

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

January 5, 2016

A special meeting of the Board of Selectmen took place on Tuesday, January 5, 2016 at the Evans Memorial Building. Present were Rick Young, Dick Fortin and Don Philbrick. Also present was Dave Witham of Primex. The meeting was called to order at 9:30 am.

Dave Witham gave an overview of the property-liability insurance coverage by Primex and reviewed Town operations to update the proposed policy.

The Board questioned coverage for events to be held to celebrate the Town's 250th celebration. It was noted that the Selectmen should generate and approve a volunteer roster for special events.

The Selectmen were pleased with the presentation, annual cost and comprehensive Town coverage.

The Board reviewed a listing of possible attorneys to be hired by the Zoning Board of Adjustment. It was the unanimous consensus of the Board that the proposed attorneys are not acceptable and that additional options should be investigated.

The meeting adjourned at 10:52 am.

Respectfully submitted,

Lianne M. Boelzner

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January 5, 2016

The regular meeting of the Board of Selectmen took place on Tuesday, January 5, 2016 at the Evans Memorial Building. Present were Rick Young, Dick Fortin and Don Philbrick. The meeting was called to order at 7 pm.

The Board of Selectmen reviewed checks and signed two Accounts Payable manifests for \$30,613.85 for 21 items. The payroll manifest was also reviewed and signed.

The Minutes for the meeting of December 15, 2015 were accepted as written.

Peter & MaryLou Dow filed a Building Permit application for a 30x96x12 greenhouse at 2954 Eaton Road (R05-028). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201532).

Rick Young gave an overview of the issues regarding the location of a barn owned by Yvonne Hoyt located on the Dow property.

Rick Young stated that the property-liability insurance policy as presented by Primex is good coverage. ***Don Philbrick made a motion, seconded by Dick Fortin, to accept the proposal by Primex for property-liability insurance. Motion unanimously carried.***

The Board discussed the issue of Edward Roberts and noted that fines were due October 31st and corrective action on the building was due by December 31st. It was noted that the September 30, 2015 letter outlines the fines and set forth deadlines with a \$275 fine to begin on January 1, 2016. ***Don Philbrick made a motion, seconded by Dick Fortin, to impose a fine of \$275 for each and every day of violation, beginning on January 1, 2016. Motion unanimously carried.*** The Board then discussed how to proceed. ***Don Philbrick made a motion, seconded by Dick Fortin, to proceed to Superior Court under RSA 676:17 to seek an injunction to remove the building, collect the fines, and collect attorney fees. Motion unanimously carried.***

The Board discussed the issue of a camper located on John Perrie's property on Lary Road, which is in Current Use. It was noted that the Board will send a letter explaining to Mr. Perrie requesting information on the land disturbed and the Board's intent to enter the property to survey the location of the camper and any possible disturbance to the property in Current Use. It was noted that under the provisions of RSA 79:A(7), some of the land may be removed from Current Use and Land Use Change Tax will be initiated.

The Board discussed the possibility of new software for assessing and tax collection. It was noted that a cost estimate would be obtained for installing a server for the software.

The Board of Selectmen, in a majority vote, accepted the terms of the Emergency Management Performance Grant (EMPG) as presented for the purchase of cell booster, exterior emergency lights and generator. Furthermore, the Board acknowledged that the total cost of the project will be \$16,104 and that the Town will be reimbursed \$8,052 per the terms of the 50% EMPG cost share once the work has been completed. The Board reviewed and signed the Grant Agreement.

Signature items included Permit, Current Use Application for Reilly Family Trust and Henry & Gail Parker on Roberts Road (R10-005), Notice of Intent to Cut for Richard Mayo (R03-018) and Diesel Certificate for Downeast Energy.

Carol Mayhofer signed checks.

Center Conway Fire Precinct submitted documentation on Emergency Services calls for 2015.

NH Electric Coop requested information on scenic roads as they plan to perform routine brush and tree cutting. It was noted that there are no scenic roads in their jurisdiction.

State of NH submitted a Statement of Remittance for the 2015 Rooms & Meals Tax in the amount of \$19,427.94.

Mitchell Municipal Group submitted the December 14, 2015 Court Order regarding Fairpoint.

Minuteman Press submitted an updated Quote for the printing of the 2015 Town Reports.

CarePlus Ambulance submitted notification of intent to relocate their ambulance to 570 Plains Road in Tamworth.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 10:15 pm.

Respectfully submitted,

Lianne M. Boelzner

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