

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

Board of Selectmen's Meeting November 2, 2021

PRESENT: Chairman Fuller, Selectman Espie, Town Administrator Fraizer, Administrative Assistant and several members of the public.

Meeting available to the public via Zoom.

Meeting called to order by Chairman Fuller at 9:02am followed by the Pledge of Allegiance.

Signature folder:

Chairman Fuller made a motion to approve and sign the Selectmen's Minutes dated October 26, 2021. The motion was seconded by Selectman Espie and passed (2-0).

Chairman Fuller made a motion to approve and sign the manifest dated November 4, 2021 in the amount of \$51,405.77. The motion was seconded by Selectman Espie and passed (2-0).

Mail folder:

- FYI, Carroll County Invoice due December 17th \$219,317
- · CARES Act Funds for residents and emergency equipment
- Notice of Site Plan Application for Lakefront Landing Marina Province Lake Road November 4, 2021

Administrator and Selectmen's Comments:

Town Administrator:

Town Administrator Fraizer corresponded with MRI regarding the Fire Chief job posting. The posting is on the town website.

Town Administrator Fraizer has received eight 91-A requests from Mr. Edwards and two 91-A requests from Mr. Cahalane. She has followed up again with DES regarding the rock in the river at the fire station.

The power outages over the last week has cause problems with the security system. Have worked with A & B Lock to resolve. Worked Lenharth Systems to understand the server room and resolve UPS issues.

Worked with NH DRA to set tax rate.

Town Clerks office has changed their hours to 8am to 2pm, Monday through Thursday.

On Selectmen Hart's behalf, Town Administrator Fraizer reported she will order 2 barrels and catch basins for the oil containment system. Cemetery Road has been graded. He looked at the streetlight at 218 Pine River Road and determined it was a personal one.

Selectman Espie:

Selectman Espie stated the roads held up well during the recent rain storm. There was some flooding on Wilkinson Swamp Road. The culverts were blocked with old debris, during the storm they cleared themselves. Bailey Road is worse than a week ago with wash outs. The selectmen agreed to spend a few minutes to clean up and organize the shed. Selectman Espie still did not get confirmation from Kevin Cote as to when he will finish the oil containment building.

Chairman Fuller:

Chairman Fuller reported that works needs to done at the transfer station around the oil containment area. The cement sealer as been applied, but there is still moisture. Something needs to be done at the bottle and scrap metal demo dumpsters. They are stilling in gravel and has caused big ruts and causing damage to the stone wall. The board should discuss putting down cement pads.

Town Administrator Fraizer has been directed to contact Clean Harbors to have the old oil containers cleaned.

Chairman Fuller and the board agreed to fund the ETF accounts per town meeting vote.

Review of 2021 Proposed Budgets:

4152 - Assessing (\$36,400)

Town Administrator Fraizer presented the assessing budget.

Chairman Fuller made a motion to approve and sign 4152 assessing for \$36,400. The motion was seconded by Selectman Espie and passed (2-0).

4194 - Municipal Buildings (\$71,000)

Town Administrator Fraizer presented the municipal buildings budget which came in at \$3,000 under last year budget. After some discussion the board increased the heating fuel line by \$2,000.

Chairman Fuller made a motion to approve and sign 4194 municipal building for \$73,000. The motion was seconded by Selectman Espie and passed (2-0).

4316 – Street Lights (\$4,500)

Town Administrator Fraizer presented the street light budget. A number of street lights have been turned off throughout town, Ms. Fraizer explained how the budget number was calculated.

Chairman Fuller made a motion to approve and sign 4316 street lights for \$4,500. The motion was seconded by Selectman Espie and passed (2-0).

4215 Contract and 4520 Parks and Recreation budgets were tabled to get more information.

New Business:

Town Administrator Fraizer reported that with NH DRA she finalized the MS 434 and presented a several scenarios regarding the 2021 Tax Rate. After some discussion and the information to

include \$64,000 in the overlay to cover the payment to Eversource, the board agreed to meet at the end of the week to discuss further.

Announcements: Town Offices are Closed November 11th – Veteran's Day

Public Comment: Chairman Fuller stated each person can speak once without to 5 minutes.

Linda Evans inquired as to the number of Effinham children that took part in the Ossipee Parks and Recreation programs. She was told fifty-seven children participated.

Dave Garceau reminded residents that meena, LLC is the third item on the Planning Board agenda for Thursday night's meeting.

Mike Cahalane discussed the beaver dam which is causing high waters at Snow Road Bridge. He explained the height and length of the bridge which was decided by HEB using the 100-year flood numbers.

Selectman Espie commented that logging trucks have been using Wilkinson Swamp Road. They will be reminded to use care on the gravel road.

Adjournment: At 9:55am, Chairman Fuller made a motion to adjourn the meeting. The motion was seconded by Selectman Espie and passed (2-0).

Next Meetings: Board of Selectmen Tuesday, November 9, 2021

Respectfully Submitted, Darlene McWhirter

Charles Fuller

Thomas Hart

Dated: November 9, 2021