

Town of Effingham Selectmen's Office

68 School Street Effingham, New Hampshire 03882

Board of Selectmen's Meeting Minutes April 4, 2023

Present: Chairman Espie, Selectman Seamans, Selectman Fuller, Town Administrator Fraizer, and several members of the public.

Chairman Espie called the meeting to order at 3:35 p.m.

The Board of Selectmen reviewed their packets.

At 4:30 Chairman Espie had the public join the Board in the Pledge of Allegiance.

Selectman Fuller nominated Lenny Espie to the position of Chairman for the upcoming year. Selectman Seamans seconded the nomination. Selectman Espie graciously accepted.

Chairman Espie volunteered to be the Selectboard representative to the Budget Committee.

Selectman Seamans volunteered to be the Selectboard representative to the Planning Board.

Selectman Fuller volunteered to be the Selectboard representative to the Historic District Commission.

Chairman Espie took the responsibility for managing the Transfer Station.

Selectman Seamans volunteered to manage the Roads.

The Board discussed the meeting date and time. It was determined that the Board of Selectmen will meet every other week at 4:00. If a work session is required, it will follow the regular meeting, or a separate meeting will be called.

Chairman Espie made a motion to approve the Minutes of March 21, 2023, BoS meeting. The motion was seconded by Selectman Fuller. Selectman Seamans abstained. The motion passed.

Chairman Espie made a motion to approve the Manifest for the Police K9 in an amount not to exceed \$6,200. The motion was seconded by Selectman Fuller. The motion passed (3-0).

Chairman Espie made a motion to approve the April 6, 2023, manifest in the amount of \$82,483.49. The motion was seconded by Selectman Fuller. The motion passed (3-0).

Review of Mail:

The mail contained a letter from NRRA, a quote for freon disposal, the annual landfill report and a notice from the BTLA.

Department Reports:

Chief Duchene presented the February and March statistics for the Police Department. As is typical, February was a quieter month but March calls for service and motor vehicle stops increased.

Administrator Comments and Selectmen's Reports:

Town Administrator Comments:

Administrator Fraizer asked when the Weight Limits would be lifted, the office has had several inquiries. The Board will follow surrounding Towns.

Administrator Fraizer reported the Transfer Station decals have been ordered. The Annual Reports for the Transfer Station and the Landfill have been completed and submitted.

The Town received the Bond for GMI to pave Elm Street. They are working with the road contractor, Evans Brothers, about scheduling.

The Transfer Station will be closed on Easter Sunday.

Selectman Seamans

Selectman Seamans asked about the Fire Department obtaining fuel from two sources.

Selectman Seamans asked about meeting with HEB and Dawson. He would like to review the HEB contract as well as the Action Ambulance contract.

On the Landfill report Selectman Seamans noted that there was concern about the fabric exposed around the edges. Selectman Espie said he would look into it.

Selectman Fuller:

Selectman Fuller discussed the requirements of the LCHIP grant closure. There is an annual checklist related to building maintenance that has to be completed.

Selectman Fuller also reviewed using the Moose Grant for replacing the doors. There will be a balance which will be covered from money received in fundraising. The work has to be completed by September 30th. Selectman Fuller made a motion to hire Jacob's Glass, for the amount of \$23,010 to complete the work. The motion was seconded by Chairman Espie and passed (3-0).

There is a report due to the State for the grant for a culvert on Wilkinson Swamp Road. Selectman Fuller will work with Town administrator Fraizer to complete the information and get the report submitted.

The Town Clerk needs to send a letter to the Carroll County Broadband commission affirming the Town voted to participate. The Town needs two volunteers for the Commission. Selectman Fuller will be one and Selectman Seamans may know someone who is interested.

Selectman Fuller wrote to Chris Garcia letting him know that now that the new Board of Selectmen are in place, the Town will address his drainage issue.

Chairman Espie:

Chairman Espie said the road weight limitation posting will come down April 17, 2023.

Maintenance of roads is underway; grading, patching and picking up debris.

Larry Leavitt preserve was cleaned up.

Announcements:

There is a recount for the Town Clerk position at 10:00 a.m. on Friday April 7, 2023.

Transfer Station will be closed April 9, 2023 for Easter Sunday

Public Comment:

Mandy Ferriman-Emory reported she hasn't seen any paystubs to date. The Treasurer confirmed her mailing address is correct.

Budget Chairman Strauss announced the Budget Committee is meeting April 11, 2023 at 6:00 p.m.

Linda Edwards asked about the number of wells at the landfill.

Melissa Seamans asked if the sound system in the conference could be reviewed.

Selectman Fuller made a motion to adjourn at 5:41 p.m. The motion was seconded by Chairman Espie. The motion passed (3-0).

Respectfully Submitted,

Audrey Fraizer

Leonard Espie

Dated: April 18, 2023

Charles Fuller

Chris Seamans