



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

Board of Selectmen's Meeting
December 21, 2021

Present: Chairman Fuller, Selectman Espie, Police Chief Duchesne, Town Administrator Fraizer, Administrative Assistant McWhirter and several members of the public.

Meeting available to the public via Zoom.

Meeting called to order by Chairman Fuller at 9:00am followed by the Pledge of Allegiance.

Signature folder:

Chairman Fuller made a motion to approve and sign the Selectmen's Minutes dated December 14, 2021. The motion was seconded by Selectman Espie and passed (2-0).

The Board approved and signed the following items.

- Corrected library budget and insurance budget
- Administrative Abatement for Map 109-01-29

Chairmen Fuller made a motion to approve and sign the manifest dated December 23, 2021, in the amount of \$15,158.11. The motion was seconded by Selectman Espie and passed (2-0).

Mail folder:

- Notice of hearing between residents and Board of Tax and Land Appeals
- Champion Hill Road Culvert
- Wetland Permit Application Berry Bay Dam
- NRRRA regarding Bob's Tire
- Drummond Woodsum hourly rate increase

Administrator and Selectmen's Comments:

Town Administrator Fraizer:

- Town Administrator Fraizer spoke with Dick Thompson about his 50 years of service with the Effingham Fire Department and serving as Fire Warden. Mr. Thompson will be recognized in this year's Annual Report. She met with the new ZBA Chairman Jim Pitman and reviewed processes. Ms. Fraizer met with Ron and Theresa Evans and discussed the town plowing.
- Eric Jones sent an email complimenting Evan's Brothers on a job well done during the last snowstorm.
- Town Administrator Fraizer spoke with Councilman Kinney to see about municipal aid for infrastructure from the ARPA funds allocated to the state. He stated there is nothing available at the municipal level.

- Town Administrator Fraizer suggested that the office make vendor payments twice a month beginning in 2022. Payroll will continue to be paid weekly. This would allow for a more efficient use of time in the office. The board agreed.
- Identification badges for the Assessor, Health Officer and Zoning Enforcement Officer have been ordered.
- Town Administrator Fraizer will be presenting an RFP for IT services for the board's approval.
- A list of encumbrances and proposed warrant articles will be presented at the next meeting.

Selectman Espie:

- Selectman Espie has not received any quotes for concrete pads at the Transfer Station.
- Selectman Espie asked Town Administrator Fraizer if all plowing complaints have been addressed. She stated they had. He also asked when the blue barrels for the Transfer Station will be in, Ms. Fraizer stated they should ship the week of December 23rd.

Chairman Fuller:

- Chairman Fuller stated that Brian Duggan from MRI received 11 applications for the Fire Chief's position. Mr. Duggan will review the applications and screen the candidates. He will attend a board meeting and review the process going forward. The board will then meet with Mr. Duggan in a non-public session to discuss the candidates. This meeting will take place at the beginning of the year.
- Chairman Fuller contacted Beaver Deceiver, LLC a Vermont based company regarding the beaver issues in town. They will come out at the end of January 2022 to look at the problem and make suggestions.

New Business:

- White Mountain Community Health Center request for funding 2022. The organization will be asked to provide additional information and will be discussed at the January 4th Budget Committee meeting with the Selectmen.

Department & Committee Updates:

- Police Chief Duchesne presented the November statistics. The department has been busy. The department has had more consistent coverage during the day and night shifts. Faro is still waiting to be drug certified. Chief Duchesne believes Faro will be certified with no problem. There is no law in the State of New Hampshire that the dogs be certified. Sargent Welch keeps detailed records of all Faro's training.

Public Comment: No public comment.

Non-public per RSA 91-A:3, II (a):

At 9:30am, Chairman Fuller made motion to enter into non-public per RSA 91-A:3, II (a). The motion was seconded by Selectman Espie and passed by roll call vote, Espie Y and Fuller Y.

At 9:50am, Chairman Fuller made a motion to return to the public session. The motion was seconded by Selectman Espie and passed (2-0).

Chairman Fuller stated that Mike Cahalane, Health Officer asked the board to allow him access to the assessing files after hours. After some discussion, Town Administrator will discuss the issue with the Zoning Enforcement Officer and the Assessing Clerk.

Adjournment: At 10:00am, Selectman Espie made a motion to adjourn the meeting. The motion was seconded by Chairman Fuller and passed (2-0).

Next Meetings: Board of Selectmen Tuesday, December 28, 2021 9:00 a.m.

Respectfully submitted,
Darlene McWhirter



Charles Fuller

Dated: December 28, 2021

Thomas Hart



Leonard Espie

