



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

Board of Selectmen's Meeting Minutes

April 28, 2023

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

Chairman Espie called the meeting to order at 9:05 a.m.

The Board of Selectmen reviewed some active items and some of the items on the "Selectmen's" yearly action items.

Transfer Station

Chairman Espie reviewed his meeting with Bonnie from NRRA. She is going to send information on Compactor Covers. The price for metal is decreasing and there will be a new fee schedule. The Town uses B.D.S. for tires. It was decided to compare prices for freon removal.

Selectman Seamans asked about NRRA dues and why the Town uses them. Town Administrator Fraizer said for a minimal dues it is worth the savings in the office hours for all of the benefits they provide.

Town Administrator Fraizer will give Selectman Seamans a copy of the Transfer Station work group recommendations. If any changes are made, bid specs from other towns will be referenced.

Town Administrator Fraizer must order a dumpster for Hazardous Waste Day, she will call the school to see who they use or LRPC to see if there is a specific type and size.

Selectman Seamans recommended having the 2024 Hazardous Waste Day at the County facilities.

Roads

Selectman Seamans reported he will be working on the Cemetery Road Cleanup.

Selectman Seamans will follow-up on the email received for roadside mowing.

The RFPs for Winter and Summer Road maintenance are of high importance. Selectman Seamans recommended that materials be included in the bid.

Fire:

Fire Chief Harmon reported that FEMA has approved between \$10K and \$12K for the December storm. Although not as damaging as the micro-burst earlier in the year, the combined financial impact to the County and State made the storm applicable for FEMA reimbursement.

Municipal Building:

The floor in the municipal building needs addressing. The asbestos tiles are breaking. There was a discussion about rubberized tile. Selectman Fuller said he would provide the names of firms who bid on the Historic Town Hall project.

Road Project:

The Board discussed Pine River Road. Tree removal is the first step. It might be good to grind and pack it to identify where the problem areas are.

Shouldering on existing roads needs to be done to save the existing roads.

Dave Strauss has a list of roads that was compiled a couple of years ago. Town Administrator Fraizer will ask him for a copy.

It was unanimous that Ryefield Road should be the next to be paved.

Selectman Fuller:

Selectman Fuller updated the Board on the Community Development Grant for \$6554K. There is a 15% match which the Effingham Preservation Society will fund. Town Administrator Fraizer is updating the Town in the SAM.gov system. Letters of intent are also being sent for another LCHIP grant in the amount of \$142K and a Mooseplate grant in the amount of \$20K.

Work on the Historic Town Hall doors has started.

Selectman Fuller asked to have the communication to provide fiber in Town be put on the Town website.

Selectman Fuller made a motion to appoint Richard Comer as a representative to the Carroll County Communication District Committee. The motion was seconded the motion. The motion passed 3-0.

Selectman Seamans:

Selectman Seamans asked to have a non-public with the Bailey Road contractor at the May 16, 2023 BoS meeting.

Pine River Road and School Street are going to cold patched today, April 28, 2023. Selectman Seamans will take down saplings that are impacting the roads.

The Board discussed the Veteran’s exemption. It should have been on the 2023 warrant to readopt it. Town Administrator Fraizer will research it.

Chairman Espie:

Chairman Espie noted there were two candidates for the Historic District Commission that need to be appointed at the next BoS meeting.

The Board discussed the letter the Zoning Enforcement Officer sent to owner of the convenience store reminding them that store had been closed for two years and would need apply for a new permit, it was not a penalty.

Non-Public:

At 10:50 a.m. Chairman Espie made a motion to go into non-public under RSA 91-A:3, II(c) with Fire Chief Harmon. The motion was seconded by Selectman Seamans. The motion passed 3-0.

Reconvene:

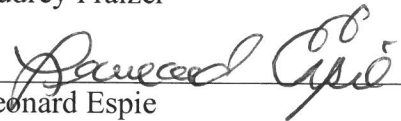
At 11:14 a.m. Chairman Espie made a motion to come out of non-public. The motion was seconded by Selectman Seamans. The motion passed 3-0.

Selectman Seamans made a motion to seal the non-public minutes of April 28, 2023 for twelve months. The motion was seconded by Selectman Fuller. The motion passed 3-0.

Adjourn:


At 11:15 a.m. Chairman Espie made a motion to adjourn the meeting. The motion was seconded by Selectman Seamans. The motion passed 3-0.

Respectfully Submitted,
Audrey Fraizer


Leonard Espie

Dated: May 30, 2023

Charles Fuller


Chris Seamans