



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

Board of Selectmen's Meeting
December 14, 2021

PRESENT: Chairman Fuller, Selectmen Espie, Town Administrator Fraizer, 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.

The Public Hearing per RSA 41-9-a was called to order for the Transfer Station Fees. Two of the fees are being increased. The first is tires are increasing to \$4.00 each to cover the increased cost to the Town for disposal. There is a maximum of 6 tires per visit. Waste motor oil will be accepted at \$2.00 per gallon.

There were several comments and questions from the public. Steve Jarecki of 142 Nutter Road asked if the Town looked into grants for the oil disposal. Selectman Espie replied that the Town has received two grants from the State. Mr. Jarecki also inquired if the Town have a Hazardous Waste Day. Chairman Fuller explained it is an expensive process. The surrounding communities have a day in early August that the residents in Effingham participate in.

Chairman Fuller made a motion to approve the Transfer Station Ordinance. The motion was seconded by Selectman Espie and passed (2-0).

The Public Hearing was closed at 9:16

Signature folder:

Chairman Fuller made a motion to approve and sign the Selectmen's Minutes dated December 7, 2021. The motion was seconded by Selectman Espie and passed (2-0).

Chairman Fuller made a motion to approve and sign the Selectmen's Minutes dated December 8, 2021. The motion was seconded by Selectman Espie and passed (2-0).

Chairmen Fuller made a motion to approve and sign the manifest dated December 16, 2021, in the amount of \$221,615.29. The motion was seconded by Selectman Espie and passed (2-0).

The Board approved and signed the following items:

- Yield Tax Levy.
- Change in rate of pay.
- 2021 Abatement.

Mail folder: Letter from Roberts and Greene. Chairman Fuller pointed out the improvement in a previous deficiency associated with the capital assets. This has been remedied.

New Business: Chairman Fuller presented a change to the library budget. He explained that the library had received a grant, one which covered new technology. Upon installation the consultant discovered the library internet speed was too slow for the computers. Grace Fuller, Chairman of the

Library Trustees, presented the current situation of poor phone connections in addition to the slow internet speed. She also explained that the library has received 5 of the 6 grants that they have applied for. One of the grants was for computer equipment, instructors, and staff time to set up the program. Fortunately, the library is able to connect into the fiber internet connection that passes the building for a minimal amount. The request is for an additional \$2,250 in their 2022 budget. Chairman Fuller asked the public for their opinion. Several members of the public made supportive comments. Chairman Fuller made a motion to add \$2,250 to the library operation budget. The motion was seconded by Selectman Espie and passed (2-0).

The budget for Insurance, Line Item 4196, is \$89,845.00. Chairman Fuller made a motion to pass the budget as presented. The motion was seconded by Selectman Espie and passed (2-0).

Department Updates:

Chief Burbank presented the Fire Department's November report. There were 27 calls with 16 covered by daytime coverage, 60%. Chairman Fuller asked about the general response of the daytime coverage. In the vast majority of the calls the Effingham Fire Department arrives first. In two cases since the daytime coverage started in June the Effingham Fire Department has saved two lives because they arrived earlier than the ambulance.

Administrator and Selectmen's Comments:

Town Administrator Fraizer:

- Requests have been sent to Vendors to submit December invoices as early as possible.
- The electrician should be here to put in additional outlets for the computer room.
- The final 2020 Audit should be on the website.
- Priorities include finalizing Personnel Policy and drafting proposal for computer support for 2022.

Selectman Espie:

- Selectman Espie inquired if the office had heard from about the tire pickup for the Transfer Station or from Clean Harbors on the oil sample taken a week ago. Administrator Fraizer responded in the negative.
- The oil tank arrived and Kevin Cote has started siding the building.
- Has a call into a couple of firms on the concrete pads for the transfer station.

Chairman Fuller:

- Chairman Fuller went to Bailey Road when the contractor was doing borings. The contractor was happy with the material they were hitting.
- Chairman Fuller reviewed the Bailey Road HEB contract and the CMA reports. He is confirming the warrant article has enough money to cover the project.

Old Business:

The Board voted to publish two requests for Green Mountain Road paving, one for the entire length and one for a reduced length. Chairman Fuller had heard from Mr. Cahalane that he did not agree with the approach and asked Mr. Cahalane to speak on the matter. Mr. Cahalane does not think the paving industry will accept the two RFPs. Mr. Cahalane feels the Town should understand what they are requesting. He continued to comment on details of the pricing and fluctuations he has

experienced in the past. He closed by recommending only one RFP be published. Chairman Fuller described the scope of work between the total section of 2.4 miles compared to paving only 1.1 miles. He then asked the Budget Committee Chairman Dave Straus to speak. The Budget Committee asked for two votes. They will not be supportive of the entire length of road and feel the comparison is important from a budgetary point of view. Chairman Fuller then polled the public for their input. The majority supported two bids. The Town will move forward with two bids.

Public Comment:

Mr. Cahalane asked if the Board would like a Health Officer update. The Chairman consented. Mr. Cahalane felt the Health Ordinance should be put into play. Chairman Fuller asked if the Town's current ordinance needed much work to bring it up to standard. Mr. Cahalane felt there were very few changes and follow up. Mr. Cahalane asked for a non-public to discuss specifics.

At 10:25am, Chairman Fuller recessed the meeting until 10:30am.

At 10:34 Chairman Fuller made a motion to go into non-public under RSA 91-A:3, II (a). The motion was seconded by Selectman Espie and passed (2-0).

At 10:38 Chairman Fuller made a motion to come out of non-public. The motion was seconded by Selectman Espie and passed (2-0).

Selectman Espie made a motion not to seal the minutes. The motion was seconded by Chairman Fuller and passed (2-0).

At 10:49 Chairman Fuller made a motion to go into non-public under RSA 91-A:3, II (c). The motion was seconded by Selectman Espie and passed (2-0).

At 10:19 Chairman Fuller made a motion to come out of non-public. The motion was seconded by Selectman Espie and passed (2-0).

Selectman Espie made a motion to seal the minutes for one year. The motion was seconded by Chairman Fuller and passed (2-0).

Adjournment: At 10:28am, Selectman Espie made a motion to adjourn the meeting. The motion was seconded by Chairman Fuller and passed (2-0).

Respectfully Submitted, Audrey Fraizer.



Charles Fuller

Dated: December 21, 2021



Leonard Espie

Thomas Hart



EFFINGHAM FIRE & RESCUE

1102 PROVINCE LAKE ROAD
EFFINGHAM, NH 03882

EMERGENCY 911

NON-EMERGENCY (603) 539-7956

Fire Chief:
Randy Burbank
307-0452

December 1, 2021

TO: Effingham Board of Selectmen

Dear Selectmen,

The Effingham Fire and Rescue Department received 27 calls for the Month of November 2021, with 16 during daytime coverage, or 60%. Below is a breakdown of the calls.

Medical Aid (13)
Service Calls (8)
Unintentional false (1)
Good Intent (1)
Mutual Aid (2)
Motor Vehicle Accident (2)

We had four trainings
One on Self Contained Breathing Apparatus
One on Search and Rescue
One on Driver and Pump Training
One on Vehicle Familiarization

We performed a propane fired appliance inspection and a gas piping inspection.

7 of the medical aid calls were at 244 Highwatch Road, 5 were related to detox.

Action Ambulance responded to 21 calls.

Randy Burbank
Chief

CAF
LK



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December 1, 2021

Fire Chief:
Randy Burbank
307-0452

TO: Effingham Budget Committee;

In the month of November 2021 the Effingham Fire Department responded to 27 calls with 16 of them coming during the dayshift coverage hours which amounts to 60% of the calls.

There was a total of 330 hours worked for the month.

Below is a list of the calls handled by the daytime coverage with the date, time of dispatch, time of arrival on scene, street name, the response time and the last column is the time it took the ambulance to arrive on scene.

11/01/21	1119	1126	Trout Run	14min.	cancelled
11/01/21	1123	1131	Elm Street	7min.	11min.
11/03/21	1710	1714	Plantation Road	8min.	cancelled
11/05/21	1305	1318	Green Mountain Road	8min.	cancelled
11/05/21	1701	1706	Province Lake Road	1min.	not toned
11/08/21	1221	1232	Freedom	15min.	15min.
11/10/21	0807	0821	Highwatch Road	8min.	8min.
11/10/21	0835	0835	Highwatch Road	3min.	7min.
11/10/21	0914	0924	Highwatch Road	5min.	cancelled
11/11/21	1103	1113	Remick Road	12min	10min
11/11/21	1713	1723	Pine River Path	9min	10min
11/17/21	1504	1514	Hughes Lane	12min	10min
11/19/21	1120	1131	Abel Boulevard	11min	cancelled
11/19/21	1540	1545	Huntress Bridge Road	5min	not toned
11/23/21	1559	1610	Highwatch Road	12min	11min
11/30/21	1240	1245	Elm Street	5min.	not toned

Randy Burbank-Chief