

Town of Effingham

68 School Street
Effingham, New Hampshire 03882
(603) 539-7770



Board of Selectmen's

Minutes for
August 10, 2021

Present: Chairman Fuller, Selectmen Hart and Espie, Budget Chairman Strauss, Town Administrator Fraizer, Administrative Assistant McWhirter and several members of the public.

Meeting available to the public on Zoom.

Meeting called to order by Chairman Fuller at 9:03am followed by the Pledge of Allegiance.

Signature folder:

Chairman Fuller made a motion to approve and sign the Selectmen's minutes of July 27, 2021. The motion was seconded by Selectman Espie and passed (3-0).

Chairman Fuller made a motion to approve and sign (2) sets of Selectmen's non-public minutes for August 3, 2021. The motion was seconded by Selectman Hart and passed (3-0).

The board signed the following items:

- RCH Pavement Maintenance proposal
- Approval of corrected manifest dated August 5, 2021
- Notice of Intent to Cut
- Application for tax exemption

Chairman Fuller made a motion to approve and sign the Manifest dated August 12, 2021, in the amount of \$39,492.78. The motion was seconded by Selectman Espie and passed (3-0).

Chairman Fuller made a motion to approve and sign the Manifest dated August 12, 2021, in the amount of \$155,000.00. The motion was seconded by Selectman Espie and passed (3-0).

Announcements:

- Snow Road Bridge is complete and open to the public.
- The Board of Selectmen agreed to change the Selectmen's meeting for September 7th to September 8th due to the Labor Day Holiday. The also agreed to change the Selectmen's meeting for September 14th to September 15th for the office staff, BoS and Budget members to attend a workshop.

Administrator and Selectmen Comments:

Town Administrator Fraizer:

- Clean Harbors is still waiting for a truck to be the area to clean up the barrel on the side of the road.
- Town Administrator Fraizer has completed the Primex Exposure Report.
- Town Administrator Fraizer is continuing to follow up with Eversource to turn off a several streetlights in town.

Selectman Hart:

- Selectmen Hart is working with Danny Jordan to obtain a quote to do the roadside mowing.
- The road signs are going up and a No Through Truck sign will be placed on Huntress Bridge Road.

Selectman Espie:

- Waiting for delivery of Oil tank for the Transfer Station. The building to house the tank is not complete.
- The board briefly discussed the beaver situation.

Chairman Fuller:

- Bailey Road Bridge repairs should start this week.
- Bartlett Tree Service will obtain permitting process and information regarding clean up of the Knotweed at the Transfer Station. Conservation commission will be contacted for a wetlands map of the area.
- The Board will work with Mike Cahalane for a needed proposal for the next phase of Bailey Road Bridger permit process.
- Jim's On Call Painting has offered to hang the Library Road Map.

New Business:

- Chairman Fuller will meet personally with Town Administrator Matt Sawyer regarding Ossipee Parks and Recreation to discuss Effingham's cost for participation in the programs for 2022 Budget.
- Ms. Fraizer will send the Effingham Falls Cemetery Agreement to Attorney Serge to review.
- Chairman Fuller made a motion to approve the payment for deposit to Yankee Thermal Imaging, for work at the Historic Town Hall. The total cost is \$16,700. This will be paid for by fundraising monies. The motion was seconded by Selectman Hart and passed (3-0).
- The board received a letter from 3 residents requesting assistance in locating iron markers. They believe the markers were moved when Town House Road was widened and paved. The board asked Ms. Fraizer to write to them and suggest they need to hire a private surveyor.

Department and Committee Updates

- Police Chief Joe Duchesne was unavailable to attend the meeting.

Public Comment:

- Ms. Blair Folts presented a letter requesting the BoS appeal to the ZBA for a hearing per RSA 676:5. The concerns are regarding the Boyles Service Station. Ms. Folts also provided an article "Rehearing and Appeals; Being a "Party of the Action or Proceedings".
- Mr. Rich Fahy also spoke to the board of his concerns. He provided a copy of an objection to similar case in Ossipee, Four Long Pond Realty. He also provided a copy of the Effingham ZBA minutes of March 29, 2021. In the meeting, it was noted the ZBA neglected to address some concerns.
- Ms. Corey Lane with Ossipee Lake Alliance also shared concerns of the ZBA decision and asked the board to appeal to the ZBA for a rehearing also citing RSA 676:5.

At 9:43am, the board recessed the meeting for 5 minutes and returned to a work session at 9:50am.

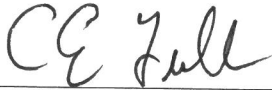
Work Session:

- The board reviewed, discussed and requested further information on several budgets for 2022.
- Chairman Fuller made a motion to approve the following 2022 budgets. The motion was seconded by Selectman Espie and passed (3-0).
 - 4195 Cemeteries - \$2,000.00
 - 4290 Forest Fire Warden - \$2,500.00
 - 4442 General Assistance - \$12,000.00

- 4619 Town Forester - \$1,000.00
- 4711 Debt Service - \$1.00
- 4723 TAN Interest - \$1.00

Adjournment: At 11:35am, Selectman Hart made a motion to adjourn the meeting. The motion was seconded by Selectman Espie and passed (3-0).

Respectfully Submitted,
Darlene McWhirter

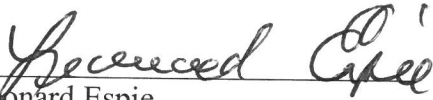


Charles Fuller

Dated: August 17, 2021



Thomas Hart



Leonard Espie