

**TOWN OF EATON, NEW HAMPSHIRE 03832**

**EVANS MEMORIAL BUILDING**

**BOARD OF SELECTMEN**

**February 2, 2016**

The regular meeting of the Board of Selectmen took place on Tuesday, February 2, 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 the Accounts Payable manifest for \$165,791.92 for 15 items. The payroll manifest was also reviewed and signed.

The Minutes for the meetings of January 19 and January 26, 2016 were accepted as written.

Rick Young stated that the funding for the Roberts Road Bridge has been set for this year and that Hoyle Tanner Associates assisted with the rough draft of an Article for the Warrant.

Rick Young explained that he has been in contact with Sheriff Richardi regarding the petitioned Article to contract for services. Rick Young indicated that it would cost the Town approximately \$22,000 for two four-hour blocks of time twice a week if we went with the same contract that Albany has with the Sheriff's Department.

Dick Fortin gave an overview of the Planning Board meeting and stated that the Board has adopted the final language for the proposed amendment regarding non-conforming lots.

Dick Fortin questioned the requirement of elected officials living in Town. The Board agreed to follow up on the issue at their February 9<sup>th</sup> meeting.

Eugene Long met with the Board regarding White Mountain Community Health Center and offered a check to cover the funding request. Rick Young explained that the Town cannot expend funds without an appropriation and returned the check.

John Hartman met with the Board regarding Eaton's 250<sup>th</sup> celebration and requested \$3900 from the Eaton Day Capital Reserve. Rick Young noted that the Town cannot fund private endeavors. John Hartman stated that the funds would be coming back to the Town. The Selectmen agreed to address the issue again at their February 9<sup>th</sup> meeting.

James Thompson/Matthew Burke filed a Building Permit for interior remodel at 217 Brownfield Road (U02-013). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201534).

Signature items included permits, Memorandum of Understanding with Mapping & Planning Solutions for the Emergency Operations Plan update and Data Conversion Agreement with Avitar Associates.

Susan Brooks signed checks.

State of New Hampshire submitted a Statement of Remittance for Qtr3 Block Grant Aid in the amount of \$7996.03.

NH Department of Revenue Administration submitted the equalization assessment of 106.7% for Tax Year 2015.

Ralph Wilkewitz requested that a sign be placed on the corner of Bush and Stewart Roads indicating the road is not winter maintained. It was noted that the Highway Department will be asked to post the sign.

CarePlus/North Conway Ambulance Service submitted their Quarter 4 activity report.

NH Department of Safety submitted approval of the Town's emergency management grant but indicated that final approval must be obtained from FEMA.

The Board reviewed a draft letter from Town Counsel regarding Edward Roberts. ***Don Philbrick made a motion, seconded by Dick Fortin, to authorize Town Counsel to send this letter. Motion unanimously carried.***

The Board reviewed an estimate from Computer Port for a new server unit at Town Hall. ***Don Philbrick made a motion, seconded by Dick Fortin, to purchase the server and one-year subscription for Carbonite backup and to utilize funds from the Office Equipment Capital Reserve Fund. Motion unanimously carried.***

The Board reviewed the Warrant and voted on each Article to recommend.

Jeanne Hartman was in attendance.

The meeting adjourned at 9:35 pm.

Respectfully submitted,

*Lianne M. Boelzner*

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