



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

Board of Selectmen's Meeting
April 19, 2022

Present: Chairman Espie, Selectmen Kirkwood and Fuller, Police Chief Duchesne, Sergeant Welch, Zoning Enforcement Officer Rebecca Boyden, Town Administrator Fraizer, Administrative Assistant McWhirter and several members of the public.

Chairman Espie called the meeting to order at 9:00am followed by the Pledge of Allegiance.

Signature folder:

Chairman Espie made a motion to approve and sign the Selectmen's meeting minutes for April 11, 2022. The motion was seconded by Selectman Fuller and passed (3-0).

Chairman Espie made a motion to approve and sign the Selectmen's meeting minutes for April 12, 2022. The motion was seconded by Selectman Fuller and passed (3-0).

Chairman Espie made a motion to approve and sign the Selectmen's non-public meeting minutes for April 12, 2022. The motion was seconded by Selectman Fuller and passed (3-0).

Chairman Espie made a motion to approve and sign the Selectmen's non-public meeting minutes for April 12, 2022. The motion was seconded by Selectman Kirkwood and passed (3-0).

Chairman Espie made a motion to approve and sign the manifest date April 21, 2022, in the amount of \$63,196.66. The motion was seconded by Selectmen Kirkwood and passed (3-0).

The Board approved and signed the following items.

- Elderly Exemption

Mail Folder:

- Letter from DES, receipt of Wetland Permit Application for Bailey Road
- Letter from BTLA – Docket 30033-20PT
- Copy DRA 2021 Total Equalized Valuation modification to Fair Market Value
- Letter from Freedom Food Pantry
- Green Mountain Conservation Group Newsletter

Administrator Comments and Selectmen's Reports:

Town Administrator Fraizer:

- Regarding the boards motion to change the assessed value on David Strauss's property Town Administrator Fraizer stated that after speaking with BTLA, only the supreme court can overrule the BTLA. The board can expect a letter from BTLA clarifying their position.

- Town Administrator Fraizer asked how the board wanted to handle selling a property that was taken last year for tax deed. Someone is inquiring about purchasing a small parcel that abuts their property. The board agreed to do a general notice to see if anyone else is interested in the property. A previous owner is interested in repurchasing his property, it will cost about \$9,000 to buy it back.
- Town Administrator Fraizer contacted NH DES about the Waddington property and is waiting for a call back.
- She asked David Hynes to review the Class VI Road policy and review the RSAs.

Selectman Kirkwood:

- Selectman Kirkwood is reminding residents that aluminum cans are being collected at the Transfer Station. Proceeds to benefit the Historic Town Hall renovations.
- She is asking everyone to read the Transfer Station ordinance.
- There was a brief discussion to change the dates on the Transfer Station permits. If they have not been printed, the dates will change to January to December.

Selectman Fuller:

- Selectman Fuller stated that the library has upgraded the internet.
- He will be meeting with the landowner on Bailey Road regarding the new culvert.
- Selectman Fuller met with HEB and Dawson Excavation to sign the bond agreement for the Bailey Road project.
- He will attend the Carroll County Broadband meeting.
- Selectman Fuller participated in virtual training for ZBA basics.
- Selectman Fuller is completing the L-Chip grant paperwork for the Historic Town Hall. There is a meeting about the Historic Town Hall project to review the 2022 grants and proposed budget.

Chairman Espie:

- Chairman Espie said Dale Smith, Smith Family Tree will cut trees on Green Mountain Road before the project begins.
- The board agreed to pay \$200 to have the granite slabs moved from Mike Cahalane's property to the Transfer Station.

Announcements:

- Elementary School Children will be picking up roadside for Earth Day
- Conservation Commission is offering Zoom presentation, NH Wild History

Agenda Items:

- Selectman Fuller will contact Chris Garcia to get a price for a beaver deceiver for Town House Road. Town Administrator Fraizer to see when Skip will visit with the board regarding beaver discussion.
- Chairman Espie made a motion to sign and accept 2022 -2024 Nason Landscaping Proposal. The motion was seconded by Selectman Kirkwood and passed (3-0).
- Chairman Espie made a motion to accept the revised BoS Rules of Procedure. The motion was seconded by Selectman Kirkwood and passed (3-0).

At 9:27am, Chairman Espie made a motion to go into a non-public session per RSA 91-A:3, II (c). The motion was seconded by Selectman Fuller and passed, Espie Y, Fuller Y and Kirkwood Y.

At 9:45am, Chairman Espie made a motion to reenter the public meeting. The motion was seconded by Selectman Fuller and passed (3-0).

Chairman Espie made a motion to seal this set of minutes for 1 year. The motion was seconded by Selectman Fuller and passed (3-0).

Public Comment:

- Dave Garceau, 9 Winter Road asked for clarification of changes to the BoS Rules of Procedure. The date and time of meetings are changing, a few typographical errors and revised the working of posting minutes on the web.
- Stacy Downs, 78 School Street asked about the granite slabs on Mike Cahalane's property that belongs to the town.
- Leo Racine asked for clarification on the Class VI Road policy and asked for clarification on the Waddington Property. Town Administrator Fraizer is working with DES concerning the Waddington property.

At 10:00am, Chairman Espie made a motion to go into a non-public session per RSA 91-A:3, II (c). The motion was seconded by Selectman Fuller and passed, Espie Y, Fuller Y and Kirkwood Y.

At 10:13am, Chairman Espie made a motion to reenter the public meeting. The motion was seconded by Selectman Fuller and passed (3-0).

Chairman Espie made a motion to seal this set of minutes for 6 months. The motion was seconded by Selectman Fuller and passed (3-0).

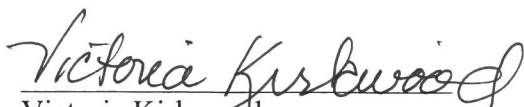
Adjournment: At 10:16am, Selectman Kirkwood made a motion to adjourn the meeting. The motion was seconded by Selectman Fuller and passed (3-0),

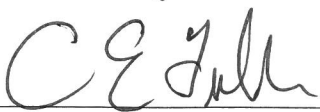
Next Meetings: Board of Selectmen Tuesday, April 26, 2022 9:00 a.m.

Respectfully Submitted,
Darlene McWhirter


Leonard Espie

Dated: April 26, 2022


Victoria Kirkwood


Charles Fuller

