



EFFINGHAM BOARD of SELECTMEN  
68 School Street  
Effingham, NH 03882

Leo Racine, Chair  
Chris Seamans, Selectman  
Chuck Fuller, Selectman

**Agenda**  
**April 30, 2024**

Caitlyn Pitts, Town  
Administrator

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 April 25, 2024, in the amount of **\$34,062.21**
- Manifest dated May 2, 2024, in the amount of **\$39,186.76**
- Board of Selectman Minutes dated April 16, 2024

3. Appointments:

4. Review of Mail:

5. Board of Selectmen Reports:

6. Town Administrator Report:

7. Department Reports:

8. Business:

- Laptop Discussion
- Emergency Management Trust Fund: Request Funds
- Town Hall and Library American Flag Discussion
- Discussion of 1930 Silent Poor Fund
- Engine 2 RFP: Fire Chief Harmon
- Fire Update: Fire Chief Harmon

9. Announcements:

- Board of Selectman's Office will be closed May 2, 2024, for Training
- The Board of Selectman will hold a Public Hearing, May 14, 2024, at 5:00 pm, to accept unanticipated fund from Land and Community Heritage Investment Program (LCHIP).
- The Board of Selectman will hold a Public Hearing, Tuesday May 14, 2024, at 5:05 pm to accept unanticipated funds from the State of New Hampshire Block Aid Grant.

10. Public Comment:

11. Non-Public RSA 91-A:3, II (a), Personnel

Next Meetings: Board of Selectmen Tuesday, May 14, 2024, at 4:00 pm.