

EFFINGHAM BOARD of SELECTMEN 68 School Street Effingham, NH 03882

Agenda February 6, 2024

Lenny Espie, Chair Leo Racine, Selectman Chris Seamans, Selectman

Caitlyn Pitts, Administrative Assistant

Call to order 4:00 p.m.

Review of Folders (recess if necessary)

4:30 p.m. Pledge of Allegiance

- 1. Signature folder:
- 2. Approval of
 - · Manifest dated February 8, 2024, in the amount of \$426,356.90
 - Board of Selectmen Work Session Minutes dated January 12, 2024
 - Board of Selectmen Work Session Minutes dated January 18, 2024
 - Board of Selectman Minutes dated January 22, 2024
 - Board of Selectmen Work Session Minutes dated January 29, 2024
 - Board of Selectmen Work Session Minutes dated February 1, 2024
- 3. Appointments:
- 4. Review of Mail:
- 5. Board of Selectmen Reports:
- 6. Department Reports:
 - Zoning Enforcement Officer, Rebecca Boyden
 - Police Department, Chief Eldridge
 - Fire Department, Chief Harmon
- 7. Business:
 - Historic Town Hall Project: Northwood Sash & Joinery, Cloverleaf Window Proposal
 - New website proposal: TownCloud
- 8. Announcements:
 - Public Hearing to accept unanticipated funds in the amount of \$16,870.76 from the New Hampshire Department of Transportation is set for the next Board of Selectmen Meeting being held on February 20, 2024.
- 9. Public Comment
- 10. Non-Public RSA 91-A:3, II (C) Legal
- 11. Adjournment

Next Meetings: Board of Selectmen Tuesday, February 20, 2024, at 4:00 pm.

Snow Date: Thursday, February 8, 2024