



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

Board of Selectmen's Meeting
January 25, 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 9:05am followed by the Pledge of Allegiance.

Signature folder:

Chairman Fuller made a motion to approve and sign Selectmen's minutes dated January 19, 2022, and January 21, 2022. The motion was seconded by Selectman Espie and passed (2-0).

Chairmen Fuller made a motion to approve and sign the manifest dated January 27, 2022, in the amount of \$34,694.37. The motion was seconded by Selectman Espie and passed (2-0).

Mail folder:

- Green Mountain Conservation Group appeal to Planning Board
- Effingham Planning Board Notice of site Plan Application Feb 3rd, 2022, at 6:30 pm
- Effingham Planning Board Notice of Subdivision Application Feb 3rd, 2022, at 6:30 pm

Announcements:

- Last Day to Register to Run for Town Vacancies is Friday January 28th. In addition to regular hours, Town Clerks office open from 3:00 – 5:00 p.m. on Friday. As of today, there are 2 Library Trustee position, 2 Planning Board positions, 2 ZBA positions and the moderator positions are open.

Town Administrator and Selectman Comments:

Town Administrator Fraizer:

- Town Administrator Fraizer received 4 91-A requests and had 3 outstanding requests. They have all been responded to.
- Lenharth Systems will be in on Friday. The server is old, and files are being moved from the server to a synology. Ms. Fraizer will investigate the current windows software to see when it is due to expire and how long it will be supported.
- Town Administrator Fraizer followed up with department heads and committee chairmen for their annual report. The library and treasurer asked for an additional week. The printing has been scheduled and quoted with Minuteman Press.
- The town does have a standard contract with Amerigas.

Selectman Espie:

- Selectman Espie responded to a couple of road complaints, he looked at the one on Bailey Road today.
- He will contact Evans Brothers. The transfer station was not sanded, and a person fell.
- Selectman Espie will watch the NHMA webinar with Senator Jeanne Sheehan to see if money is available to local municipalities.

Chairman Fuller:

- Chairman Fuller will reach out to NRRA concerning available USDA grants focusing on studies for recycling and operations.
- The Board would like to meet with the general assistance officer and ask her to create a handout of available assistance in the area.
- The transfer station employees completed their annual training.
- The library will offer a 15-week beginner computer class.
- The bid for Green Mountain Road will be corrected to show a price per ton of asphalt instead of price per yard.

Public Comment: - Public Speaking Instructions

- Lawrence Edwards asked for clarification on the Bailey Road Bridge project that will be on the 2022 warrant. HEB Engineering has begun the process of getting contractors and specific costs for the project. The initial sitework was approved for the DES permits.
- Lawrence Edwards asked what the town is getting for the \$77,000 they have spent in attorney's fees about Misty Mountain Farm. Chairman Fuller will take this question under advisement and do some research.

Non-Public per RSA 91-A: 3, II (a) & (c):

At 9:28am, Chairman Fuller made a motion to go into a non-public session per RSA 91-A:3, II (a). The motion was seconded by Selectman Espie and passed, Fuller Y and Espie Y.

At 9:36am, Chairman Fuller made a motion to reenter the public meeting. The motion was seconded by Selectman Espie and passed (2-0).

Chairman Fuller made a motion to seal this set of minutes for 6 months. The motion was seconded by Selectman Espie and passed (2-0),

At 9:38am, Chairman Fuller made a motion to go into a non-public session per RSA 91-A:3, II (c). The motion was seconded by Selectman Espie and passed, Fuller Y and Espie Y.

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

Chairman Fuller made a motion to seal this set of minutes for 1 year. The motion was seconded by Selectman Espie and passed (2-0).

At 9:53am, Chairman Fuller made a motion to recess and move the meeting to Bailey Road for 11:00 a.m.

The board attended the presentation by HEB Engineering to the contractors for the Bailey Road project. The board advised HEB to add a dry fire-hydrant to the bid spec as part of the project. HEB asked for pictures of the condition of the bridge from November. Chairman Fuller has done that.

Adjournment: At 11.28, 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, February 1, 2022, 9:00 a.m.



Charles Fuller

Dated: February 1, 2022

Thomas Hart



Leonard Espie