



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

Board of Selectmen's Meeting
January 4, 2022

Present: Chairman Fuller, Selectman Espie, 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 9:01am followed by the Pledge of Allegiance.

Signature folder:

Chairman Fuller made a motion to approve and sign the Selectmen's minutes dated December 28, 2021. The motion was seconded by Selectman Espie and passed (2-0).

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

The Board approved and signed the following items.

- Elderly Exemption

Chairmen Fuller made a motion to approve and sign the manifest dated December 31, 2021, in the amount of \$17,629.66. The motion was seconded by Selectman Espie and passed (2-0).

Chairmen Fuller made a motion to approve and sign the manifest dated January 6, 2022, in the amount of \$15,450.84. The motion was seconded by Selectman Espie and passed (2-0).

Mail Folder:

- NH DES, acknowledgement of receipt of application.
- NH DRA acceptance of 2020 valuation.
- NRRRA November Report
- NH BTLA Hearing Notice

Administrator and Selectmen's Comments:

Town Administrator Fraizer:

- Town administrator Fraizer reported the town has collected 90% of 2021 taxes about \$500,000 still outstanding.
- Town Administrator Fraizer has requested a number of 2021 vendor bills.
- Snow clearing job description will be ready to review at next weeks meeting.
- The Transfer station brochure is being updated.

Selectman Espie:

- Selectman Espie reported that the door was put on the oil containment building. Town Administrator Fraizer will contact Kevin Cote to get the key.
- On Saturday a tree came down on Plantation Road, Evans Brothers was notified.

Chairman Fuller:

- Chairman Fuller stated that a work session will be held on Wednesday, January 5 at 9 am at the transfer station with Evans Brothers to discuss plowing, plowing at the Transfer Station and pot hole remedies.
- Chairman Fuller stated the town received a number of invoices from Christopher P. Williams Architects. These will be paid with grant money.
- The board received a letter of resignation from Selectman Hart effectively immediately due to poor health. He did state he could serve as interim Selectman until the March annual meeting.
 - Chairman Fuller made a motion to accept the resignation from Selectman Hart. The motion was seconded by Selectman Espie and passed (2-0).
 - Chairman Fuller made a motion to have Tom Hart serve as interim Selectman until March 12, 2022. The motion was seconded by Selectman Espie and passed (2-0).

New Business:

- Chairman Fuller made a motion to approve the appointment for Michael Conti as an alternate to the Historic District. The motion was seconded by Selectman Espie and passed (2-0).

Public Comment:

- Resident Vicki Kirkwood asked the board what is happening with the granite that is on Mike Cahalane's property. The board will ask Evan's Brothers to move it to the transfer station.
- Chairman Fuller stated that the draft warrant article for the powder post beetle issue at the library will be reworded and be available in time for the budget committee meeting.

Non-public if needed per RSA 91-A:3, II (c):

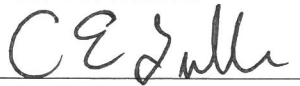
At 9:22am, Chairman Fuller made motion to enter into non-public per RSA 91-A:3, II (c). The motion was seconded by Selectman Espie and passed by roll call vote, Espie Y and Fuller Y.

At 9:28am, Chairman Fuller made a motion to return to the public session. The motion was seconded by Selectman Espie and passed (2-0).

Adjournment: At 9:29am, Selectman Espie made a motion to adjourn the meeting. The motion was seconded by Chairman Fuller and passed (2-0).

Next Meetings: Budget Committee, Tuesday, January 4th 6:00 p.m.
 BoS Work Session, Wednesday, January 5th 9:00 a.m.
 Planning Board, Thursday, January 6th 6:30 p.m.
 Board of Selectmen Tuesday, January 11th 9:00 a.m.
 Budget Committee, Tuesday, January 11th at 6:00 p.m.

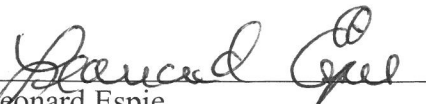
Respectfully Submitted,
Darlene McWhirter



Charles Fuller

Dated: January 11, 2022

Thomas Hart



Leonard Espie

