

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

January 4, 2011

The regular meeting of the Board of Selectmen took place on Tuesday, January 4th, 2011 at the Evans Memorial Building. Present were Rick Young, Don Philbrick and Aaron Blake. The meeting was called to order at 7:00 p.m.

The Board of Selectmen reviewed checks and signed the accounts payable manifest for \$50,751.24 for 18 items. The payroll manifest was also signed.

The minutes for the meeting of December 21, 2010 were accepted as amended.

Fred Goss discussed his conversations with Mark Morrill of the New Hampshire Department of Transportation on the condition of Rte 153. Discussions will be ongoing.

Rick Young said there was an email from the Upper Saco Valley Land Trust inquiring if there was any information on hazardous waste materials or sites on the former McKenzie property that they have purchased. The Selectmen knew of none and signed a letter to that effect.

Rick Young said the issue over school payments discussed at the last meeting was an issue for the Town and School Treasurers to sort out.

Don Philbrick said that there were still issues with Kenneth McKenzie over Crystal Lake Rd that needed to be sorted out.

Signature item was the 2010 Equalization Municipal Assessment Data Sheets Certificate for the Department of Revenue Administration.

The Ambulance Contract has been finalized and Careplus will be providing ambulance services to the Town for the next five years.

The New Hampshire Department of Transportation has received an application for a temporary logging access on Brownfield Rd for Barbara Mallard on Hatch Hill Rd.

A signed copy of the multi year guaranteed rate program for property liability insurance was received from the Local Government Center.

The annual bridge inspection report from the Department of Transportation red listed the

first bridge on Potter Rd (058/130) and the Roberts Rd bridge (078/114). The Town has already applied for bridge aid funds for the Roberts Rd bridge but the earliest that funds will be available is 2018.

The Mitchell Municipal Group (attorneys) are raising their billing rates by \$10/hr.

The New Hampshire Electric Coop provided information on contact numbers for power outages.

The Local Government Center issued their first Legislative Bulletin for the year.

PSNH has received the application for attaching flags and brackets to some utility poles and will be sending a field technician to check each of the locations. The correspondence indicated that the application is valid for 2011 only and a new application will need to be filed if the attachments are to continue in 2012.

Carol Mayhofer signed checks. The Board of Selectmen discussed the new audit requirements resulting from HB 1488.

The Meals and Room payment from the State was \$19,175.63.

The budget was reviewed. The Selectmen agreed to deal with the 2011 budget at the next meeting on January 18th.

The certificate certifying the appointment of the Board of Selectmen as the Health Officers of the Town was received from the New Hampshire Department of Health & Human Services.

The Town of Conway has written stating that the cost of the Solid Waste District in 2011 will be \$61,549 (cf \$69,422 in 2010) and \$19,796 for the Recreation Program (cf \$20,344 in 2010). Rick Young noted the Recreation Committee is holding a public meeting on Thursday, January 6th at 7 p.m. to outline their findings on alternatives to the Conway Recreation Program.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9 p.m.

Respectfully submitted,

David V. Maudsley

David V. Maudsley

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

January 18, 2011

The regular meeting of the Board of Selectmen took place on Tuesday, January 18th, 2011 at the Evans Memorial Building. Present were Rick Young, and Aaron Blake. The meeting was called to order at 7:00 p.m.

The Board of Selectmen reviewed checks and signed the accounts payable manifest for \$15,813.54 for 21 items. The payroll manifest was also signed.

The minutes for the meeting of January 4th, 2011 were accepted as amended.

Rick Young said a copy of the letter sent in April to the New Hampshire Department of Transportation concerning the condition of Rte 153 had been requested by Fred Goss who was continuing to pursue the issue.

Rick Young said that Don Philbrick has indicated he will be stepping down as a Selectmen in March.

Elwyn Thurston has been finding that cell phones work in many parts of Town and he would like all the Highway Department personnel to have them. The Selectmen will investigate further on the experience and recommendations of Freedom and Center Conway Fire Departments.

Rick Young said the Conservation Commission had met the previous Monday with Forest Ranger Bob Boyd to discuss a prescribed burn on Foss Mt. He would like a fall burn but that may be difficult to pull off.

Rick Young said he has reviewed a sample agreement with the Upper Saco Valley Land Trust.

The Recreation Committee held their public meeting on January 6th. Rick Young said the Committee did a good job of presenting their findings. No parents of children presently in the program attended but two Conway Selectmen were in the audience.

A letter to the Conway Selectmen was drafted and signed conveying the Eaton's Selectmen's opposition to closing the Transfer Station on Sunday.

The budget was reviewed and a proposed budget for 2011 was agreed upon.

Carol Mayhofer signed checks.

Correspondence was received from Conway supporting the proposal to include NH Rte 153 in Conway and Eaton in the State Department of Transportation Betterment Program.

A Complete Forestry Notification was received from the Department of Environmental Services for a timber cut on Paul Savchick's property on Hatch Hill Rd (R11-013-00A).

The Primex newsletter discussed the risks of misclassifying contractors when they should be employees.

There is a second Public Hearing on January 25th on the Conway Proposal to close the Transfer Station on Sundays.

The five year inspections for lands purchased in part from the Land & Water Conservation Fund are due. The self inspection forms have been forwarded to the Conservation Commission,

Legislative Bulletins #2 & #3 were received from the Local Government Center.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9 p.m.

Respectfully submitted,

David V. Maudsley

David V. Maudsley

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

February 1, 2011

The regular meeting of the Board of Selectmen took place on Tuesday, February 1st, 2011 at the Evans Memorial Building. Present were Rick Young, and Aaron Blake. The meeting was called to order at 7:00 p.m.

The Board of Selectmen reviewed checks and signed the accounts payable manifest for \$20,236.19 for 15 items. The payroll manifest was also signed.

The minutes for the meeting of January 18th, 2011 were accepted as read.

Rick Young said that Don Philbrick will not be in this evening.

Rick Young said he had spoken with Elwyn Thurston about communications. The recommendation from Dennis MacDonald of the Center Conway Fire Department was to go with radios, not with cell phones. Ossipee Mountain Electronics had submitted two bids; one using a shared license and the other with the Town filing for its own license. Aaron Blake made a motion, seconded by Rick Young, to accept estimate # QTE 004394 (shared license) for \$2,277.85. The motion carried unanimously.

The new audit standards from the Department of Revenue Administration were discussed. Rick Young made a motion, seconded by Aaron Blake, to raise the auditors stipend to \$1,000. The motion carried unanimously.

The budget and warrant were reviewed and revised in preparation for the Public Hearing on the budget on Thursday. The operational budget is down from last year.

Legislative Bulletin #5 was received from the Local Government Center. They have prepared a booklet that illustrates the reduction in State aid to municipalities over the past few years.

The Board of Land and Tax Appeal was requesting more information from the Town on the Parker/Curcio appeal. The Selectmen again reiterated that they had no objection to the appeal going forward.

Councillor Ray Burton submitted his annual report.

The North Country Council is soliciting input on the Ten Year Transportation Improvement

Plan.

Carol Mayhofer signed checks.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9 p.m.

Respectfully submitted,

David V. Maudsley

David V. Maudsley

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

February 15, 2011

The regular meeting of the Board of Selectmen took place on Tuesday, February 15th, 2011 at the Evans Memorial Building. Present were Rick Young, and Aaron Blake. The meeting was called to order at 7:00 p.m.

The Board of Selectmen reviewed checks and signed the accounts payable manifest for \$162,844.90 for 25 items. The payroll manifest was also signed.

The minutes for the meeting of February 1st were accepted as read.

Susan Brooks signed checks.

Kenneth McKenzie met with the Board and inquired about the status of the Buttermilk Hollow application that was before the Planning Board. As far as anyone was aware, the Public Hearing was to be continued but no official request had been heard from Don Philbrick. Kenneth McKenzie also suggested the warrant be posted on the web site.

Rick Young said that he had attended a meeting of the Lower White Washington Solid Waste District in Conway. Colleen Cormack, the Albany representative, was voted in as Chairman. The issue of whether Conway can do as they please with respect to the operation of the Transfer Station was discussed. The original agreement between the three towns will be referred to the Local Government Center for review.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9 p.m.

From notes by Rick Young.

Respectfully submitted,

David V. Maudsley

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

March 1, 2011

The regular meeting of the Board of Selectmen took place on Tuesday, March 1st, 2011 at the Evans Memorial Building. Present were Rick Young, and Aaron Blake. The meeting was called to order at 7:00 p.m.

The Board of Selectmen reviewed checks and signed the accounts payable manifest for \$17,044.01 for 18 items. The payroll manifest was also signed.

The minutes for the meeting of February 15th were accepted as distributed.

Jane Gray met with the Selectmen and discussed the costs for a new school bus that is on the warrant for the Annual School Meeting.

Rick Young signed the permit application for the Annual Tri-Tek event in the Spring.

Rick Young said he had spoken with Allan Bean and the new radios were working fine.

Diane Parker and Joanne Curcio have filed an application for a property tax abatement for property on Conway Lake (R1-010-000). Northway Bank has filed an application for a property tax abatement for the Snowvillage Inn.

Carol Mayhofer signed checks.

Primex has announced a new program called the Contribution Assurance Program(CAP) whose intent is to provide predictable contributions over a three year period.

FAIRPOINT Communications has approved the request for hanging flags on utility poles.

Legislative bulletin #8 was received. The pole exemption is again before the Legislature with the telecom companies pushing hard to reinstate it. In Legislative Bulletin #9 it was announced the Senate Ways and Means Committee had voted to reinstate it.

The Public Officials Surety Bond Coverage was received from the Local Government Center.

The New Hampshire Department of Transportation has indicated they are going to apply a 3/4" shim on Rte 153 from Brownfield Rd to the State DOT shed in Conway.

Updated 911 maps have been received from the Bureau of Emergency Management.

The North Country Council is instituting a program of on line tools for land use board volunteers.

Craig Nichols from the Department of Revenue Administration Property Appraisal Division had been in and submitted his report. He wishes to be involved in the early stages for the revaluation update scheduled for this year. A meeting with Jason and Malcolm Call will be scheduled after the Town Annual Meeting.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9 p.m.

Respectfully submitted,

David V. Maudsley

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

March 8, 2011

The regular meeting of the Board of Selectmen took place on Tuesday, March 8th, 2011 at the Evans Memorial Building. Present were Rick Young, and Aaron Blake. The meeting was called to order at 11:00 a.m. It was Town Meeting Day.

The minutes for the meeting of March 1st were accepted as distributed.

Betsy Edge met with the Selectmen. She agreed to locate the information on how the Edge trust properties were divided up. Of concern to the Selectmen was whether the current use designation was correctly applied to some of the properties.

Nancy Burns and Alice Burns met with the Selectmen. They wished to use the Town Hall parking lot for overspill parking for a an event being held at Waukeela on August 26th and 27th. The Selectmen had no objection.

Elwyn Thurston discussed road issues and the upcoming Annual Meeting.

The North Country Council has discussed the possible impact of reduced State funding on transportation projects for the North Country over the next ten years

Legislative Bulletin #19 dealt with retirement issues, the state budget and proposed reductions in various vehicle fees that may jeopardize highway funding.

Carroll County United issued Part 2 of their assessment of broadband access.

The Local Government Center has issued a "Fact Book" on the services they provide to New Hampshire municipalities.

The meeting adjourned at 3 p.m.

Respectfully submitted,

David V. Maudsley

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

March 15, 2011

The regular meeting of the Board of Selectmen took place on Tuesday, March 15th, 2011 at the Evans Memorial Building. Present were Rick Young, Aaron Blake and Don Bacich. The meeting was called to order at 7 p.m.

The Board of Selectmen reviewed checks and signed the accounts payable manifest for \$12,788.99 for 17 items. The payroll manifest was also signed.

The minutes for the meeting of March 8th were accepted as distributed.

Nancy Burns and Alice Burns met with the Selectmen. They sought clarification on the vote at Town Meeting that had appropriated \$8,150 for contracted recreation services in place of the Conway Recreation Program. Rick Young explained that the parents would decide whether to use the programs in Madison or North Conway. Nancy Burns also asked about the Planning Board survey results. David Maudsley said the Planning Board had not yet reviewed the results but were expecting to have a public meeting to present the results some time in the spring.

Gail Blake was sworn in as auditor. The new information for Town auditors from the Department of Revenue Administration will be downloaded from the web.

Rick Young said he had been contacted by the Conway Daily Sun about the Eaton vote on the Conway Recreation Program. He had provided the information the Eaton Recreation Committee had put together. An article should be appearing shortly in the newspaper.

Carol Mayhofer signed checks and a letter to NHPDIP requesting withdrawals from the Capital Reserve Funds.

Rick Young said there had been a slight mix up over closing on the land deal with the Upper Saco Valley Land Trust but everything had now been recorded and the property now belonged to the Town. A stewardship plan is to be done for the property.

Rick Young said the Conservation Commission had met the previous evening. A proposed burn on Foss Mt is to be coordinated by Ranger Bob Boyd. If conditions are right it could be in April and used as a training exercise.

An application for current use from Peter Dow was received. More information is required.

The Local Government Center has indicated that the municipal property values have been increased from the previous values.

Legislative Bulletin #11 provided an update on the State budget discussions and proposed reforms to the State Pension Program.

The Local Government Center in a newsletter discussed the differences between resignation and termination on the impact on unemployment compensation benefits.

The Primex Annual Conference is on May11-12th in Whitefield.

The Department of Environmental Services newsletter "Supply Lines" discussed standardization of source water protection procedures and changes to the Comprehensive Shoreland Protection Act.

The Department of Environmental Services has issued a permit for construction of a septic system for John Manouse for property on the Brownfield Rd (R11-016-000).

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9 p.m.

Respectfully submitted,

David V. Maudsley

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

April 5, 2011

The regular meeting of the Board of Selectmen took place on Tuesday, April 5th, 2011 at the Evans Memorial Building. Present were Rick Young and Aaron Blake. The meeting was called to order at 7 p.m.

The Board of Selectmen reviewed checks and signed the accounts payable manifest for \$208,909.52 for 29 items. The payroll manifest was also signed.

The minutes for the meeting of March 15th were accepted as distributed.

David Norton applied to renew building permit #2907 for the new house he was building. It was reviewed, approved and signed by the Board of Selectmen. (Building permit #201101). No fee for the renewal is required.

Rick Young said he had received a call about sand deposited in a driveway resulting from the run off from Glines Hill. Elwyn Thurston has been asked to look into it.

Peter Dow came in and discussed his current use application. Rick Young explained that the Selectmen required more information on where the buildings were located and a more detailed delineation of land to be placed in current use and that being kept out of current use.

Signature item was the MS-2 showing the appropriations voted at Town meeting. The taxes to be raised should be lower than last year albeit with some uncertainty on income from the State. The tax rate may be higher due to the decrease in values anticipated from the revaluation.

The House approved State budget may lead to increases in costs to municipalities but it is uncertain what the Senate will do.

Jason Call has been contacted about two property tax appeals filed with the Town and the need to get a contract for the revaluation.

There was an 18% increase in the 2011 point in time count of homeless individuals and families in New Hampshire compared with 2010.

Workshops for local officials presented by the Local Government Center begin on May 9th.

Carol Mayhofer signed checks.

Downloads of all the information from the Department of Revenue Administration site for town audits have been put together for Gail Blake.

The Carroll County Regional Coordinating Council is holding an organizational meeting on April 5th in Tamworth.

Diane Parker has written requesting dates for a meeting to try and mediate her property tax appeal.

The US Census Bureau will be conducting the 2010 Census Count Question Resolution Program between June 1, 2011 and June 1, 2013,. The Selectmen reviewed the population data for New Hampshire. It showed a count of 393 for Eaton.

The Office of Energy and Planning is holding their spring conference on June 11 in Manchester.

The Department of Revenue Administration has analyzed the data and decided that the equalization assessment-sales ratio for Eaton is 100%. There are so few sales they were unable to apply any trending analysis.

The New Hampshire Public Works Mutual Aid Program will be hosting a workshop in Lebanon on April 21st.

The New Hampshire Government Finance Officers Association will be holding their Annual Meeting and conference at the Red Jacket in North Conway on May 5th - 6th.

A report from Craig Nichols, from the Department of Revenue Administration Property Appraisal Division, summarized his visit to Town Hall. He is anxious to set up for the statistical revaluation due this year.

An update was received from the Coalition Communities on legislative efforts to fund education and to do away with donor communities.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9 p.m.

Respectfully submitted,

David V. Maudsley

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

April 19, 2011

The regular meeting of the Board of Selectmen took place on Tuesday, April 19th, 2011 at the Evans Memorial Building. Present were Rick Young, Aaron Blake and Don Bacich. The meeting was called to order at 7 p.m.

The Board of Selectmen reviewed checks and signed the accounts payable manifest for \$6,441.69 for 16 items. The payroll manifest was also signed.

Betsy Edge discussed the situation with regard to her property on Crystal Lake. She had been asked previously to clearly identify which of the Edge properties were or were not in current use. After an extensive discussion, Betsy Edge left the meeting and subsequently returned with a copy of the deed of her property that will be forwarded to the Assessor.

The minutes for the meeting of April 5th were accepted as amended.

David Gerling filed two permit applications: for a deck extension and for a storage shed. They were reviewed, approved and signed by the Board of Selectmen (Building permit #'s 201102 and 201103). The fee of \$10 was paid in cash.

Rick Young reported that the Conservation Commission had met last week. They discussed with Ranger Bob Boyd the proposed burn on Foss Mt that may take place next weekend depending on the weather. It will involve the Center Conway and Freedom Fire Departments.

The proposed contract with Dan Stepanauskas for the next timber cut requires a couple of corrections on technical issues before approval.

Aaron Blake said he had spoken with Paul Savchick and will remain on the Planning Board as the Selectmen's representative.

The budget was reviewed. There have been some heavy expenditures for the Highway Department. Elwyn Thurston has been given a copy of the budget and is aware of the situation.

Carol Mayhofer signed checks.

Legislative Bulletin #15 discussed two bills that would preempt municipal fire sprinkler requirements for single and two family dwellings. The Local Government Center is

increasingly critical of the Legislature's "unwarranted meddling in local matters". There was also concern about a proposal to require a photo ID prior to voting at any election on the grounds it would create unnecessary delays and hassles at the polls.

Municipalis, a newsletter from DTC Lawyers, cautioned towns on their websites to avoid first amendment arguments and suggested adopting a policy that would exclude hyperlinks to political partisan speech. They also cautioned against municipal officials conducting discussions via blogs or email since this would be in violation of RSA 91 A - the Right to Know Law.

The North Country Council distributed an estimate of the effect on Highway Block Grants if the motor vehicle registration surcharge is not retained when it expires this year. The effect on Eaton is estimated to be \$6,977 in FY 2013 accumulating to \$55,815 over the next eight years.

Carroll County United is holding their Annual Community Meeting on June 16th at TRI-CAP in Tamworth.

The Coalition Communities are concerned that the education funding problem may be submerged and disappear under the hoopla over the State budget. If there is no change there will be a return to "donor communities" at significant cost to Eaton.

Both PSNH and Fairpoint Communications have issued procedures to be followed for attaching flags and banners to utility poles.

The appropriations for the Carroll County Budget as voted and approved were received.

The Local Government Center issued a calender for their health and safety training programs.

The North Country Council's newsletter discussed rural agriculture zoning issues. They went on record in opposition to the Northern Pass project.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9 p.m.

Respectfully submitted,

David V. Maudsley

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

MAY 3, 2011

The regular meeting of the Board of Selectmen took place on Tuesday, May 3rd, 2011 at the Evans Memorial Building. Present were Rick Young, Aaron Blake and Don Bacich. The meeting was called to order at 7 p.m.

The Board of Selectmen reviewed checks and signed the accounts payable manifest for \$8,682.12 for 10 items. The payroll manifest was also signed.

Suzanne Raiche had an address issue on Brownfield Rd.

The minutes for the meeting of April 19th were accepted as read.

Anders Engen met with the Selectmen to discuss his plans for a transitional living residence that he is considering for the Snowvillage Inn. Rick Young said it would constitute a change of use and would have to go before the Zoning Board of Adjustment. Anders Engen was also advised to discuss the proposal with the abutters.

Susan Brooks signed checks.

Dennis Sullivan inquired whether there was any problem with using the winter parking area on Foss Mt Rd to provide acces for a timber cut. The Selectmen agreed there was no problem.

Rick Young said there had been an inquiry from Hoyle, Tanner and Associates concerning the dimensions of a fire truck and access to the Roberts Rd bridge. He had provided the requested information.

Carol Hansen filed a building permit application for an addition and an extension to a deck. It did not met setback requirements and was denied by the Board of Selectmen. She was advised to apply to the Zoning Board of Adjustment for a special exception for a non conforming structure and was provided with an application form.

Don Bacich said he will be attending a Local Officials Workshop presented by the Local Government Center in June.

Aaron Blake said the Planning Board met last week. They discussed the Master Plan and will be holding a public meeting on the results of the survey.

Signature items were "Intent to Cut" permits for Peter and Joyce Blue for property off Rte

153 (R03-038-000) and Shane Gurney for property on Hatch Hill Rd (R11-010-000).

A building permit application was filed by Peter Kondrat on behalf of John Edge to demolish a house and rebuild a slightly smaller house on the same footprint for property located on Ridge Rd (R03-004-000). It was reviewed, approved and signed by the Board of Selectmen (Building permit #201104). The fee of \$179.20 was paid by check.

The North Conway Ambulance Service had sent through an activity report for the first three months of the year. There were nine calls during the period.

The New Hampshire Department of Transportation has informed the Town that the Highway Block Grant will be adjusted to \$41,669.17 from a previous amount of \$43,530.

The Department of Environmental Services indicated that new rules had been adopted April 16th, 2011 concerning septic systems. The rules state that repair or replacement of an existing residential system requires submission of a complete application and subsequent approval by the Department of Environmental Services to minimize the possibility of future failure.

The Department of Environmental Services has issued a permit for construction of a septic system for the Edge property on Ridge Rd (R03-004-000)

Councilor Ray Burton had forwarded his contact information to Town Hall.

The Coalition Communities believe that the Statewide Education Property Tax and "Donor Communities" will never go away unless a constitutional amendment is approved.

Legislative Bulletin #17 dealt with budget issues, vehicle registrations, spending cap bills, and right to work.

Jason Call had written to the Department of Revenue Administration Property Appraisal Division requesting reconsideration of the assessment ratio study since the value should be higher than the 100% value recently issued by the Department. The ratio had been adjusted to 106% and the total assessed value of the Town is now \$104,586,672.

Prime Times, a newsletter from Primex, discussed the lost art of planning.

"Road Business" from UNH had an article on Roadside Vegetation Management.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9 p.m.

Respectfully submitted,

David V. Maudsley

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

MAY 17, 2011

The regular meeting of the Board of Selectmen took place on Tuesday, May 17th, 2011 at the Evans Memorial Building. Present were Rick Young, Aaron Blake and Don Bacich. The meeting was called to order at 7 p.m.

The Board of Selectmen reviewed checks and signed the accounts payable manifest for \$98,782.12 for 12 items. The payroll manifest was also signed.

Bob Blaney, with Bob Graff offering back up support, met with the Selectmen and discussed the lack of broadband access in certain parts of Town. Rick Young provided background history on attempts to expand coverage in the Town and the Selectmen's dealings with Adelphia, Time Warner, Verizon and Fairpoint. He referenced the efforts of a former Selectmen, Lee Stack, who had spent most of his time on the Board trying to make progress on this issue. Rick Young said the basic problem was that there was not enough density of housing per mile to make it economically viable for these companies to install cable or broadband. Bob Blaney suggested that the Town make it a condition of any permit granted by the Town but the Selectmen noted they had never applied for any permits after the initial installation and the Town had no say on what went on the utility poles. After further discussion, the Selectmen voted unanimously to appoint Bob Blaney as the Town representative in dealing with Time Warner.

Susan Brooks signed checks.

The minutes for the meeting of May 3rd were accepted as read.

The Selectmen voted unanimously to appoint Peter Klose to the Planning Board. He was later sworn in by Suzanne Raiche.

Rick Young said the Conservation Commission had a short meeting last week. The burn on Foss Mt did not happen because of the weather. It has been rescheduled for the fall.

An email from Earl Sires, the Town Manager, stated that Conway had renewed their cable television contract with Time Warner. Unless Eaton paid for a viewing fee and, if required, a usage fee for showing Town generated material, the Town would be cut off from viewing channel 3. The Selectmen noted that many people in Town could not get cable and there was no money in the budget for it.

Rick Young reviewed correspondence on the Lower Mount Washington Solid Waste District 1988 agreement between Conway, Albany and Eaton. The issue was who had

jurisdiction over hours of operation. Two legal opinions differed in their interpretation.

Aaron Blake said he had met with Ralph Wilkewitz about setting up the flags to be attached to the PSNH poles. Ralph Wilkewitz will take care of it.

Title deeds had been received from Betsy Edge regarding her property on Crystal Lake.

The Selectmen signed off on a contract with Dan Stepanauskas to do a management plan for the land parcel on Foss Mt recently acquired from the Upper Saco Valley Land Trust subject to clarification on the rate.

A proposed contract for a statistical update on property values from NorthTown Associates was received. It has to be reviewed by the Department of Revenue Administration.

New Flood maps were received from FEMA. They did not appear to have been updated.

The Department of Transportation has issued a permit for the TriTek Triathlon scheduled for May 21st and 22nd.

The Department of Environmental Services has issued a Complete Forestry Notification for Peter & Joyce Blue for property located off Rte 153 (R03-038-000).

The Local Government Center has sent a response to the Secretary of State concerning the investigation of LGC affairs.

The Department of Environmental Services has issued a permit for construction of a septic system for Shane Gurney on Brownfield Rd (R11-010-000)

Legislative Bulletins #19 and #20 dealt with reforms to the retirement system and conference committee meeting on the budget.

The New Hampshire Land Surveyors Association reminded planning boards that a licensed land surveyor's signature was required on plot plans and that of a licensed engineer would not suffice.

The Local Government Center has issued the 2011 edition of "Knowing the Territory".

The Department of Environmental Services news letter "Supply Lines" presented data on the effect of weather on water use.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9 p.m.

Respectfully submitted,
David V. Maudsley

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

June 7, 2011

The regular meeting of the Board of Selectmen took place on Tuesday, June 7th, 2011 at the Evans Memorial Building. Present were Rick Young, Aaron Blake and Don Bacich. The meeting was called to order at 7 p.m.

The Board of Selectmen reviewed checks and signed the accounts payable manifest for \$11,232.89 for 16 items. The payroll manifest was also signed.

Betsy Gemmecke inquired about the status of broadband access for those that just have dial up. Rick Young explained the situation and brought her up to date on what has been done in the past and the difficulty the Town has in getting any expansion of service. Don Bacich and Aaron Blake recounted their experiences with different satellite providers.

The minutes for the meeting of May 17th were accepted as amended.

The Selectmen discussed the status of the Lower Mt Washington Valley Solid Waste District. Rick Young said that it appears that Conway is going to do what it wants regardless of the original agreement between Conway, Albany and Eaton.

Don Philbrick has filed a petition with the Town for the Board of Selectmen to layout Crystal Lake Rd as a Town road under RSA 231:28. Buttermilk Hollow and Kenneth McKenzie have not reached an agreement on moving the right of way. Information on the procedure for laying out roads was distributed and will be reviewed.

Rick Young said he had spoken with Robin Rancourt of Forest Land Improvement, who is handling a proposed timber cut on the Cobbs property on Foss Mountain. He was checking with the Town on the landing by the parking lot. Fairpoint also need to replace a telegraph pole in the area. The Selectmen had no problem with the landing location.

Don Bacich attended a local officials workshop presented by the Local Government Center in Wolfboro. He found it very useful and said there had been several dry comments about how much - little - local officials make. Rick Young noted that in the fall the Local Government Center also sponsors the Municipal Law Lectures which are well worth attending.

Dennis Sullivan met with the Selectmen to check on whether the Selectmen approved the landing arrangement for the timber cut. They had.

Carol Mayhofer signed checks.

Dick Fortin filed a building permit application for extending a deck for Jorge Hernando for property located on Stewart Rd (R09-002-000). It was reviewed, approved and signed by the Board of Selectmen (Building Permit #201106). The fee of \$5 was paid in cash.

Richard Storms had written indicating an out building had been taken down and requested his property card be adjusted. The information will be forwarded to the Assessor.

Peter Dow had submitted a revised current use application. However, it did not include details on building setbacks from the property line. He will be notified.

Carroll County United are holding their Annual Meeting on June 16th in Tamworth.

Carroll County Mental Health and Visitors Nurse and Hospice Care are proposing a merger.

Information from the US Census Bureau detailed how to access the 2010 census data.

Legislative Bulletins #21 and #22 provide updates on the budget discussions at the State Level.

A summary of towns supporting the Conway Bypass project was received from the North Country Council.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9 p.m.

Respectfully submitted,

David V. Maudsley

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

June 21, 2011

The regular meeting of the Board of Selectmen took place on Tuesday, June 21st, 2011 at the Evans Memorial Building. Present were Rick Young, Aaron Blake and Don Bacich. The meeting was called to order at 7 p.m.

The Board of Selectmen reviewed checks and signed the accounts payable manifest for \$5,406.91 for 8 items. The payroll manifest was also signed.

The minutes for the meeting of June 7th were accepted as amended.

Signature item was an "Intent to Cut" permit application from Marnie Cobbs and Dennis Sullivan for property located on Foss Mt Rd (R09-024-000). It was reviewed, approved and signed by the Board of Selectmen.

Jim Higgins was provided with a tax map showing his property.

An application from Donald Philbrick for the Selectmen to lay out Crystal Lake Rd under RSA 231:28 was reviewed. The Selectmen set a Public Hearing date of Thursday, August 11th at 7 p.m. in Town Hall. The owners of all the properties affected have to be notified.

Rick Young reported on a meeting with Jason Call and Diane Parker to resolve a dispute over the assessed value for the Parker property on Conway Lake. There was a substantial difference between the Town's assessment and that provided by Parker's assessor. After an extensive negotiation, an agreement was struck and avoided a visit to the Board of Land and Tax Appeals. The Board of Land and Tax Appeals has accepted the agreement.

Susan Brooks signed checks.

The Department of Revenue Administration is hosting a mini course on Exemptions and Credits on June 27th in Tamworth.

The Property Liability Insurance Renewal has been received. The cost is \$5,421.59 and includes surety coverage for Public Officials.

A Complete Forestry Notification has been received from the Department of Environmental Services for Shane Gurnay for property located on Hatch Hill (R11-010-000).

The Legislature has agreed on a new education funding formula that eliminates donor towns.

The North Country Council is encouraging towns to participate in the Energy Technical Assistance and Planning Program (ETAP) which is a federally funded program designed to raise awareness of the benefits of energy efficiency planning.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9 p.m.

Respectfully submitted,

David V. Maudsley

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

July 5, 2011

The regular meeting of the Board of Selectmen took place on Tuesday, July 5th, 2011 at the Evans Memorial Building. Present were Rick Young and Aaron Blake. The meeting was called to order at 7 p.m.

The Board of Selectmen reviewed checks and signed the accounts payable manifest for \$28,844.54 for 14 items. The payroll manifest was also signed.

The minutes for the meeting of June 21st were accepted as distributed.

Rick Young discussed the petition for laying out Crystal Lake Rd. The Public Hearing has been set for August 11th at 7 p.m. A notice has been submitted to the newspaper and notices posted at Town Hall and the Eaton Village Store.

There had been a fire at the Vanesse property on Glines Hill Rd. It was one of several fires in the area that are believed to have been set. Rick Young said that eight fire departments had been involved operating under mutual aid.

Rick Young said the Upper Saco Valley Land Trust would like to hold a Recognition Day at the Beach for donors for the property on Foss Mt they recently transferred to the Town. The proposed date is August 6th from 9:30 a.m. to 10:30 a.m. About 120 donors had contributed. It was also noted in passing that all the Townspeople were donors in the sense that \$50,000 was from the Town. Rick Young said that Edwin Shackford could do the trash pickup afterwards.

The Selectmen authorised an abatement check (\$340.50) for Diane Parker following the approval of the Board of Land and Tax Appeal of the valuation agreement.

John Thompson, one of the new owners of the Snowvillage Inn, asked about building permits. No permit is needed for reroofing. Renovations in excess of \$1,500 require a permit.

Correspondence from Jason Lodge on Phase 2 for the Roberts Rd bridge was reviewed.

Jason Call has written an assessment appeal review for the Snowvillage Inn.

The New Hampshire Department of Transportation has issued two driveway permits for the Townsend property on Brownfield Rd that has recently been subdivided.

The Department of Environmental Services schedule for testing Crystal Lake at the beach area for bacteria was received.

The Department of Revenue Administration Property Appraisal Division has approved the proposed contract with Northtown Associates for the statistical update.

Legislative Bulletins #24 and #25 dealt with changes to the retirement system and budget approvals.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9 p.m.

Respectfully submitted,

David V. Maudsley

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

July 19, 2011

The regular meeting of the Board of Selectmen took place on Tuesday, July 19th, 2011 at the Evans Memorial Building. Present were Rick Young, Aaron Blake and Don Bacich. The meeting was called to order at 7 p.m.

The Board of Selectmen reviewed checks and signed the accounts payable manifest for \$9,597.94 for 16 items. The payroll manifest was also signed.

The minutes for the meeting of July 5th were accepted as distributed.

Rick Young said there had been a few calls about happenings at the beach.

Bob Hoyt filed an application for a building permit to construct an addition to a maintenance shed at Purity Spring Resort. It was reviewed, approved, and signed by the Selectmen conditional upon the Planning Board not requiring a site plan review (Building permit #201108) The Planning Board meets tomorrow and Aaron Blake will discuss it with them. The fee of \$24 was paid by check.

The Selectmen discussed a petition by Kenneth McKenzie under RSA 231.28 to layout as a public highway the section of road beyond the current cul-de-sac on Crystal Lake Rd to the Evans property line. He had also requested it be heard at the same time as the Philbrick petition for Crystal Lake Rd on August 11th. The Selectmen noted the petition was contingent upon a decision on the Philbrick petition. The Selectmen said there were a number of issues relating to the Philbrick petition that had to be resolved before a decision could be made. Accordingly, they voted not to proceed with a Public Hearing on the McKenzie petition until these issues had been resolved. A letter to that effect will be sent to Kenneth McKenzie. The Selectmen also asked that the Planning Board provide input on the Philbrick petition at their next meeting. Elwyn Thurston will be asked for estimates on bringing Crystal Lake Rd, including the cul-de-sac, up to Town standards.

A "Complete Forestry Notification" has been received from the Department of Environmental Services for a timber cut on properties owned by Marnie Cobbs (R09-023-000 and R09-024-000).

HB337 has been signed by the Governor which means there will be no donor towns funding the state wide education tax until at least June 2012. The Coalition Communities will still like to see a constitutional amendment to abolish the Statewide Property Education Tax (SWEPT) completely.

Jason Call has been contacted to set up a meeting with the Department of Revenue Administration to discuss the statistical update to the property assessments due this year.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9 p.m.

Respectfully submitted,

David V. Maudsley

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

August 2, 2011

The regular meeting of the Board of Selectmen took place on Tuesday, August 2nd, 2011 at the Evans Memorial Building. Present were Rick Young, Aaron Blake and Don Bacich. The meeting was called to order at 7 p.m.

The Board of Selectmen reviewed checks and signed the accounts payable manifest for \$39,741.32 for 15 items. The payroll manifest was also signed.

The minutes for the meeting of July 19th were accepted as distributed.

Betsy Gemmecke met with the Selectmen to discuss a program she is proposing. She is a RSVP volunteer and they have a program called "Bone Builders" that involves exercising for older people. She would like to be able to use Town Hall for two days a week, preferably early in the morning. Betsy Gemmecke indicated that there would not likely be more than 10 participants at any one time, They would sign off on any liability. She would like to leave a small amount of equipment (weights) in Town Hall. The program would be carried out in the basement of Town Hall. The initial request is to use Town Hall for six months and then review the situation. The Selectmen said they would discuss the issue. Later in the meeting they agreed that Betsy Gemmecke could use Town Hall as requested.

Rick Young said he had met with Elwyn Thurston about Crystal Lake Rd and asked him to provide estimates at the Public Hearing on Thursday for removing the stone wall, moving the Right of Way and for constructing the road 300' beyond the current cul-de-sac to Town roads specs and provide a turnaround for plow vehicles.

Aaron Blake said the Planning Board at their last meeting had agreed to waive the Site Plan Review regulations for Purity Springs. They had held an informal discussion on the Crystal Lake Rd issue and felt that the minimum exposure for the Town would be to lay out the road as originally approved by the Planning Board in 1980 and to move the cul-de-sac to the Evans property line.

Don Bacich reported on the meeting held last week with Malcolm and Jason Call of Northtown Associates and Craig Nichols of the Department of Revenue Administration to discuss the statistical update of the property valuations. It is due to be completed by October 31st. The Department of Revenue Administration will be inspecting randomly chosen properties during September and October to check on the accuracy of the property cards. One issue was whether there should be informal reviews of the new values. Looking forward to the next full revaluation in 2016, the recommendation was to stick with the current software until 2015 and then decide if a change is necessary.

Bob Graff inquired about permit requirements. He also inquired about how to handle a tree issue threatening the South Eaton Meeting House. He was advised to contact the neighbor on whose property the tree lies and try and work something out.

Carol Mayhofer signed checks.

Signature item was a letter to Kenneth McKenzie explaining that the Selectmen were not going to hold a Public Hearing on his petition to lay out part of Crystal Lake Rd beyond the cul-de-sac until issues associated with the Philbrick petition had been resolved. Also signed was the Statistical Update contract with Northtown Associates.

The second quarter activity report was received from North Conway Ambulance Service.

The Department of Environmental Services has issued an "Approval for Operation" for the septic system on the Lagram property on Towle Hill Rd (R06-012-00A).

The Office of Energy and Planning will not be holding a fall planning conference this year.

Correspondence was received from the Department of Transportation and others on the impact of a cut back in the budget on snow plowing operations by the State. A reduction in overnight plowing of state roads is being considered.

Received from the State Treasurer was \$12,832.62 for the July payment of the Highway Block grant.

The Local Government Center has a new format for online claim reporting.

The Department of Environmental Services Laboratory is merging with the Public Health Laboratory in response to budget cuts.

The bacterial samples for Crystal Lake numbered 14, 8 and 6 cts/100ml, higher than usual, but well below the 88 cts/100ml level that would make for unsafe swimming.

The Local Government Center is hosting accounting courses in the fall in Concord.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9 p.m.

Respectfully submitted,

David V. Maudsley

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

PUBLIC HEARING

August 11, 2011

The Board of Selectmen held a Public Hearing on Thursday August 11th, 2011 to address a petition from Donald R. Philbrick, representing Buttermilk Hollow Association, to lay out, under RSA 231:28, Crystal Lake Rd as a public road from the junction with Rte 153 to the cul-de-sac.

Selectmen present were Rick Young, Aaron Blake and Don Bacich. Visitors attending were abutters to Crystal Lake Rd, Frank & Priscilla Hundley, Paul Hennigan, Kenneth McKenzie, and Diane Portnoy, along with Bobby Haynes. Planning Board members attending were Paul Savchick, Dennis Sullivan, Peter Klose and Frank Holmes. Road Agent Elwyn Thurston was also present. The meeting was called to order at 7 p.m.

All notices had been posted and abutters notified as required by statute. No correspondence had been received.

Background

The lay out of Crystal Lake Rd, as it is now known, had been approved by the Planning Board as part of the Richard and Marcia Heath subdivision in 1980. In 1991, the Heath's deeded the road to the Buttermilk Hollow Association that was formed to address the issue of road maintenance. Several years later, it was found that the road, as constructed, did not follow the lay out as originally approved by the Planning Board. In 2010, Buttermilk Hollow Association filed an application with the Planning Board for boundary line adjustments to several properties necessitated by the "as built" road being different from the approved road and for approval of the road as now constructed. However, there are four properties beyond Crystal Lake Rd that are served by it but are not part of the Buttermilk Hollow Association. These properties have deeded rights of way from Rte 153. In at least once case, Kenneth McKenzie, part of the deeded right of way to his property is the road originally approved by the Planning Board in 1980 and he maintained it could not be altered without his permission. The Planning Board had declined to address the issue of approving the boundary line adjustments and the new lay out of the road until Buttermilk Hollow and Kenneth McKenzie came to an agreement. After several months, there was still no resolution to the issues and the Planning Board denied the application. The current petition to the Selectmen followed. If approved, it would make Crystal Lake Rd a Town road.

Attached to these minutes is a plot plan showing the lay out of Crystal Lake Rd. The solid line shows the road as it is ("as built"). The dotted line shows the road as approved by the Planning Board in 1980.

Rick Young opened the meeting by reading the petition and part of a letter from Don Philbrick to the Planning Board providing background information. Don Philbrick was not able to be present for the meeting. Rick Young said the Selectmen had been out on the ground and copies of the map showing the original lay out of the road and the road as constructed were on display. It was assumed the petition was for the road as constructed. Rick Young said the objective this evening was to get all the issues out on the table. The Selectmen would require an unencumbered deed, a 50' right of way and for the road and cul-de-sac to meet town specifications.

Paul Hennigan said there had been a good effort made to try and resolve the issues but without success. He said the Selectmen had the authority to layout the road anyway they saw fit. He added that if the Town took over the road, Buttermilk Hollow Association could dissolve. According to the Association's Articles of Incorporation any remaining corporate assets would revert to the Town although it was noted later that the Town is not obligated to accept them. Referring to the plot of the road Paul Hennigan noted that the 300' or so beyond the cul-de-sac to the Evans property line on the original plan had never been built. The cul-de-sac, itself, had never been constructed according to plan.

Paul Savchick said that Kenneth McKenzie had also filed a petition to lay out the section beyond the cul-de-sac to the Evans property line. Rick Young said that was contingent on the outcome of the present hearing. Kenneth McKenzie said he was flexible and may withdraw his petition depending on the outcome of this hearing. He was surprised the attorney for Buttermilk Hollow was not present.

Rick Young noted that Crystal Lake Rd as built was straighter than the original plan and said that when a road was approved by the Planning Board and built to Town specs there was every expectation that it would be taken over by the Town. In 1983 there had been an effort by one property owner to lay out the road but it had been controversial and subsequently abandoned.

Paul Savchick said the Planning Board had discussed the petition at a recent meeting. They had not taken a vote but the prevailing view was that concerns about the legal entanglements for the Town would be least if the road was returned to the layout originally approved in 1980 and moving the cul-de-sac to the Evans property line. However, he said that personally he felt it would be more practical to use the road as built if agreements could be reached on the areas of dispute and road specifications could be met. Paul Hennigan noted that the traveled road should be in the middle of the right of way and that would involve pulling the road away from the stone wall on the Portnoy property.

Kenneth McKenzie said he was willing to sign off on the road provided certain conditions were met. He suggested leaving the cul-de-sac as is. He said the Buttermilk Hollow Association is obligated to plow and maintain the section of road beyond the cul-de-sac to

the Evans property line. He said the Buttermilk Hollow Association attorney agreed with him. Currently Kenneth McKenzie maintains that section as his contribution to the upkeep of the rest of Crystal Lake Rd. He would like the road designated to his property line and not some separate designation. He said he had never been allowed to join the Buttermilk Hollow Association or invited to their meetings whereas others had been. He said his petition could be left in limbo. He noted that under RSA 231:23 whenever a highway will be of special advantage to any individual the Selectmen may require him to bear the cost of construction and maintenance. He said he did not want to be assessed any betterment tax. He said under the present arrangement he can get in and out. He reiterated his willingness to sign off on the right of way provided there was no extension beyond the existing cul-de-sac, leaving it in limbo, and no assessment to him. He noted that the Blues and others also had rights to the use of Crystal Lake Rd.

Rick Young said that the boundary line adjustments would be done after everybody was in agreement.

Elwyn Thurston discussed some of the required improvements to the road. At least three culverts would be needed with ditching, brush cutting and adding gravel. There were also driveway run off problems to be addressed. A 100' diameter cul-de-sac is required by Town specs and construction of the cul-de-sac would require additional work. The position of the cul-de-sac would remain the same.

Rick Young said a rough estimate of costs to bring the road up to Town specifications at this time would be around \$30,000 to \$40,000. According to the letter from Don Philbrick, it had been agreed that Buttermilk Hollow members would bear the cost for upgrading the road. Kenneth McKenzie noted that ending the Town road at the cul-de-sac as proposed would mean the Buttermilk Hollow Association would have to decide what to do with the extension beyond the cul-de-sac to the Evans property line. He said they are obligated to maintain and plow it. He said his right of way from the Evans property line is 20' feet wide and by Town regulations only two houses could be accessed from one driveway. There are four properties in this area and it may be a race to build since the third one would have to build a road to Town specs.

Rick Young said there would have to be agreements in place before the layout could be approved. Everyone affected would have to sign off on it. The betterment tax will be researched but usually is assessed based on property value.

Since there was no more discussion, the meeting adjourned at 8:07 p.m.

Respectfully submitted,

David V. Maudsley

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

August 16, 2011

The regular meeting of the Board of Selectmen took place on Tuesday, August 16th, 2011 at the Evans Memorial Building. Present were Rick Young, Aaron Blake and Don Bacich. The meeting was called to order at 7 p.m.

The Board of Selectmen reviewed checks and signed the accounts payable manifest for \$195,837.60 for 18 items. The payroll manifest was also signed.

The minutes for the meeting of August 2nd were accepted as distributed.

The Selectmen signed the contract with Hoyle, Tanner and Associates for Phase 2 of the engineering study for the Robert Rd bridge.

Bob Blaney inquired about permit requirements and discussed issues in South Eaton.

The Selectmen signed an "Intent to Cut" permit for Marnie Cobbs and Dennis Sullivan for property on Foss Mt Rd (R09-023-000 and R09-024-000).

Received from Craig Nichols of the Department of Revenue Administration was a summary of the Pre-Assessment Review and Statistical Update meeting on July 29th.

The Tamworth Planning Board will be holding a Public Hearing on a cell tower application on August 24th.

The final Legislative Bulletin was received from the Local Government Center. It summarized the bills that have been approved by the Legislature this year. Several bills have been vetoed and may be overridden in the coming months. The Selectmen reviewed some of the bills that have immediate relevance to the Town. Also received from the Local Government Center was a "Fact Book" detailing the services and training it provides.

Carol Mayhofer signed checks.

The Selectmen discussed the Public Hearing on the petition to have the Town take over Crystal Lake Rd. There was a broad consensus to leave the road very much as it is now. The traveled way will be moved away from the stone wall and the turn around at the end of the cul-de-sac will have to be built to Town specifications. The stretch beyond the cul-de-sac was to be left in limbo. It appeared that Kenneth McKenzie would sign off on the right of way issue provided there was no expense to him. Buttermilk Hollow would like to dissolve but it was uncertain how the 300' beyond the cul-de-sac to the Evans property line

would be handled. The costs for upgrading the road will be assessed to Buttermilk Hollow members and apportioned on the basis of property assessments. The Selectmen agreed that the Town should not take over the road unless there was an unencumbered 50' right of way deeded to the Town. Legal advice will be sought on several of these issues.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9 p.m.

Respectfully submitted,

David V. Maudsley

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

September 6, 2011

The regular meeting of the Board of Selectmen took place on Tuesday, September 6th 2011 at the Evans Memorial Building. Present were Rick Young, Aaron Blake and Don Bacich. The meeting was called to order at 7 p.m.

The Board of Selectmen reviewed checks and signed the accounts payable manifest for \$84,452.99 for 21 items. The payroll manifest was also signed.

The Pliskins inquired about permit requirements

Meg Gospodarek inquired about the abatement process for relief of property taxes. The Selectmen provided details on the process.

Bob Bridgham inquired about a check for the new School bus. Rick Young said it had just been signed but needed the Treasurer's signature. Later on in the meeting, Carol Mayhofer signed the checks and Bob Bridgham returned to Town Hall to pick up the check.

Jerry Vanasse filed an application for a building permit to build a new house and garage for property on Glines Hill Rd (U01-021-00B). It was reviewed, approved and signed by the Board of Selectmen subject to the building being on the same footprint as the building that burnt down. (Building permit # 201111). Permit fee of \$189 was paid by check.

Purity Springs would like to rebuild a cabin that is only 23' from the water front. Since this is within the 50' protected setback stipulated in the Shoreland Protection Act, they were advised to first consult with the State on what the options are before applying to the Town.

Dick Fortin discussed proposed improvements to the Foss Mt trail. He needs about 6 tons of crushed gravel. Rick Young will speak with Elwyn Thurston about getting it delivered. The padlock to the gate at the bottom of the trail will need to be opened.

The minutes for the meeting of August 16th were accepted as amended.

Rick Young said the Buttermilk Hollow Association had met last weekend and were in favor of the layout of Crystal Lake Rd as outlined at the Public Hearing on August 11th.

Aaron Blake said the Selectmen had discussed vinyl residing the Town Hall and asked if it was an appropriate time to proceed. The Selectmen agreed to put a notice in the paper seeking bids. There should be enough money in the capital reserve fund to cover the cost. The Selectmen discussed a contract to remove and dispose of the existing siding, replace

insulation as necessary and reside.

The Carroll County Collaborative was interested in talking to the Town about biomass and heating of Town facilities. They will be invited to the next meeting.

A letter concerning an abatement for Diane Parker will be forwarded to Jason Call.

After review of the budget, the Selectmen voted unanimously to approve Allan Bean receiving health insurance beginning in October.

Two requests for funds (American Red Cross and CASA) for next year were received. They will be notified that such requests require a petition with the signatures of at least 10 registered voters.

Several issues have arisen with respect to the Crystal Lake Rd petition. The Selectmen agreed that a meeting with Town counsel was in order and a meeting will be set up.

Carol Mayhofer signed checks.

There will be a ribbon cutting ceremony for the new Carroll County Nursing Home on September 10th.

There was no significant damage in the Town following Tropical Storm Irene.

Another Community Action Report from Craig Nichols of the Department of Revenue Administration was received. He was reviewing exemptions and noted that the South Eaton Meeting House and the Little White Church needed to file annual requests for a property tax exemption on form A-9.

The Community Profile for the Town was received from New Hampshire Employment Security with a request to update it.

The Local Government Center provided an update on their ongoing battle with the Bureau of Securities Regulation.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9 p.m.

Respectfully submitted,

David V. Maudsley

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

September 20, 2011

The regular meeting of the Board of Selectmen took place on Tuesday, September 20th, 2011 at the Evans Memorial Building. Present were Rick Young, Aaron Blake and Don Bacich. The meeting was called to order at 7 p.m.

The Board of Selectmen reviewed checks and signed the accounts payable manifest for \$11,497.00 for 13 items. The payroll manifest was also signed.

Andrew Mahoney from Purity Springs and a colleague filed building permit applications to demolish a shed and rebuild on property located off Hoyt Rd (R06-007-000) The permits were reviewed, approved and signed by the Board of Selectmen. (Building Permits #'s 201112 and 201113). The permit fee of \$5 was paid by check. Permit # 201113 stated that issuance of the permit was conditional upon the cabin being reconstructed on the same footprint (16' x 13') as the original building. If any changes from that are intended then application must be made, first, to the State since the cabin is within the 50' shoreline setback, and, if approved, to the Eaton Zoning Board of Adjustment because it does not meet the 125' setback required by the Town ordinance.

The minutes for the meeting of September 6th were accepted as amended.

Rick Young said he had made a visit to Crystal Lake Rd with Don Bacich, Paul Hennigan (representing Buttermil Hollow) and Elwyn Thurston to scope out the cul-de-sac. Rick Young said it is going to be difficult to squeeze in a cul-de-sac of the right dimensions to meet the Town specifications because of the topography and it will need additional land from Dudrick and Philbrick. Elwyn Thurston was going to call Don Philbrick and get permission to take some test samples. Rick Young said there had been concerns expressed about the road improvements that may needed beyond the cul-de-sac if more than one of the three remaining empty lots decide to build. The next step is up to Elwyn Thurston to determine where the cul-de-sac will be constructed.

Jim Thompson from the Snowville Inn requested a certificate of occupancy reflecting the new name. The Selectmen agreed to do it.

Signature items were a cemetery deeded for D1 in the Snowville Cemetery, and a timber tax warrant for \$17,606.73.

Richard Eldridge inquired about permit requirements.

Carol Mayhofer signed checks.

Judy Wilson handed over school records for the past few years.

The Department of Environmental Services newsletter "Environmental News" drew attention to the significant changes that have been made to the Comprehensive Shoreland Protection Act.

Northern Human Services, the Mental Health Center, is requesting level funding (\$358) for next year.

The Coalition Communities are requesting a contribution to help ensure that 'donor' communities do not return.

"New Hampshire Town and City" from the Local Government Center dealt with recovery of welfare assistance.

The Department of Transportation is conducting a survey as part of its efforts to partner with municipalities on developing transportation needs.

The Town of Tuftonboro is negotiating a new cable contract with Time Warner and is soliciting input on trying to persuade them to expand their coverage of Boston stations. The Selectmen were supportive provided it was in addition to and not in place of existing news coverage.

The Legislative Bulletin reappeared because the House is back in session to address some additional issues. The House is considering further State budget cuts. Regardless of what they do, however, the Senate is not reconvening until January.

The budget was reviewed. Fire calls were up but a lot of it was due to the weather. Apart from the Highway Budget, the remaining line items seem in good shape at this time.

The Selectmen are scheduled to meet with the Town Attorney on Thursday to discuss Crystal Lake Rd.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9 p.m.

Respectfully submitted,

David V. Maudsley

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

October 4, 2011

The regular meeting of the Board of Selectmen took place on Tuesday, October 4th, 2011 at the Evans Memorial Building. Present were Rick Young, Aaron Blake and Don Bacich. The meeting was called to order at 7 p.m.

The Board of Selectmen reviewed checks and signed the accounts payable manifest for \$7,219.76 for 12 items. The payroll manifest was also signed.

The sealed bids for vinyl residing the Town Hall were opened. The bids were as follows:

Hillside Improvements	\$8,800.00
D & L Construction	\$8,972.36
King Home Improvement	\$11,720.68
Glen Builders	\$11,450.00
White Horse Maintenance	\$10,220.58
Bodeau & Son	\$13,350.00

The Board of Selectmen will seek further information and references for Hillside Improvements.

Noreen Downs of the Carroll County Collaborative made a presentation to the Selectmen on the activities of the Energy Subcommittee of the Collaborative. They have organized a tour of two facilities on November 4th to demonstrate the viability of biomass for heating municipal buildings and reducing the use of fossil fuels. The Selectmen or other representatives from the Town were invited to participate.

John and Jane Hartnet filed a building permit application to remodel a bathroom for property located on Towle Hill Rd (R06-037-000). It was reviewed, approved and signed by the Board of Selectmen (Building Permit #201115). The fee of \$5 was paid in cash.

The minutes for the meeting of September 20th were approved as amended.

Susan Brooks signed checks.

Rick Young distributed a proposal for the cul-de-sac for Buttermilk Hollow. He noted that the cul-de-sac at the end of Crystal Lake Rd was not in the position shown on the current plot plan or as originally approved by the Planning Board nor was it of the correct diameter. As a consequence the boundary lines for the two adjoining properties (Philbrick and S & T Trust) were incorrect. Moreover, neither property had the 200' frontage on the road

required by the Zoning Ordinance. The Town Attorney, Laura Spector, had recommended that both property owners file an appeal to the Zoning Board of Adjustment for an equitable waiver of dimension under RSA 674:33-a.

On the advice of the Town Attorney, the Selectmen voted unanimously to defer ruling on the petition to lay out Crystal Lake Rd since RSA 674:40 prohibits them from laying it out since it was not opened before the Planning Board was established and because it is not a road shown on a subdivision plan approved by the Planning Board or on a street plat made by the Board. A notice to that effect will be posted. RSA 674:40 requires that the layout petition go before the Planning Board and then before the Town Meeting.

The Selectmen reviewed the chronology of the process for laying out Crystal Lake Rd as suggested by the Town Attorney.

The Selectmen signed letters to the Philbricks and S & T Trust alerting them to the need to file an appeal with the Zoning Board of Adjustment. Also signed was a letter to be sent to each of the members of the Buttermilk Hollow Association asking them to confirm that they are in agreement with the proposed layout of the road, will waive any damages they might claim for relocation of the road, execute any documents needed to effectuate the layout, apply for boundary lined adjustments where necessary and to pay proportionately all the costs associated with the layout using a formula to be agreed upon.

Nancy Burns said she had an offer to remove two of the portable closets in the basement. The Selectmen had no objection but will review the contents first. Jeanne Hartman joined the meeting to discuss a large quilt, currently with the Little White Church, they would like to display in Town Hall. Possible locations were discussed. They would like to see it on the upstairs level. The Selectmen also gave them permission to remove the piano from the basement.

Nancy Burns said she and Victoria Murphy were working on revising the cemetery regulations.

Aaron Blake said there were two culverts on Thompson Hill Rd near his house that are blocked. Elwyn Thurston will be informed.

PSNH is holding their Annual Agency Informational Meeting in Gorham on October 20th. They also sent a report on the outages during Tropical Storm Irene.

The New Hampshire Health Officers Association are holding their Annual Conference on October 27th in Concord.

The North Country Council is holding their Annual Meeting in Bretton Woods on October 27th. The North Country Council is also hosting a conference on "Protecting the Water Supply for Your Business or Community" on October 21st in Lincoln.

The Local Government Center has issued a guidebook on developing policies and

procedures for volunteers. The Local Government Center is also reacting to budgetary constraints and reducing staff by 11%.

The Coalition Communities have scheduled a meeting at the State House in Concord on October 21st to discuss an educational funding constitutional amendment.

The Selectmen reviewed a budget print out.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9 p.m.

Respectfully submitted,

David V. Maudsley

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

October 13, 2011

A Special Meeting of the Board of Selectmen took place on Thursday, October 13th, 2011 at the Evans Memorial Building. Present were Rick Young, and Don Bacich. The meeting was called to order at 2 p.m.

The Board of Selectmen met with Tim Chandler of Hillside Improvements to discuss his bid for the vinyl residing of Town Hall. The references had checked out and Tim Chandler was agreeable to the payment schedule outlined in the contract and produced a copy of his insurance. He asked about fees at the dump for disposing of the vinyl. Rick Young said the Town should be exempt but he will check into it. Tim Chandler said he had 6-8 days of other work to finish up. He said the job should take about two weeks plus bad weather time and he should finish by December 1.

After further discussion, the contract was signed by both parties. The contract price was \$8,800.

The meeting adjourned at 2:35 p.m.

Respectfully submitted,

David V. Maudsley

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

October 18, 2011

The regular meeting of the Board of Selectmen took place on Tuesday, October 18th, 2011 at the Evans Memorial Building. Present were Rick Young, Aaron Blake and Don Bacich. The meeting was called to order at 7 p.m.

The Board of Selectmen reviewed checks and signed the accounts payable manifest for \$11,673.30 for 16 items. The payroll manifest was also signed.

Lee Stack met with the Selectmen to discuss a potential subdivision and taking land out of current use.

Shane Gurney filed an application for a building permit for a new house. It was reviewed, approved and signed by the Board of Selectmen conditional upon receipt of an energy certification number. (Building permit #201116). The fee of \$156 was paid by check.

Rick Young said he had checked with Conway about getting rid of the vinyl siding from Town Hall. There will be no fee for the Town for the siding itself.

Rick Young said he has been working with Paul Hennigan and Don Philbrick on the Crystal Lake Rd issue. Paul Hennigan has done a spreadsheet on the allocation of costs based on property values or street frontage.

Aaron Blake said the culverts on Thompson Hill Rd had not been cleaned out although they had been looked at.

Signature item was an "Intent to Cut" permit" application from John Edge for property on Ridge Rd (R03-004-000). It was reviewed, approved and signed by the Board of Selectmen. Also signed was a letter to all those who bid on the Town Hall residing project. A cemetery deed to George Diller was also signed.

Carol Mayhofer signed checks. She also met with the Selectmen to discuss investment of the Trust funds. Currently they are all invested with NHPDIP with a interest rate at 0.02%. Carol Mayhofer said TD Bank is offering a new program for municipalities with an interest rate of 2.0%. She recommended that the Town's funds be transferred at the beginning of next year. The Selectmen agreed with her recommendation. Carol Mayhofer was provided with a current summary of the existing trust fund accounts.

The Department of Revenue Administration is holding a workshop on exemptions and credits for property taxes in Tuftonboro on October 28th.

The Department of Environmental Services has issued a permit for construction of a septic system for Norma McGlashing on Breezy Point (R01-033-000).

Tri-County Community Action has submitted a signed petition warrant article for next year's Town Meeting for \$500. All the signatures are from registered voters.

The Department of Revenue Administration submitted an update on their Mosaic Parcel Map project with a request to send them copies of map updates.

A check for \$302 was received from Arthur Harvey for blueberries from Foss Mt. Proceeds from blueberries are passed on to the Conservation Commission.

The Department of Revenue Administration submitted updated utility values; \$108,691 for New Hampshire Electric Coop and \$696,766 for PSNH.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9 p.m.

Respectfully submitted,

David V. Maudsley

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

November 1, 2011

The regular meeting of the Board of Selectmen took place on Tuesday, November 1st, 2011 at the Evans Memorial Building. Present were Rick Young, Aaron Blake and Don Bacich. The meeting was called to order at 7 p.m.

The Board of Selectmen reviewed checks and signed the accounts payable manifest for \$62,074.37 for 14 items. The payroll manifest was also signed.

The minutes for the meeting of October 18th were accepted as amended.

Rick Young said he had looked at Bean Rd and was pleased with what he saw in improvements to the road. Elwyn Thurston will be taking another look at the culverts on Thompson Hill Rd.

Rick Young said that Paul Hennigan had reported that the Buttermilk Hollow Association had met last Saturday. There may be some objections to the Town taking over the road.

Kenneth McKenzie came in and asked if any one from Buttermilk Hollow had filed a response to the Selectmen's letter by November 1st. Rick Young said no one had and indicated it was up to Buttermilk Hollow Association on what would happen next.

Signature item was an "Intent to Cut" permit for the Elizabeth Snow Trust. It was reviewed, approved and signed by the Board of Selectmen.

Carol Mayhofer signed checks.

Shane Gurney had obtained an energy code certification number and the building permit had been issued for his new house on Hatch Hill Rd (R11-010-000).

The Health Trust has issued the rates for health insurance for next year. They indicate a 13.7% increase in premiums.

A bank deposit of \$12,832.62 from the State for the Highway Block Grant has been received.

The Carroll County taxes for this year will be \$105,054.

A letter on behalf of several towns in the area has been sent to Time-Warner Inc. asking them to provide coverage of Boston stations as part of their cable television service.

Larry Nash has been reappointed Forest Fire Warden for the Town.

The Department of Revenue Administration has sent their annual request for municipal assessment data. It will be forwarded to Jason Call.

A summary of important legislative changes affecting municipalities has been compiled by the Department of Revenue Administration.

Correspondence from Don Philbrick stated that he had new plot plans showing Crystal Lake Rd as originally approved and "as built" and he intended to go before the Planning Board as soon as possible.

Jason Call requested an extension of his Statistical Update contract to November 8th. It was approved reluctantly by the Board of Selectmen.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9 p.m.

Respectfully submitted,

David V. Maudsley

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

November 15, 2011

The regular meeting of the Board of Selectmen took place on Tuesday, November 15th, 2011 at the Evans Memorial Building. Present were Rick Young, Aaron Blake and Don Bacich. The meeting was called to order at 7 p.m.

The Board of Selectmen reviewed checks and signed the accounts payable manifest for \$166,449.95 for 15 items. The payroll manifest was also signed.

The minutes for the meeting of November 1st were accepted as amended.

Rick Young said the Conservation Commission met the previous evening. They have about \$12,929 in their accounts. The current timber sale is expected to generate about \$15,000 - \$20,000. The prescribed burn on Foss Mt took place in October and covered about 5 acres. They hope to have two a year with one in the spring and the other in the fall. Diesel Works has submitted a quote for mowing of \$100 an acre. The challenge is how to stay ahead of the growth, particularly the grass, on Foss Mt but there is no desire to return to spraying. There was a workday on Foss on October 27 and 14 people participated. Cameron Kennedy did some work on the Foss Mt Trail as part of a Boy Scout project. Several (4-5) children took advantage of the Tin Mountain Summer camps with a cost to the Conservation Commission of \$784. Dan Stepanauskas, the Town Forester, has completed a stewardship plan for the former Upper Saco Valley Land Trust property. Arthur Harvey will no longer be renting one of the blueberry fields and it will be taken over by Ryan Bushnell.

Rick Young noted that Tim Chandler, when residing the Town Hall, had brought to his attention the condition of the window sills and Tim Chandler will submit a quote for repair and covering for the spring.

Rick Young said he had attended a meeting on affordable housing in Conway.

Randy Cooper met with the Selectmen. He said he had sold his house and was moving to Mexico. He submitted his resignation as Chairman of the Zoning Board of Adjustment.

All the forms and information had been submitted to the Department of Revenue Administration for setting the tax rate.

UNH is hosting a meeting on Forest Laws for municipal officials on December 5th.

The Department of Transportation is hosting two wrap up meetings on the Ten Year Transportation Plan on November 15th and November 30th in Concord.

Susan Brooks signed checks.

The Department of Environmental Services has issued a permit approval for construction of a septic system for John Manouse for property on Brownfield Rd (R11-016-000).

The MS-1 form was signed. The new property valuation for the Town is \$103,297,100 or \$102,491,640 without utilities.

The Budget was reviewed.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9 p.m.

Respectfully submitted,

David V. Maudsley

David V. Maudsley

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

December 6, 2011

The regular meeting of the Board of Selectmen took place on Tuesday, December 6th, 2011 at the Evans Memorial Building. Present were Rick Young, Aaron Blake and Don Bacich. The meeting was called to order at 7 p.m.

The Board of Selectmen reviewed checks and signed the accounts payable manifest for \$116,284.17 for 16 items. The payroll manifest was also signed.

The minutes for the meeting of November 16th were accepted as amended.

Adam Nelson filed an application for a building permit to construct a new pole barn on property located on Rte 153 (R03-026-00C). It was reviewed, approved and signed by the Board of Selectmen (Building permit # 201117). The fee of \$26.40 was paid by check.

Rick Young said he had attended a meeting of the Lower Mt Washington Valley Solid Waste District. The Committee was updated on the status of the landfill. It is on Phase 2 of the five phases originally planned over 20 years ago. The tipping fees are down. There was a discussion about adding staff and an affirmative vote taken to add a part time person to supervise recycling. Tipping fees are down and recycling is also down. The dump store has been controversial. It is being hogged by resellers. There have been two lawsuits and the dump store may have to close.

Lee Stack met with the Selectmen. He will be seeking a building permit on land that is in current use. Rick Young explained the land use change tax (LUCT) procedure. The area to be taken out of current use needs to be monumented and then forwarded to the Assessor for a value. The LUCT has to be paid before the Selectmen will issue a building permit. The driveway permit is through Elwyn Thurston.

Lee Stack said he would be willing to become an Alternate to the Planning Board.

The Selectmen discussed workforce housing, the changing demographics of the area and in law apartments.

The Board of Selectmen signed the Department of Revenue Administration Certification for the Equalization Municipal Data Sheets. Jason Call had indicated they had been completed on line and submitted to the State.

The Selectmen reviewed and approved the proposed tax rate from the Department of Revenue Administration. Tax bills should be out next week pending official notification from the State.

The e911 program has issued the number 276 for the Gurney property on Hatch Hill Rd.

The New Hampshire Municipal Association membership dues for next year will be \$613. A cover letter detailed the services offered by the Association and advocated that municipalities band together in monitoring events at the Legislative level.

Correspondence from Craig Nichols of the Department of Revenue Administration summarized his property inspections for the statistical update.

The Department of Environmental Services has issued a permit for construction of a septic system for Norma McGlashing on Breezy Point (R01-033-000). It was revised from an earlier permit and granted a waiver for slope.

The Department of Environmental Services has issued a permit for operation for a septic system for John Edge, Jr. for property on Ridge Rd (R03-004-000).

FEMA has issued revised preliminary flood insurance rate maps but there are no revisions to the Eaton data at this time.

Carol Mayhofer signed checks.

The North Country Council has issued their Annual Report. If Eaton were to join the fee would be \$716.29. The Selectmen declined the invitation. The North Country Council is also applying for a Solid Waste Technical Assistance grant

Correspondence from the Upper Saco Valley Land Trust indicated that they had monitored the property on Foss Mt and found it to be in compliance with the conservation easement. A newsletter was also received from the Upper Saco Valley Land Trust summarizing their activities over the last 6 years including working together with the Town of Eaton and its Conservation Commission to acquire the former McKenzie property on Foss Mt.

A summary sheet of insurance values for the Town properties covered by the Property Liability Trust (PLT) of the Local Government Center was distributed.

Received from the Department of Revenue Administration was the Education Tax Warrant for 2012. For Eaton, the tax is \$248,149. Also included was the procedure on how to calculate surety bond requirements for Town officials. This bond is included in the Property Liability Trust premium.

The budget was reviewed. The Selectmen authorized the purchase of a new computer for the office.

The Selectmen discussed the wording of an advert and conditions of employment for a new Town Administrator. They will meet again on Wednesday, December 14th at 9:30 a.m. to review the job description.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9 p.m.

Respectfully submitted,

David V. Maudsley

David V. Maudsley

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

December 20, 2011

The regular meeting of the Board of Selectmen took place on Tuesday, December 20th, 2011 at the Evans Memorial Building. Present were Rick Young, Aaron Blake and Don Bacich. The meeting was called to order at 7 p.m.

The Board of Selectmen reviewed checks and signed the accounts payable manifest for \$85,890.16 for 15 items. The payroll manifest was also signed.

The minutes for the meeting of December 6th were accepted as amended.

Elwyn Thurston met with the Selectmen to discuss benefits for employees. Rick Young said the Selectmen would be talking about them later. Elwyn Thurston left information on what other towns offer.

Lee Stack, accompanied by Tom Stryker, filed a building permit application for a new house on Lary Rd. The land is in current use and the land use change tax, after an appraisal by Jason Call, was set at \$5,000. The building permit application was reviewed, approved and signed by the Board of Selectmen subject to provision of the energy code certification approval from the State. (Building permit # 201121). The fee of \$469 was paid by check. The land use change tax of \$5,000 was also paid by check.

Rick Young said the Conservation Commission had met last week. They have \$13,231.72 in the accounts. The timber sale has been shut down because of the wet ground. Diesel Works mowed 7 acres on Foss Mt for \$750. The Management Plan for the former Upper Saco Valley Land Trust property has been approved by the Trust as part of the conservation easements conditions. The Conservation Commission will be reviewing the contract for blueberry picking with Ryan Bushnell now that Arthur Harvey is no longer leasing land.

Susan Brooks signed checks.

The tax bills should be out next week.

The NH Department of Transportation has indicated that the Highway Block Grant for 2012 is estimated at \$36,996.59 down from \$41,669.17 last year.

The yearly bill for 2011 for use of the Conway Public Library by Town residents is \$6,300

and the rates (\$70 for a family and \$35 for seniors) for 2012 will remain the same.

The White Mountain Community Health Center will be requesting an appropriation of \$808 at the Annual Meeting and submitted documentation supporting the request.

The proposed budget for Carroll County was received. Proposed expenditures are up over last year and revenues are projected to decline.

The Department of Environmental Services has issued permits for septic construction for Shane Gurney on Hatch Hill Rd (R11-010-000), Lee Stack on Lary Rd (R06-016-000) and Donald Boulet on Thurston Rd (R11-025-00C).

The Department of Environmental Services has issued a permit for septic operation for Norma McGlashing on Breezy Point (R01-033-000).

The New Hampshire Municipal Association has issued the first Legislative Bulletin for the next Legislative session beginning in January. As usual, hundreds of new bills have been filed.

The budget was reviewed.

The Selectmen discussed benefits for full time employees. They reviewed data on health insurance, retirement and other benefits from many of the surrounding towns. After an extensive discussion, they agreed to pay 100% insurance for Highway Department personnel but not to join any retirement program.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9 p.m.

Respectfully submitted,

David V. Maudsley

David V. Maudsley