Effingham
Board of Selectmen
Meeting Minutes

March 25,2020

Selectmen present: Michael Cahalane
Chuck Fuller
Tom Hart

Minutes transcribed by : Christine Holbrook
Meeting called to order at: 5:45

Review and approve weekly minutes and manifest:

Mr. Cahalane made a motion to accept the regular minutes of March 17th , Mr. Fuller seconded, all in favor.

Mr. Cahalane made a motion to accept the work session minutes of March 17th , Mr. Fuller seconded, all in favor.

Mr. Cahalane made a motion to accept the non-public minutes of March 17th , Mr. Fuller seconded, all in favor.

Mr. Cahalane made a motion to accept the work session minutes of March 19th , Mr.Hart seconded, all in favor.

Mr. Cahalane made a motion to accept the manifest in the amount of \$29,455.12, Mr. Fuller econded, all in favor.

Proposed Work Sessions and Discussion:

Monday 9 am March 30, 2020 Work Session to discuss drafting a fire alarm policy, the Boston Post Cane, Health Officer requirements, among other topics.

Announcements:

Selectmen's Comments and Reports:

Tom Hart:

Mr. Hart reported the drive to the Police Station will be relocated to the right side of the building. Faucets in lavatories in Municipal Building will be replaced as they are leaking and not up to date. He will be meeting with a representative from the company that installed the heating system for a demonstration.

Chuck Fuller:

Mr. Fuller stated the road was ^{dug up} repaired at 307 Pine River Road after some damage incurred during plowing. Any remaining repairs will be completed when weather allows.

when it dies.

Mr. Fuller is reviewing a conference call method for future meetings. The Northern Borders Grant was denied but he will continue seeking available grants to aid in town projects. The printer at the library needs to be replaced with use of trust funds. An historic glass company has agreed to replace windows at Library building deferring payments. He explained the Moose Plate Grant will provide \$10,000.00 to aid in the project which will take 8-10 weeks to complete. More discussion is needed with Library Trustees.

Michael Cahalane:

Mr. Cahalane reported an RFQ for Baily Road culverts will be going out next week.

Public Comment:

Town Administrator Brian Burke was approved to sign The Lenhart Contract which involves the office computers.

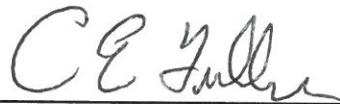
Mr. Cahalane made a motion to adjourn, Mr. Fuller seconded, all in favor.

Adjourned at 7:20

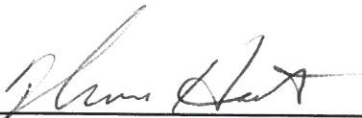


Michael Cahalane

3/31/2020



Charles Fuller



Thomas Hart