

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

February 9, 2016

A special meeting of the Board of Selectmen took place on Tuesday, February 9, 2016 at the Evans Memorial Building. Present were Rick Young, Dick Fortin and Don Philbrick. The meeting was called to order at 11 am.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$3,131.89 for 10 items. The payroll manifest was also reviewed and signed.

The Minutes for the meeting of February 2, 2016 were accepted as amended. The Minutes for the February 4, 2016 Budget Hearing were accepted as amended.

Signature items included Notice of Intent to Cut for Jon & Diane Marquis (R12-005) and Emergency Management Performance Grant acceptance of audit requirements.

Carol Mayhofer signed checks.

Edward Roberts filed a Building Permit for a 16x20x24 accessory building on Thurston Pond Road (R04-011-F). The Building Permit application was reviewed and denied by the Board of Selectmen for the following reasons: (1) the height of the building on the application is not correct, (2) it is a cabin, and not a shed, as it exists on the property currently, (3) applicant identified the structure as "residential" and (4) outstanding issues on the property have not been resolved by the applicant.

Dave Lovequist inquired if the Town had given permission to the Scrub Oaks Skedaddlers Snowmobile Club to use the Paul Hill and Willis Bean Class VI roads for snowmobiling. Rick Young indicated that the Selectmen had many years ago and that in return the Club was to sign, help police and educate the public against snowmobiling on the Foss Mountain blueberry fields.

The meeting adjourned at 1:00 pm.

Respectfully submitted,

Lianne M. Boelzner

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February 9, 2016

The special meeting of the Board of Selectmen reconvened on Tuesday, February 9, 2016 at the Evans Memorial Building. Present were Rick Young, Dick Fortin and Don Philbrick. The meeting was called to order at 2:05 pm.

The Board reviewed the Employment Policy. ***Don Philbrick made a motion, seconded by Dick Fortin, to revise the minimum hours worked per week from 40 to 30 hours to accumulate holiday pay. Motion unanimously carried.***

The Board then reviewed personnel. ***Don Philbrick made a motion, seconded by Dick Fortin, to increase Lianne Boelzner's rate of pay effective with the next pay period. Motion unanimously carried.***

The Board reviewed the policy of issuing beach stickers/passes and made the following changes: Resident and Non-Resident homeowners will receive one vehicle sticker and one guest pass. Landowners will receive one sticker only and no guest pass. Long-term renters will be issued one vehicle sticker and no guest pass.

The Board reviewed the request from John Hartman for funding of the 250th Eaton Celebration. ***Don Philbrick made a motion, seconded by Rick Young, to not fund the two publications (cemetery and history of Eaton) as public dollars cannot be used to fund private endeavors. Motion unanimously carried.***

Judy Wilson talked with the Selectmen about the seemingly high number of power outages occurring between the Little White Church and Purity Springs Resort. The Selectmen agreed to contact Eversource to see if they could shed any light on the issue.

The meeting was adjourned at 3 pm.

Respectfully submitted,

Dick Fortin

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