



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

Board of Selectmen's Meeting
January 19, 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.

Chairman Fuller sends the boards condolences to the Jones Family with the passing of Sheila Jones.

Signature folder:

Chairman Fuller made a motion to approve and sign Selectmen's minutes dated December 29, 2021, January 4, 2022, January 11, 2022 and January 13, 2022. The motion was seconded by Selectman Espie and passed (2-0).

Chairman Fuller made a motion to approve and sign Selectmen's non-public minutes dated December 29, 2021 and January 13, 2022. The motion was seconded by Selectman Espie and passed (2-0)

Chairmen Fuller made a motion to approve and sign the manifest dated December 31, 2021, in the amount of \$38,321.19. The motion was seconded by Selectman Espie and passed (2-0).

Chairmen Fuller made a motion to approve and sign the manifest dated January 20, 2022, in the amount of \$16,102.73. The motion was seconded by Selectman Espie and passed (2-0).

Mail folder:

- AmeriGas contract rates effective February 1, 2022. Town Administrator Fraizer will contact AmeriGas and obtain a written contract.
- HealthTrust notice
- Ossipee Concerned Citizens 2021 Report
- NH Department of Safety – rules pertaining to cameras
- NH Department of Natural and Cultural Resource – report of cut at Pine River State Forest
- Notice of Shoreland Impact

Town Administrator & Selectmen Comments:

Town Administrator Fraizer:

- Town Administrator Fraizer discussed the need for a public hearing for changes in the transfer station fees, which were not included in the last public hearing. After reviewing the fees again with the transfer station supervisor, a hearing will be scheduled.

- Town Administrator Fraizer will contact A& B Lock to repair locks on the cabinets at the Police department.
- The town is still waiting for Eversource to take down 5 streetlights.
- Town Administrator Fraizer reported a number of snow plowing complaints. Mr. Evans was contacted and was actively looking into the situations. Selectman Espie visited one resident regarding their issue.

Selectman Espie:

- Selectman Espie reported the glass and Scrap metal was picked up from the Transfer Station. There is no ETA for a tire pick. Bob's Tire is still experiencing a lack of drivers.
- The school will not hold classes on March 8. Town Clerk Amaral is looking into holding voting at the school instead of the town offices.

Chairman Fuller:

- Chris Fournier of HEB submitted bid paperwork for the 2022 Bailey Road Project for the board to review. This information will be presented on the warrant for 2022.
Chairman Fuller made a motion to have Mr. Fournier begin the bid process. The motion was seconded by Selectman Espie and passed (2-0).
- The board will interview in person the top candidate for the Fire Chief position within the next couple of days. His background check is being processed.

Old Business:

- The board reviewed and voted on 4 outstanding warrant articles. The list is attached.

Announcements:

- Registration for Town Vacancies starts today and ends at 5:00pm. January 28, 2022.

Department & Committee Updates:

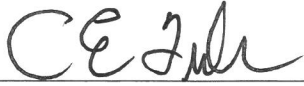
Fire Chief Burbank presented the Fire Department's December report. The calls during daytime shows a steady increase. In December, daytime calls made up about 65% of the calls. Chief Burbank responded to the letter from the Selectmen regarding the fire vehicles being out of town on regular basis. He stated that the truck spotted at the Center Ossipee Fire Station was filling up with water and using their flushing system. The truck did get lunch a few times at Abbott's, but have not been there lately. Selectman Espie questioned whether the Chief needs to bring forward candidates that are up for promotion for the board's approval. Chief Burbank does not agree that the policy states that. A copy of the policy Selectman Espie has will be forwarded to Chief Burbank.

Public Comment: No Public Comment

Adjournment: At 9:40am, 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, January 25, 9:00 a.m.

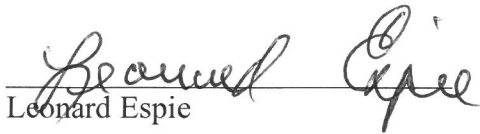
Respectfully submitted,
Darlene McWhirter



Charles Fuller

Dated: January 25, 2022

Thomas Hart



Leonard Espie

