



Town of Effingham

Selectmen's Office

68 School Street

Effingham, New Hampshire 03882

Board of Selectmen's Meeting Minutes July 26, 2022

Present: Chairman Espie, Selectmen Kirkwood and Fuller, Fire Chief Harmon and Town Administrator Fraizer

Chairman Espie called the meeting to order at 4:40 p.m. followed by the Pledge of Allegiance.

Lenny expressed the Town's gratitude not only to the first responders and the road contractor but also to all of the citizens in Town who helped clear the roads after the storm damage.

Signature folder:

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

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

Chairman Espie made a motion to approve and sign the Selectmen's work session minutes for July 19, 2022. The motion was seconded by Selectman Fuller, the motion passed (3-0).

Chairman Espie made a motion to approve and sign the Selectmen's work session minutes for July 20, 2022. The motion was seconded by Selectman Fuller, the motion passed (3-0).

In the signature folder were two Intent to Cuts and Yield Tax.

Chairman Espie made a motion to approve and sign the manifest date July 28, 2022, in the amount of \$84,179.25. The motion was seconded by Selectman Fuller, the motion passed (3-0).

Mail Folder:

- BTLA Decision.
- NRRA Report.
- NRRA Tires.
- Letter of Gratitude from the Red Cross

Administrator Comments and Selectmen's Reports:

Town Administrator Fraizer

- The Bailey Road Easement for the King property has been sent to HEB. Selectman Fuller said DES accepted it. The Town is awaiting an original signed copy.
- There was resolution with a resident on their deed and the road frontage.
- The Town Administrator requested a decision on which Tire Vendor to use. The Board discussed the vendors and

- Town Administrator Fraizer has the consultant who did the account reconciliation for 2020 to come help with the remaining items from the 2021 audit. He will also teach her how to do the reconciliation.

Selectman Kirkwood

Selectman Kirkwood reviewed the Saturday, August 6th Hazardous Waste Collection Day.

Selectman Fuller

- Selectman Fuller added words of thanks to Eversource and the Red Cross.
- Selectman Fuller made a motion to sign the LCHIP Grant letter. The motion was seconded by Selectman Espie and signed (3-0)
- HEB forwarded the Dawson construction payment voucher. HEB made a recommendation for a lower amount of \$3,500 which was approved by the Selectmen.

Selectman Espie

- Chairman Espie inquired of the Fire Chief if he had been in touch with FEMA. He replied in the affirmative and will followup.
- Chairman Espie also inquired if the Fire Warden has been contacted.

Fire Department Report

Chief Harmon said there were over 37 calls in the two-day storm response. There was a satellite tower at the library which provided emergency services during the outage. It was provided free of charge and delivered within 4 hours of the request. He is working to get reimbursement through FEMA and the State.

The ARPA, GOFFER Grant was awarded at \$44K. The details are to be defined however Town Administrator Fraizer recalled the process in 2020 where the Town expended the money and the receipts were submitted for reimbursement. Chairman asked about what the grant will cover. Turnout gear extractor and dryer, a standard washer and dryer, radio boosters for the trucks, and turn out gear.

Selectman Fuller asked about the details of the Fire Departments monthly report. Selectman Kirkwood is going to review and work with the Chief.

Selectman Fuller also asked Chief Harmon to review the Emergency Management Plan for the Town. In this emergency there was a problem with the generator exhausting carbon monoxide into the firehouse.

Public Comment

Mr. Thompson delivered an intent to cut to the Board of Selectmen.

Chris Seaman's asked if there is a kitchen at the fire station which is required for a shelter. The Chief confirmed in the affirmative.

Mr. Seaman's also asked about the new vehicle in the Fire Department. He is hoping it used more than the trucks because of the price of diesel.

Mr. Seaman's also asked about where the funds the Governor's Office For Emergency Relief and Recovery GOFERR come from. The Town Administrator will clarify.

Mr. Seaman's also expressed his concern with the frequency of the work being done on Jack Russell Road. Champion Hill Road has significantly more traffic and needs attention. He is suggesting that the Town meet with road contractor for priorities and understand the process.

Mike Cahalane provided the Town information on the Transfer Station design previously given to the Town by Waste Management. He also provided some old RFP information.

Mr. Cahalane also provided information from the Health Officer website on food vendors are going door to door. It is general information for the BoS.

Mr. Cahalane also asked about a key to the modular. Town Administrator explained she has to set up space on the server and establish a username on the computer. A filing cabinet may be available. She will work with Mr. Cahalane.

Chairman Espie made a motion to go into non-public under RSA 91-A:3, II (c) with Health Officer Cahalane at 5:26 p.m. The motion was seconded by Selectman Fuller, the motion passed (3-0).

Chairman Espie made a motion to return to public session at 6:15 p.m. The motion was seconded by Selectman Fuller, the motion passed (3-0).

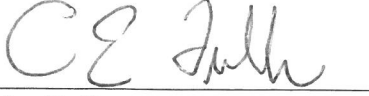
The Board voted to seal the minutes for 12 months.

Chairman Espie made a motion to adjourn at 6:17 p.m. The motion was seconded by Selectman Fuller, the motion passed (3-0).

Respectfully Submitted,
Audrey Fraizer


Leonard Espie

Dated: August 9, 2022


Charles Fuller


Victoria Kirkwood

