

# Town of Effingham Selectmen's Office

68 School Street Effingham, New Hampshire 03882

# Board of Selectmen's Meeting Minutes February 21, 2023

**Present**: Chairman Espie, Selectmen Kirkwood, Town Administrator Fraizer and several members of the public. Selectman Fuller was excused.

Chairman Espie called the meeting to order at 3:30 p.m.

Chairman Espie made a motion to go into non-public under RSA-A:3, II(b) with Police Chief Duchesne at 3:31.

Chairman Espie made a motion to come out of non-public at 3:55 p.m. The motion was seconded by Selectman Kirkwood. The motion passed (2-0).

Chairman Espie made a motion to seal the minutes for 6 months. The motion was seconded by Selectman Kirkwood. The motion passed (2-0).

The Selectmen reviewed their meeting materials and reconvened the meeting at 4:30 p.m. followed by the Pledge of Allegiance.

# Approvals:

Chairman Espie made a motion to approve the February 14, 2023, Work Session Minutes. The motion was seconded by Selectman Kirkwood. The motion passed (2-0).

Chairman Espie made a motion to approve the February 13, 2023, Non-Public Minutes. The motion was seconded by Selectman Kirkwood. The motion passed (2-0).

Chairman Espie made a motion to approve the February 23, 2023, Manifest in the amount of \$91,744.25. The motion was seconded by Selectman Kirkwood. The motion passed (2-0).

Also in signature folder was a Warrant for Yield Tax, the 2023 Town Warrant, and Eversource Tax Abatement and an associated refund request.

#### Mail Folder:

In the mail folder was the 2022 Annual Report from the Freedom Food Pantry and the January 2023 NRRA Customer Activity Report.

## **Appointment:**

The Board spoke with Heidi Foy and reviewed in detail the request for a sign board for non-profit organizations at the Transfer Station. The Board of Selectmen supported the construction of the sign board and made a few changes to the agreement between the Board and the non-profits. The "employees" or "Town" were changed to read "Board of Selectmen". The Board will review details again at their next meeting and send information to Heidi Foy.

## **Selectman Comments:**

#### Selectman Kirkwood

Selectman Kirkwood reported that the sign for Handicap Assistance at the transfer station had arrived.

# Chairman Espie

Chairman Espie reported Fire Engine 3 sat outside for several hours on a cold morning. The foam portion of the pump split. The Fire Department will still be able to use the engine. Repairs will be delayed until later in the year, the parts alone will cost approximately \$2,500.

Fire Engine 1 is also out of commission, it lost a turbo.

# **Business:**

The Board reviewed the Effingham Preservation Society request for the Annual Street Fair which is scheduled for August 12, 2023. Chairman Espie made a motion to approve the Street Fair. The motion was seconded by Selectman Kirkwood. The motion passed (2-0).

The Board reviewed the Friends of the Library to have raffle of a wheelbarrow filled with garden tools. Chairman Espie made a motion to approve the Raffle. The motion was seconded by Selectman Kirkwood. The motion passed (2-0).

#### **Announcements:**

The "Meet the Candidates" is scheduled for Wednesday February 22nd at 7:00 p.m.

# **Public Comment:**

Selectman Kirkwood made a motion to adjourn at 5:09. The motion was seconded by Chairman Espie. The motion passed (2-0).

Respectfully Submitted,

Audrey Fraizer

Dated: March 7, 2023

Charles Fuller

Victoria Kirkwood