

Town of Effingham Selectmen's Office 68 School Street Effingham, New Hampshire 03882

Board of Selectmen's Work Session Minutes January 29, 2024

<u>Present:</u> Chairman Espie, Selectman Racine, Selectman Seamans, Administrative Assistant Pitts, and Historic Town Hall Project Coordinator Chuck Fuller

Chairman Espie called the meeting to order at 11:55 am.

Mr. Fuller discusses proposals of L&P Electric and Talis Restoration. Mr. Fuller highly recommends Talis for \$77,200 for the double hung windows and explains if Talis has no need to complete items on the list they will take it off the price and that there is no price for travel.

Chairman Espie made a motion to accept the proposal of the Historic Town Hall Double Hung windows from Talis Restoration in the amount of \$77,200.00, seconded by Selectman Racine. Motion passed (3-0).

Mr. Fuller explained reaching out to 6-7 companies for electrical work, some did not respond. Mr. Fuller recommends L&P Electric to complete more work at the Historic Town Hall, placing utility box in the utility closet up to the tower, and switching to light switches. L&P Electric has a flexible schedule.

Selectman Seamans made a motion to approve the proposal of L&P Electric for electrical work to be done at the Historic Town Hall in the amount of \$11,546.98, seconded by Selectman Racine. Motion passed (3-0).

Mr. Fuller talks about the live webcams and that he reached out to 4 or 5 companies. Mr. Fuller states IP Timelapse, which also completed the Effingham Library website. Mr. Fuller explains it would be a 2-day install for 2 cameras with a small computer system and the software. Mr. Fuller states that electric would not be covered and the server has a cost of \$150/year and the feed will be on the Library and Historic Town Hall website. Selectman Seamans recommends once cameras are in place to contact local news stations, like WMUR.

Selectman Seamans made a motion to approve the proposal for IP Timelapse for the live webcam at the Historic Town Hall, seconded by Selectman Racine. Motion passed (3-0).

Chairman Espie made a motion to adjourn, seconded by Selectman Semans. Motion passed (3-0).

Meeting adjourned at 12:20 pm.

Respectfully Submitted, Caitlyn Pitts

Dated: February 5, 2024

Leonard Espie

Chris Seamans

Leo Racine