



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

Board of Selectmen's Meeting
February 23, 2022

Present: Chairman Fuller, Selectman Espie, Fire Chief Harmon, Retired Fire Chief Burbank, Town Clerk Amaral, Deputy Town Clerk Savage, Moderator Slack, 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.

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

At 9:02am, Chairman Fuller made a motion to enter non-public session per RSA 91-A:3, II (c). The motion was seconded by Selectman Espie and passed. Fuller (y), Espie (y)

At 9:32am, Chairman Fuller made a motion to come out of non-public session and return to the public session. The motion was seconded by Selectman Espie and passed (2-0).

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

Signature folder:

Chairman Fuller made a motion to approve and sign the Selectmen's minutes for February 8, February 12 and February 15, 2022. The motion was seconded by Selectman Espie and passed (2-0).

Chairman Fuller made a motion to approve and sign the Selectmen's non-public minutes for February 12 and February 15, 2022. The motion was seconded by Selectman Espie and passed (2-0).

Chairman Fuller made a motion to approve and sign the manifest dated February 24, 2022, in the amount of \$446,143.75. The motion was seconded by Selectman Espie and passed (2-0).

The Board approved and signed the following items:

- Abatement for correction of property value.
- Road Maintenance Agreement with Evans Brothers
- R & D Paving Contract

Mail folder:

- Notice of Violation
- NRRA January 2022 Report
- NH DES Shoreland Impact Permit Map 413 lot 40

Administrator and Selectmen Comments:

Town Administrator:

- Town Administrator Fraizer thanked Administrative Assistant McWhirter for filling in during her absence.
- Town Administrator Fraizer obtained the list of Effingham children attending the Effingham schools. She asked the Town Clerk to verify their residency.
- The town has received several 91-A requests from Mr. Edwards and Mr. Cahalane. There are six requests that have not been closed. She has spoken to town counsel for guidance concerning information that should be redacted from Mr. Cahalane's requests. Town counsel Serge agreed that her time frame for completing these requests is reasonable.
- Town Administrator Fraizer will research the potential NRRRA grant available that could be utilized at the transfer stations. She will also contact Clean Harbors to see about getting oil barrels sooner than 35 weeks.

Selectman Espie:

- Selectman Espie asked to have the fees for the transfer station updated on the website. He asked if there was an update for tire pick up at the transfer station. The office will reach out to NRRRA.
- Selectman Espie commented that the work done on the roads to fill the potholes did not work.
- Selectman Espie talked briefly about a cell tower in town. The discussion regarding the possibility of a cell tower will be considered again after town meeting.

Chairman Fuller:

- Chairman Fuller stated that Chris Fournier from HEB is still reviewing the bids for the Bailey Road Culvert project.
- The town reports are available, and it is also on the website.

Announcements:

- Candidates Night, February 23, 2022, at 5:30 at the town offices and Zoom.

Public Comment: - Public Speaking Instructions

- There was a brief discussion about the fire on Bailey Road. The board discussed the lack of volunteers and protocols with mutual aid. There is a staffing shortage throughout the country. Fire Chief Harmon is speaking to a couple of candidates to join the department.
- The road crew is prepared for the upcoming storm. All gravel roads in town are a sheet of ice.

The board met with the Moderator, Fire Chief, Police Chief, Town Clerk and Town Administrator to discuss preparations for the town vote on March 8th that will be held at the town offices. Evans Brothers will clear as much snow as possible and in case of severe weather will be available early. Parking will be available at the storage facility next door. Employees will park out back. All covid safety protocols will be followed. Masks will not be required. Police officers

will be available for traffic control. Curbside voting will be available. Voting hours are available on Monday, March 7th from 3 to 5.

Adjournment: At 10:26am, 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, March 1, 2022, 9:00 a.m.

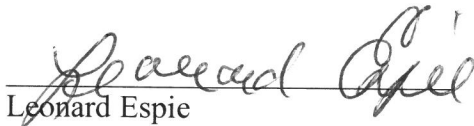
Respectfully Submitted,
Darlene McWhirter



Charles Fuller

Dated: March 1, 2022

Thomas Hart



Leonard Espie

