



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

Board of Selectmen's Meeting
May 3, 2022

Present: Chairman Espie, Selectmen Kirkwood and Fuller, Town Administrator Fraizer, 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 26, 2022. The motion was seconded by Selectman Fuller and passed (3-0).

Chairman Espie made a motion to approve and sign the Selectmen's first set of non-public meeting minutes for April 26, 2022. The motion was seconded by Selectman Fuller and passed (3-0).

Chairman Espie made a motion to approve and sign the Selectmen's 2nd set of non-public meeting minutes for April 26, 2022. The motion was seconded by Selectman Fuller and passed (3-0).

Chairman Espie made a motion to approve and sign the manifest date May 5, 2022, in the amount of \$41,744.81. The motion was seconded by Selectmen Kirkwood and passed (3-0).

The Board approved and signed the following items:

- Yield Tax Reports
- A Veteran's Exemptions
- A Personnel Action Form.

Mail Folder:

- Camp Marist is going to be in session June 1, 2022 to August 31, 2022
- Eversource sent a letter regarding pole licenses.

Administrator Comments and Selectmen's Reports:

Town Administrator Fraizer:

- Town Administrator Fraizer requested direction on a sign for Effingfarm Road which is a private road. The BoS advised that the Town doesn't provide private road signs.
- Town Administrator Fraizer requested clarification Iron Works Road property. Should it be advertised for sale or just inform abutters? The BoS advised that both should occur.
- Town Administrator Fraizer explained the audit has been scheduled since last October. The Treasurer requested that the audit be rescheduled to fit her schedule. It is difficult to reschedule a team of folks, the auditor said he would meet with the Treasurer individually if necessary.
- She left a message for Clean Harbors to have the barrels of oil on the side of the road tested.

- The new Transfer Station stickers are in.
- Mail sent to one of the property owners on Bailey Road which needs an easement was returned.
- Reminder, the NHMA, “A Hard Road to Travel” workshop is Thursday May 5th.

Selectman Kirkwood:

Selectman Kirkwood asked Chairman Espie about the schedule for the work on the wall at the Transfer Station. He replied that everything is scheduled within the next couple of weeks.

Selectman Fuller:

- Selectman Fuller attended the “Right to Know” workshop and a “Department of Community Planning” workshop.
- Selectman Fuller attended court for the Misty Mountain case. It was continued to May 10th.
- He asked the Town Administrator about speaking with the computer company about cyber security.
- Selectman Fuller discussed the location of a beaver baffle at the Town House Road culvert. He thinks grates are necessary on both sides of the culvert. The Selectmen decided to try only one grate on the upstream side.
- Selectman Fuller discussed the email from HEB regarding State Bridge Aid.
- Selectman Fuller met with Bartlett Tree Service regarding eradicating the Knotweed at the Transfer Station. A second quote will be obtained later in May.
- Selectman Fuller reviewed the BAFO (best and final offer) for the powderpost beetle work at the Historic Town Hall. The recommendation was to award the work to Cobalt Construction because of the liability of the 2nd floor. He also discussed the financial status. Some of the work will be delayed because this work is necessary before anything else can occur. Selectman Fuller made a motion to hire Cobalt Construction. The motion was seconded by Selectmen Kirkwood and passed (3-0)
- Selectman Fuller also reviewed the process which will include the removal of all the books in the library. The problem is where the books will be stored. The project team is still working it out.
- The Town will be using the wood from the Town Forest cut for the restoration work. Because the wood takes a long time to dry Selectman Fuller asked the BoS to approve \$7,000 from the building maintenance budget to purchase kiln dried wood to complete the project on schedule. Selectman Fuller made a motion pay Timberdoodle \$7,000 from the operating budget for the wood. The motion was seconded by Selectmen Espie and passed (3-0).
- Another Moose plate grant is being applied for to cover interior and exterior double doors.
- The new, low profile, storm windows will be installed soon.

Chairman Espie:

- Chairman Espie expressed thanks to the community for picking up trash during the Town cleanup. Over 160 bags were picked up.

- Chairman Espie presented the tree cutting estimate for Green Mountain Road from Smith Tree Service. The Board supported the work and approved the estimate.
- Chairman Espie talked to Evans Brothers about the roadside mowing.
- Chairman Espie is following up with Hancock Lumber on the road damage on Townhouse Road.

Announcement:

The Town Office will be closed on Thursday.

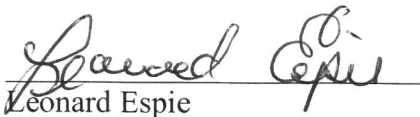
Public Comment:

- Steve Regal asked about the street sign on Wilkinson Swamp Road.
- David Garceau asked for clarification on the concrete pads at the transfer station. He also wanted to know when volunteers are needed to move books at the library. Mr. Garceau reported the stop sign at Winter Road and High Watch Road needs resetting. He also requested to receive the topics of the Town Administrator comments as part of the agenda, the Selectmen explained topics are not always identified ahead of time for any of them or the Town Administrator.
- Lisa Lee of Iron Works Road asked about the process of selling the lot next to hers. She also said traffic tends to speed down Iron Works Road. If not posted the speed is 35 mph. Selectman Espie let Ms. Lee know that two dead trees will be removed from the property she is interest in.
- Discussion took place on the traffic study by LRPC.

Adjournment: At 9:52 am, Selectman Fuller made a motion to adjourn the meeting. The motion was seconded by Chairman Espie and passed (3-0),

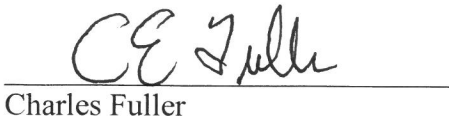
Next Meetings: Board of Selectmen Tuesday, May 10, 2022 9:00 a.m.

Respectfully Submitted,
Audrey Fraizer


Leonard Espie

Dated: May 10, 2022


Victoria Kirkwood


Charles Fuller

