



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

Board of Selectmen's Meeting
February 1, 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 9:02am followed by the Pledge of Allegiance.

Signature folder:

Chairman Fuller made a motion to approve and sign Selectmen's minutes dated January 25, 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 #1 dated January 25, 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 #2 dated January 25, 2022. The motion was seconded by Selectman Espie and passed (2-0)

Chairmen Fuller made a motion to approve and sign the manifest dated February 3, 2022, for \$69,740.75. The motion was seconded by Selectman Espie and passed (2-0).

The Board approved and signed the following items:

- Cartographic annual tax map contract.
- Lakes Region Household Hazardous Collection Letter of Commitment

Mail Folder:

- Town of Wakefield, ZBA Rehearing
- NRRA now accepting solar panels. Town Administrator to set up a work session to discuss pricing.
- Action Ambulance 2021 Report

Administrator and Selectmen's Comments:

Town Administrator Fraizer:

- Town Administrator Fraizer worked with Budget Chairman Strauss to complete the MS-737 Proposed Budget and Warrant Articles and enter the information into the DRA portal. Awaiting preliminary review. Still waiting for the articles from the ZBA for the warrant.

Selectman Espie:

- Selectman Espie said that Fire Chief Burbank will be available for a work session on Thursday, February 3, 2022, to meet with the board and Jon Harman the new Fire Chief.
- Selectman Espie will meet with Eversource to discuss moving power lines on Bailey Road during the paving project this spring.

Chairman Fuller:

- Chairman Fuller asked Town Administrator Fraizer to obtain information and pricing for a new server and the cost to update windows software.
- Chairman Fuller asked Town Administrator Fraizer to reach out to the Planning Board to make sure all necessary procedures are being followed.
- Diane Jurecki will attend the Carroll County Broadband meeting next week. Chairman Fuller will attend via Zoom.
- Chairman Fuller suggested Primex review the road contract.
- Chairman Fuller asked for a work session to discuss the logistics of voting day which will be held at the town office. Included in the meeting should be the Police Chief, Fire Chief, Town Clerk, BOS and moderator.
- Chairman Fuller inquired about the cover photo for the annual report. Town Administrator Fraizer has one.

Old Business:

- Draft Road Contract will be reviewed by Primex Insurance.

New Business:

- Jon Thomas Harman Fire Chief, Memorandum of Agreement was signed.

Public Comment:

The Public Hearing for the 2022 Budget is being held on February 8, 2022.

Vicki Kirkwood asked when the minutes had to be available on the town website. Chairman Fuller said there is no timeframe. They are on the website as a convenience to the public. The RSA states that minutes must be available to the public in draft form within 5 days.

At 9:25, Chairman Fuller recessed the meeting until 10:00am.

Open paving bids for Green Mountain Road project:

Chairman Fuller reconvened the meeting at 10:00am and opened the following bids.


1. All States Construction – Alan Chicoine
 - a. 2.4 miles of road \$538,941.60
 - b. 1.1 miles of road \$249,319.00
2. GMI – Jeff Perry
 - a. 2.4 miles of road \$504,677.00
 - b. 1.1 miles of road \$237,275.00

- 3. R & D Paving – Jerry Dubreuil
 - a. 2.4 miles of road \$487,540.00
 - b. 1.1 miles of road \$231,290.00

The board will review and compare the proposals and make a decision. Chairman Fuller said that this project is contingent on the vote at town meeting.

Adjournment: At 10:15, Chairman Fuller made a motion to adjourn the meeting. The motion was seconded by Selectman Espie and passed (2-0).

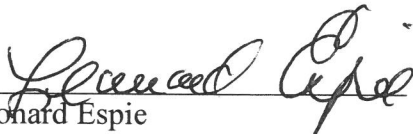
Next Meetings: Budget Committee February 1st, 6:00 p.m.
 Board of Selectmen February 8th, 9:00 a.m.



Charles Fuller

Dated: February 8, 2022

Thomas Hart



Leonard Espie

Town of Effingham - Bids Open 10:00 am February 1, 2022

Green Mountain Road Paving Project 2.4 Miles - GMR #1

	R&D		All States Construction		GMI Asphalt			
Reclaim Total Price	48,708.00	Sq Yard	1.65	29,520	25,092.00	Sq Yard	0.85	29,520
Base Coars Total Price	259,852.00	Ton	77.80	3,340	276,375.00	Ton	82.50	3,350
Wearing Coarse Total Price	165,480.00	Ton	78.80	2,100	174,720.00	Ton	83.20	2,100
Town Contractor	-			18,000.00	14,790.00			
Traffic Control Price	10,000.00			15,600.00	8,500.00			
Sweeping & Tack Coat Total Price	3,500.00			6,000.00	5,200.00			
Total Project Price	\$487,540.00			\$538,941.60	\$504,677.00			

Green Mountain Road Paving Project 1.1 Miles - GMR #2

	R&D		All States Construction		GMI Asphalt			
Reclaim Total Price	24,975.00	Sq Yard	1.85	13,500	11,475.00	Sq Yard	0.85	13,500
Base Coars Total Price	121,648.75	Ton	79.25	1,535	127,405.00	Ton	83.00	1,535
Wearing Coarse Total Price	77,441.25	Ton	80.25	965	80,095.00	Ton	83.00	965
Town Contractor	-			9,000.00	8,400.00			
Traffic Control Price	5,500.00			8,000.00	7,100.00			
Sweeping & Tack Coat Total Price	1,725.00			3,000.00	2,800.00			
Total Project Price	\$231,290.00			\$249,319.00	\$237,275.00			