

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

January 2, 2014

A special meeting of the Board of Selectmen took place on Thursday, January 2, 2014 at the Evans Memorial Building. Present were Don Bacich, Rick Young and Aaron Blake. The meeting was called to order at 1 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$18,373.06 for 12 items.

The meeting adjourned at 1:30 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

January 7, 2014

The regular meeting of the Board of Selectmen took place on Tuesday, January 7, 2014 at the Evans Memorial Building. Present were Don Bacich, Rick Young and Aaron Blake. The meeting was called to order at 7 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$19,767.20 for 14 items. The payroll manifest was also reviewed and signed.

The Minutes for the meeting of December 17, 2013 were accepted as amended. The Minutes for the meeting of January 2, 2014 were accepted as written.

Don Bacich stated that he has researched the history of the Henney Room and noted that Keith Henney sent post cards to Eaton residents asking permission to place the Town records at the Conway Public Library. The Board requested that the article on the history of the Henney Room, which appeared in The Reporter in 1976, be printed in the Town Report to give residents information before Town Meeting.

Ralph Wilkewitz requested permission to purchase 12 new flags and 2 picnic tables. It was the consensus of the Board to permit purchase of the flags but to wait on the tables until spring when all the picnic tables could be inventoried and condition assessed.

Superintendent Carl Nelson requested information on the Town Report and voting hours for Town Meeting. It was noted that the polls would be open 11 am until 7 pm due to the special election for Governor's Council.

State of New Hampshire issued a statement of remittance for the 2013 Meals and Rooms Tax in the amount of \$17,847.79.

Town of Conway issued the 2014 solid waste expense worksheet and noted that the fee for 2014 will be \$53,885.

PRIMEX issued the 2014 renewal invoice for workers' compensation and noted that the Town still has a credit balance on account.

HealthTrust announced the 2011 and 2012 return of surplus for the Town to be paid on March 3, 2014 in the amount of \$2,005.22.

Property-Liability Trust submitted the Town's Public Official Bond Schedule for review.

NH Department of Revenue Administration issued the 2014 Education Tax Warrant for the Town in the amount of \$257,740.

Mitchell Municipal Group advised of an increase in their rates for 2014.

Heidi Lawton of NH Department of Safety advised that a WebEOC class will be scheduled for Carroll County.

Property-Liability Trust and HealthTrust submitted their respective 2012 financials.

Legislative Bulletin #1 listed the 2014 bills of municipal interest.

Legislative Bulletin #2 listed the bills released for the 2014 legislative session.

NH Municipal Association issued their January/February edition of Town and City magazine.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9:12 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

January 9, 2014

A special meeting of the Board of Selectmen took place on Thursday, January 9, 2014 at the Evans Memorial Building. Present were Aaron Blake, Don Bacich and Rick Young. The meeting was called to order at 8:15 am.

The budget and 2013 expenditures were reviewed and a proposed budget for 2014 was developed. There is a Public Hearing on the budget on Thursday, February 6th. Notices will be posted.

The meeting adjourned at 9:38 am.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

January 21, 2014

The regular meeting of the Board of Selectmen took place on Tuesday, January 21, 2014 at the Evans Memorial Building. Present were Don Bacich and Rick Young. The meeting was called to order at 11 am.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$17,762.63 for 18 items. The payroll manifest was also reviewed and signed.

The Minutes for the meeting of January 7, 2014 were accepted as amended. The Minutes for the meeting of January 9, 2014 were accepted as written.

Marnie Cobbs requested information on the Ephraim Thompson properties.

Atty. Peter Malia of Hastings-Malia submitted a letter of interest to act as general counsel for the Town.

JC Schultz Enterprises/FlagSource announced that they have been awarded the State of New Hampshire flag contract and submitted a pricing sheet.

NH Health Officers Association announced membership renewal rates.

HealthTrust issued an update on the settlement agreement with Property-Liability Trust.

ENH Power submitted a letter of introduction as an alternate electricity provider.

NH Department of Transportation submitted the biennial bridge inspection report.

Mackensen & Company issued the Winter 2014 Trustee Times newsletter.

NH Highway Safety Agency announced the availability of financial assistance for highway safety projects.

Legislative Bulletin #3 gave an overview on HB1266 which would allow Towns to appoint the Town Clerk and HB1441 repealing timber tax.

Legislative Bulletin #4 gave an update on HB1266 regarding Town Clerks, HB1441 regarding timber tax and several bills regarding the Right-to-Know law.

Signature Items included a permit.

Carol Mayhofer signed checks.

The Board discussed the invoice from the Conway Public Library for 2013 and reviewed the Library's non-resident policy and rates. Based on the Library's posted policy and billing history, it was the consensus of the Board that an invoice should be sent to the Library for the over-billing of 11 senior citizens.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 1 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

February 4, 2014

The regular meeting of the Board of Selectmen took place on Tuesday, February 4, 2014 at the Evans Memorial Building. Present were Don Bacich, Aaron Blake and Rick Young. The meeting was called to order at 7 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$163,717.33 for 14 items. The payroll manifest was also reviewed and signed.

The Minutes for the meeting of January 21, 2014 were accepted as written.

Jim Brooks inquired as to the status of his property ownership transfer. Rick Young noted that the assessor will make the changes prior to the next property tax bill.

Signature Items included Notice of Intent to Cut and associated Yield Tax Warrant.

Carol Mayhofer signed checks.

Public Service of NH announced their energy efficiency programs.

North Conway Ambulance/CarePlus submitted their Quarter 4 2013 report.

PRIMEX submitted a letter confirming the Town's continued participation in the Workers' Compensation program.

NH Department of Safety issued notice of a WebEOC Training seminar to be held in Bartlett on February 11th.

NH Local Welfare Administrators Association gave notice of their February meeting.

HealthTrust submitted their Winter 2014 newsletter.

NH Department of Environmental Services issued their Winter 2014 newsletter.

Legislative Bulletin #5 gave an update on SB 350 regarding tax rate setting, HB 1266 regarding Town Clerks and SB 315 requiring certification of building inspectors.

Legislative Bulletin #6 gave an update on SB 300 authorizing municipalities to set their own tax rate, HB 1266 regarding Town Clerks and the various bills regarding the Right To Know Law.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9:10 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

PUBLIC HEARING ON THE BUDGET

February 6, 2014

The Public Hearing on the budget took place on Thursday, February 6, 2014 at the Evans Memorial Building. Present were Don Bacich, Rick Young and Aaron Blake. The meeting was called to order at 7 pm.

Copies of the budget, proposed Warrant, proposed Zoning Ordinance amendments, detailed payments and revenues were distributed.

Don Bacich reviewed the budget and proposed changes for 2014. The increases in the proposed budget are election costs due to four elections next year, revaluation due to the update in Current Use records by the assessor and legal. Don Bacich explained that FairPoint has filed suit against almost all municipalities in the State because of the assessment values and that the legal fees are being shared amongst all the Towns being represented. Don Bacich noted that the Building budget has increased mainly due to the increase in utility costs.

Joan Kojola noted that there is only one light working at the Town Beach. Rick Young noted that PSNH will be contacted to repair the second light.

Aaron Blake went through the Sources of Revenue and explained that the FEMA grant monies received was for snow storm NEMO which was declared an emergency event.

Rick Young reviewed the Warrant. Paul Hennigan questioned the accuracy of the flood maps being adopted. Rick Young explained that FEMA has changed the elevations, thereby increasing the number of properties within the designated flood hazard zones. It was explained that a property owner can apply for a LOMA (Letter of Map Amendment) by hiring a surveyor and documenting existing elevations.

Rick Young noted that the Selectmen have removed the library expense from the operating budget and have placed an Article on the Warrant so that the voters can discuss and decide how to move forward. Rick Young gave an overview of the proposed changes in the method of billing by the Conway Public Library.

Rick Young explained that the Town has always had access to Elwyn Thurston's equipment and that the loader/backhoe was needed. Rick Young noted that in an attempt to reduce the fund balance and to save the Town from paying interest on a lease, the Selectmen are proposing to purchase the equipment.

The status of the bridges in Town was questioned and Rick Young stated that there are only two bridges left – one on Roberts Road and the second on Potter Road. Rick Young explained that the Roberts Road bridge is in the design phase and that the approximate cost of construction is \$800,000 with an 80/20 cost share.

There being no further questions, the meeting adjourned at 8:17 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

February 18, 2014

The regular meeting of the Board of Selectmen took place on Tuesday, February 18, 2014 at the Evans Memorial Building. Present were Don Bacich, Aaron Blake and Rick Young. The meeting was called to order at 7 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$7,645.77 for 15 items. The payroll manifest was also reviewed and signed.

The Minutes for the meeting of February 4, 2014 were accepted as written. The Minutes for the meeting of February 6, 2014 were accepted as written.

Rick Young gave an update on the plowing and stated that a solution to the Foss Mountain Road turn-around issue will be addressed this summer.

Rick Young gave an update on the Conservation Commission and explained that Corey Lane of Green Mountain Conservation gave a presentation on their water sampling project. Rick Young noted that the Commission has received approximately \$63,000 from the five timber sales in the past several years. Rick Young explained that Dave Douglass/ Thorne Surveys has submitted a proposal of \$45 per man hour for boundary marking and noted that the Commission has budgeted \$5,000 to begin the project.

The Board reviewed the subdivision plans for Ken Dean's property and discussed the issue of the small road and cul-de-sac. It was noted that in the 1980s the Selectmen were approached about taking over Cove Camp Road and that the property owners decided not to pursue the process. The Board also reviewed a Wetlands Permit Application for lot 5 of the proposed subdivision.

Signature Items included permit, 2014 Town Meeting Warrant and MS-636 Budget Form.

Susan Brooks signed checks.

NH Department of Environmental Services issued a Letter of Deficiency for the Snowvillage Inn.

Time Warner Cable issued a notice of rate increase and reorganization of channels.

North Country Council announced their new Road Surface Management System and Culvert Assessment programs.

Legislative Bulletin #7 gave an update on HB1266 regarding Town Clerks and SB300 regarding tax rate setting procedures.

Legislative Bulletin #8 gave an update on SB367 regarding the gas tax, HB1266 regarding Town Clerks, and the various bills regarding the Right-To-Know law.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9:05 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

March 4, 2014

The regular meeting of the Board of Selectmen took place on Tuesday, March 4, 2014 at the Evans Memorial Building. Present were Don Bacich, Aaron Blake and Rick Young. The meeting was called to order at 7 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$17,050.39 for 18 items. The payroll manifest was also reviewed and signed.

The Minutes for the meeting of February 18, 2014 were accepted as amended.

Thaire Bryant met with the Board to review the Warrant for Town Meeting.

Don Bacich gave an overview of the Public Hearing on Ken Dean's proposed subdivision and noted that conditional approval may be granted at the next meeting. Don Bacich explained that he expressed the Selectmen's concern regarding the short length of road to be constructed to Town specs and indicated that Ken Dean stated that he had no plans of asking the Town to maintain that portion of the road.

Aaron Blake stated that he received a phone call from Bill Thoms requesting a letter from the Selectmen stating that he is operating a commercial business in compliance with Town Zoning Ordinances. Rick Young gave the history of that business and noted that it is a grandfathered operation.

Signature Items included Timber Tax Warrants.

Carol Mayhofer signed checks.

Ron Briggs/Briggs Land Surveying requested authorization to place a septic tank within 75-feet of a wetland in the Wetland Conservation District on lot 5 of the proposed Dean subdivision on Cove Camp Road. ***Rick Young made a motion, seconded by Aaron Blake, to deny the request. Motion unanimously carried.***

NH Municipal Association requested that the Selectmen contact our Senator regarding the importance of increased road funding and to support SB367.

Northern New England Telephone Operations filed an Application for Tax Abatement for Tax Year 2013. ***Rick Young made a motion, seconded by Aaron Blake, to deny the application. Motion unanimously carried.*** The Board filled out and signed Section J (Disposition of Application) of the application.

The Board reviewed the meeting schedule for the NH Government Finance Officers Association Annual Meeting in May and authorized Lianne Boelzner to attend.

Time Warner Cable issued pricing for an internet upgrade.

Jeff Reardon of Davis Towle Insurance submitted a letter of interest in speaking with the Board about Property-Liability Insurance options for the Town.

HealthTrust submitted the 2012 and 2011 medical surplus checks to the Town.

Thomson Reuters issued an update on their reorganization and submitted a pricing schedule for 2015 annual maintenance and support for ProVal assessing software.

Carroll County Registry of Deeds issued a notice that all real estate documents issued to the Town will now have a watermark.

NH Department of Environmental Services issued Notice of Wetland Permit Application by Kenneth & Marguerite Dean (R01-036).

NH Department of Environmental Services issued Notice of Shoreland Permit Application by Nancy Burns (R03-051).

HealthTrust issued notice of a Public Hearing on rate setting and return of surplus.

HealthTrust issued notice of a Benefits Administrator workshop in April.

NH Employment Security issued the 2013 community profile.

Legislative Bulletin #9 gave an update on SB367 regarding the gas tax, reported that HB 1266 regarding Town Clerks has been defeated, and introduced SB228 which would require additional notices by the Planning Board.

NH Municipal Association issued their March/April 2014 Town & City magazine.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9:18 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

March 11, 2014

A special meeting of the Board of Selectmen took place on Tuesday, March 11, 2014 at the Evans Memorial Building. Present were Don Bacich, Aaron Blake and Rick Young. The meeting was called to order at 11 am.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$2,125.02 for 12 items. The payroll manifest was also reviewed and signed.

The Minutes for the meeting of March 4, 2014 were accepted as written.

The Board reviewed a Community Action Report from the March 5, 2014 visit to Town Hall by Craig Nichols of the NH Department of Revenue.

Atty. Jae Whitelaw submitted a Motion to Extend Deadline and Notice of Decision for the Fairpoint case.

Fran Cooke submitted a note regarding the condition of the Town Hall floors.

Legislative Bulletin #10 gave an update on SB367 regarding the gas tax.

Carol Mayhofer signed checks.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 1 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

March 18, 2014

The regular meeting of the Board of Selectmen took place on Tuesday, March 18, 2014 at the Evans Memorial Building. Present were Rick Young, Aaron Blake and Dick Fortin. The meeting was called to order at 7 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$109,696.96 for 11 items.

The Minutes for the meeting of March 11, 2014 were accepted as amended.

Christopher Rouleau filed a building permit application for a 12x16 deck at 9 Ridge Road (U01-025). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201333).

Philip Steele Enterprises filed a building permit application for demolition and replacement of a shower building at Camp Waukeela on Brownfield Road (R03-027). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201334).

David Gerling filed a building permit application for a 24x16 storage shed and to add a bathroom in the barn at 126 Brownfield Road (R03-039). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201335).

The Board discussed the proposed subdivision by Ken Dean and it was noted that Ron Briggs has estimated the cost of constructing the short road and cul-de-sac at approximately \$150 per foot for a total of \$45,000. Rick Young explained that the amount of the bond will be determined by the Planning Board but to keep it consistent with other projects, the bond should be for the full amount of the construction cost. Rick Young stated that once the road is completed and inspected, 25% of the bond will be retained for one year.

Signature Items included a letter to the Conway Public Library Board of Trustees and letter for William Thoms regarding his grandfathered commercial business.

Carol Mayhofer signed checks.

The Board reviewed a Current Use Application for Terri Watson on Bull Pasture Road. The application was not acted on as a stewardship plan will be required for the property.

Pat Philbrick thanked the Selectmen for her retirement gift.

North Country Council submitted a press release on their Disaster Resiliency Coordination Project.

Carroll County Registry of Deeds submitted an update on the issuing of watermarked deeds.

NH Department of Safety requested information on the Town's ordinance governing fireworks.

NH Department of Transportation issued a permit for the June 22nd Triathlon sponsored by King Pine.

The Board reviewed an email from Donald Johnson regarding the Ernest Nelson property recently purchased by Joyce and Peter Blue. It was noted that Jason Call is reviewing these properties.

The Board reviewed an email from CarePlus Ambulance regarding a meeting to discuss regional ambulance service.

NH Department of Transportation issued their current diesel fuel prices. It was noted that a card would be requested so that fuel can be purchased at the State shed.

Legislative Bulletin #11 gave updates on the amendments to the Right-To-Know Law, SB367 relating to the gas tax, SB315 requiring certification for Building Officials and HR3370 relative to the flood insurance premium rates.

Aaron Blake made a motion, seconded by Rick Young, to appoint Dick Fortin as the Selectmen's representative to the Planning Board. Motion unanimously carried.

Rick Young made a motion, seconded by Dick Fortin, to appoint Don Bacich as an alternate member to the Planning Board. Motion unanimously carried.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9:55 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

April 1, 2014

The regular meeting of the Board of Selectmen took place on Tuesday, April 1, 2014 at the Evans Memorial Building. Present were Rick Young, Aaron Blake and Dick Fortin. The meeting was called to order at 7 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$11,900.89 for 14 items. The payroll manifest was also reviewed and signed.

The Minutes for the meeting of March 18, 2014 were accepted as amended.

Royce Alley filed a building permit application for renewal of Permit #201302 on Eaton Road (U01-044). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201401).

Signature Items included a permit, Assessing Services Agreement, MS-232 Report of Appropriations Actually Voted, MS-5 Financial Report of the Town and Application for Current Use.

Carol Mayhofer signed checks.

Christen Breda of Stone Hill Environmental requested information on property located at 23 Brownfield Road. It was noted that an email would be sent indicating that there have been no environmental issues at that site.

Jennifer Gilbert of NH Office of Energy and Planning gave an update on the status of the Town's application for the National Flood Insurance Program.

NH Department of Environmental Services announced upcoming sessions to discuss updates to the Wetlands program.

Town of Lincoln announced a Site Plan Review Public Hearing for a proposed telecommunications facility at Loon Mountain Ski Resort.

Michael Kelleher of E911 submitted information on the Emergency Notification System.

Eric Damon of CarePlus Ambulance requested information on availability for an April meeting. It was noted that Dick Fortin would represent the Town at forthcoming meetings.

NH Department of Environmental Services issued a Letter of Compliance for the Snowvillage Inn.

Mitchell Municipal Group submitted updated Motions by Fairpoint.

HealthTrust submitted their Spring 2014 newsletter.

Legislative Bulletin #12 gave an update on SB367 regarding the gas tax and HB1591 regarding the Right-To-Know law.

Legislative Bulletin #13 gave updates on SB367 regarding the gas tax, HB1591 regarding the Right-To-Know law, SB315 regarding certification of building officials and SB333 regarding taxation of recreational vehicles.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9:20 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

April 15, 2014

The regular meeting of the Board of Selectmen took place on Tuesday, April 15, 2014 at the Evans Memorial Building. Present were Rick Young, Aaron Blake and Dick Fortin. The meeting was called to order at 7 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$15,087.73 for 23 items. The payroll manifest was also reviewed and signed.

The Minutes for the meeting of April 1, 2014 were accepted as written.

The Board reviewed and signed the Foss Mountain Trail Contract with Off The Beaten Path. Jedediah Talbot submitted certificates of insurance and noted that the work is scheduled to begin on approximately June 23rd. A site visit was scheduled for June 6th at 6 am.

Rick Young gave an update on the Conservation Commission and noted that Peter Klose gave the Commission an update on Green Mountain Conservation and their projects. Rick Young explained that the grant for the blueberry field phosphate project has been approved and will take place this year.

The Board reviewed a letter from Ron Briggs to the Planning Board and updated plans for the Dean Subdivision.

Allin Family Trust filed a building permit application for demolition of an old structure on Bean Road (R10-016). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201402).

Joel Wasserman/Frances Paccioretti filed a building permit application for a 12x24 storage shed at 79 Bean Road (R10-009). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201403).

Joel Wasserman/Frances Paccioretti filed a building permit application for a 12x24 run-in shed at 79 Bean Road (R10-009). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201404).

Signature Items included Applications for Current Use for Allin Family Trust (R10-16) and Joyce & Peter Blue (R03-025 and R03-026-00A) and Emergency Services Contract with Freedom Fire and Rescue Department.

Carol Mayhofer signed checks.

The Board reviewed and approved Charitable Organization exemptions for the South Eaton Meetinghouse and Community Church of Eaton.

The Board reviewed the 2014 Inventory of Taxable Property submitted by Public Service of NH. It was the consensus of the Board to use the submitted inventory for taxation rather than the Department of Revenue's valuations.

Caterpillar Financial Services submitted a Bill of Sale for the Backhoe Loader.

NH Department of Environmental Services issued an Approval for Construction for Nancy Burns on Crystal Lake Road (R03-051).

Eric Damon of CarePlus Ambulance notified the Board that the next meeting will be held on Thursday, April 24th.

Denise Boulet submitted a letter of appreciation to the Highway Department for their excellent work on Thurston Road during the rainy weather.

Atty. Jae Whitelaw submitted copies of recent motions and judgments in the Fairpoint case.

NH Department of Revenue issued the Town's equalization assessment of 104.1% for Tax Year 2013.

Carroll County submitted their Statement of Appropriations as Voted.

NH Department of Justice announced a seminar for Trustees of Trust Funds and Cemetery Trustees.

NH Local Welfare Administrators Association announced their Monthly Meeting to be held on April 24th.

NH Department of Environmental Services Wetlands Bureau issued a Request for More Information from Kenneth & Marguerite Dean (R01-036).

Hoyle, Tanner & Associates issued preliminary plans and estimate of probable construction costs to NH Department of Transportation.

Legislative Bulletin #14 gave an update on SB 228 and SB 237 regarding Planning Board notice requirements, SB 367 regarding the gas tax and SB 333 regarding taxation of recreational vehicles.

Legislative Bulletin #15 gave an update on SB 367 regarding the gas tax, SB 366 regarding revenue sharing, SB 333 regarding taxation of recreational vehicles and SB 315 regarding certification of building inspectors.

Lianne Boelzner explained that the NH Department of Homeland Security has indicated that the Town's Emergency Management Plan must be updated this year.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9:35 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

May 6, 2014

The regular meeting of the Board of Selectmen took place on Tuesday, May 6, 2014 at the Evans Memorial Building. Present were Rick Young and Dick Fortin. The meeting was called to order at 7 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$94,079.93 for 26 items. The payroll manifest was also reviewed and signed.

The Minutes for the meeting of April 15, 2014 were accepted as written.

Candace Maher met with the Board regarding her property on Stewart Road. Ned Coville explained that the lot is non-compliant and presented several different proposals. Rick Young explained that unless all setbacks are met, the Selectmen will deny the Building Permit application which then gives the property owner grounds to apply to the Zoning Board.

Daniel Brooks met with the Board regarding his property on Hatch Hill Road and questioned the 720 square foot minimum for a dwelling unit. Rick Young explained that the Zoning Ordinance was adopted by the voters and that the Selectmen must adhere to those regulations. Daniel Brooks questioned whether he could present his case to the Zoning Board for a Variance. Rick Young stated that a Building Permit application should be submitted and if denied, application can be submitted to the Zoning Board.

Chester Conboy filed a building permit application to renew Permit #201214 for a new residence at 104 Willis Bean Road (R07-020). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201405).

Richard Stewart filed a building permit application for a 12x24 addition to the barn at 481 Brownfield Road (R10-019). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201406).

Rick Young stated that Don Hall is retiring and noted that the Board needs to find a new Emergency Management Director.

Rick Young stated that work on Crystal Lake Road will begin shortly and that he will pursue permits for the two culverts.

Dick Fortin gave an overview of the ambulance meeting and noted that information on the number and types of emergency calls will be needed for the next meeting on May 22nd.

The Board reviewed the Highway Department costs to determine a winter cost per mile in preparation for the meeting with Paul DegliAngeli tomorrow morning.

Signature Items included permits, Application for Property Tax Credit and PSNH Pole Attachment application.

Carol Mayhofer signed checks.

State of New Hampshire submitted a Statement of Remittance for the 4th quarter Highway Block Grant payment of \$7,219.00.

Upper Saco Valley Land Trust advised the Board that they will be scheduling their annual monitoring visit of the Foss Mountain Road property.

NH Department of Environmental Services advised the Board that the water sampling at the beach will begin on June 16th.

NH Department of Transportation submitted a letter of approval for the preliminary Roberts Road bridge plans.

NH Department of Revenue Administration issued the official 2013 Total Equalized Valuations.

Briggs Land Surveying submitted a copy of the Shoreland Permit Application for the Dean subdivision on Cove Camp Road.

Peter Cooperdock submitted a copy of the information requested by the NH Wetlands Bureau for the Dean subdivision on Cove Camp Road.

Trustee Times newsletter gave an update on HB297 regarding the management of trust and capital reserve funds.

Legislative Bulletin #16 gave an update on SB 367 regarding the gas tax and SB 333 regarding taxation of recreational vehicles.

Legislative Bulletin #17 gave an update on SB 228 regarding zoning amendment notice and SB 367 regarding the gas tax.

Legislative Bulletin #18 gave an update on SB 228 regarding zoning amendment notice.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9:25 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

May 7, 2014

A special meeting of the Board of Selectmen took place on Wednesday, May 7, 2014 at the Evans Memorial Building. Present were Rick Young and Dick Fortin. The meeting was called to order at 10 am.

Conway Town Engineer Paul DegliAngeli joined the Board to discuss the winter maintenance of roads abutting the Eaton town line. These sections include 2/10 mile on Birch Hill Road, 4/10 mile on Greeley Road and 3/10 mile on Ridge Road. It was noted that the Town of Conway will upgrade Greeley Road this summer where the road is wet and low.

The Board proposed an annual price of \$7,000 to plow, wing and sand 9/10 mile of roads November through March. It was noted that Paul DegliAngeli will put together a five year contract and forward to the Selectmen for signature.

The meeting adjourned at 10:30 am.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832
EVANS MEMORIAL BUILDING
BOARD OF SELECTMEN
May 20, 2014

The regular meeting of the Board of Selectmen took place on Tuesday, May 20, 2014 at the Evans Memorial Building. Present were Rick Young, Aaron Blake and Dick Fortin. The meeting was called to order at 7 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$9,834.34 for 17 items. The payroll manifest was also reviewed and signed.

The Minutes for the meetings of May 6 and May 7, 2014 were accepted as written.

John Perrie met with the Board to discuss property he recently purchased on Lary Road and explained that he would like to use Lary Road from the Aiken property to the northeast corner of his property. Rick Young explained the history of the road and noted that the Town voted to abandon the road almost 100 years ago. Rick Young stated that Mr. Perrie will have to work with the various property owners to upgrade the road, but that he has prescriptive rights to use the road as it exists now. The Board advised Mr. Perrie that the former owner was negotiating with an abutter for an easement and recommended pursuing that avenue. Rick Young stated that building on this lot will also require conformance with RSA 674:41, which releases the Town from any liability.

David Lovequist filed a building permit application for a 9x24 open-sided shelter at 67 Willis Bean Road (R07-019). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201407).

Peter & Elaine Klose filed a building permit application for a 12x24 addition to the garage at 171 Birch Hill Road (R10-023-A). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201408).

Jon & Katy Hughes filed a building permit application to renovate the basement at 81 Lary Road (R06-016-A). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201409).

Dick Fortin gave an overview on the meeting with the New Hampshire Prescribed Fire Council and noted that the Town would have to sign an agreement and become part of the Council before they will assist with the burn on Foss Mountain.

Dick Fortin explained that he has been researching emergency service response numbers for the past three years in order to put together a report for the May 22nd ambulance service meeting.

Signature Items included permits, Heating System Maintenance Agreement with Lyman Oil, Yield Tax Warrants for Craig Hill (13-139-01T) and Ellanore Hill (13-139-02T) and Notice of Intent to Cut for Peter & MaryLou Dow (R05-028).

Carol Mayhofer signed checks.

Natural Resource Consultants advised the Board that the Report of Cut forms will be delayed for Allin Trust (13-139-10T) and Kandell (13-139-11T).

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 10:10 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

June 3, 2014

The regular meeting of the Board of Selectmen took place on Tuesday, June 3, 2014 at the Evans Memorial Building. Present were Rick Young, Aaron Blake and Dick Fortin. The meeting was called to order at 7 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$17,762.49 for 12 items. The payroll manifest was also reviewed and signed.

The Minutes for the meeting of May 20, 2014 were accepted as amended.

Mitch Gove and Scott Quilty of CarePlus Ambulance met with the Board to review the ambulance service contract. Mitch Gove gave an overview of the services currently provided and explained several options being explored for services and related cost calculations.

Cameron Kennedy requested use of the Town beach on Thursday, June 19th, 6 to 7:30 pm for the Scouts' annual event. The Board approved the request.

Tom Costello requested information on obtaining a building permit for a residential structure and noted that State septic approval has been obtained. Rick Young explained that before the Board can issue a permit, the applicant will need an energy compliance certificate.

Rick Young stated that prior to the meeting, he met with an interested buyer of property on Paul Hill Road who questioned whether the lot could be logged and subdivided. Rick Young explained that the property is located on the Class VI section of Paul Hill Road and that prescriptive rights allow access but any significant upgrades to the road would require approval from the respective property owners. Rick Young noted that subdivision of this property would require that each lot have 200 feet of frontage on a road built to Town standards.

Rick Young stated that he received a request from Sandy Thoms to hold a Farmers Market one day per week at either the beach or the grove. It was the consensus of the Board that because the beach is private, it would be difficult to regulate use and to maintain parking for the residents. The Board granted permission to hold the Farmers Market at the grove on a week-to-week trial basis so that any issues can be addressed and residents have the opportunity to comment.

Charles & Barbara Landino filed a building permit application to demolish an existing shed and construct a new 12x20 shed at 34 Woodland Acres (R05-020). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201410).

Signature Items included a Diesel Certificate of Local Government Use.

Carol Mayhofer signed checks.

Jennifer Gilbert of NH Office of Energy & Planning reported that the Town has officially been enrolled in the National Flood Insurance Program.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 10:15 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

June 17, 2014

The regular meeting of the Board of Selectmen took place on Tuesday, June 17, 2014 at the Evans Memorial Building. Present were Rick Young, Aaron Blake and Dick Fortin. The meeting was called to order at 7 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$8,189.09 for 16 items. The payroll manifest was also reviewed and signed.

The Minutes for the meeting of June 3, 2014 were accepted as written.

Candace Maher filed a building permit application for a 24x24 addition and 10x12 breezeway at 17 Stewart Road (U02-016). The building permit application was reviewed and denied by the Board of Selectmen as the proposed construction does not meet setback requirements and the existing septic system needs to be certified or upgraded to accommodate the increased number of bedrooms.

Marla Browning questioned current use procedures and possible subdivision of her property at 368 Stewart Road. Rick Young explained the process of removing land from current use and how the penalty is calculated.

Peter Dow questioned the process of changing the current use designation of forest to pasture on his property. It was noted that a new map and information sheet would have to be submitted to the Town.

Rick Young raised the issue of the Farmers Market sign at the beach and explained that the Board has always discouraged private signs on public lands. It was the consensus of the Board that the sign should be removed from the beach.

Rick Young gave an update on the Foss Mountain Trail and noted that the materials are on site. Dick Fortin reported that approximately 25 volunteers were at the Foss Mountain work day and gave an overview of the tasks completed.

Rick Young stated that work on Crystal Lake Road is ready to begin and that the two culverts will be installed at the end of the project. Rick Young explained that he spoke with Marnie Cobbs regarding placement of a turn-around for winter plowing.

The Board discussed the upcoming meeting regarding ambulance service options and Dick Fortin noted that he will convey the Board's position.

Marnie Cobbs filed a building permit application to install a solar panel array at 118 Foss Mountain Road (R09-024). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201411).

Kevin Flynn & Jen Kovach filed a building permit application to construct a 5x15 addition to the existing porch at 136 Stewart Road (R09-028). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201412).

Signature Items included a Department of Revenue Administration form regarding use of the PA-28 form and form PA-29 approving a Veteran's property tax credit.

Susan Brooks signed checks.

Federal Emergency Management Agency (FEMA) announced approval of the Town's application to participate in the National Flood Insurance Program (NFIP) effective on May 20, 2014.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 10:03 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

July 1, 2014

The regular meeting of the Board of Selectmen took place on Tuesday, July 1, 2014 at the Evans Memorial Building. Present were Rick Young and Dick Fortin. The meeting was called to order at 7 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$11,348.25 for 15 items. The payroll manifest was also reviewed and signed.

The Minutes for the meeting of June 17, 2014 were accepted as amended.

Nancy Burns filed a building permit application for a single family residence with garage on Crystal Lake Road (R03-051). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201413).

Daniel Brooks filed a building permit application for a 10x8 work shed on Hatch Hill Road (R11-002-00A). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201414).

Daniel Brooks filed a building permit application for a 6x5 privy on Hatch Hill Road (R11-002-00A). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201415).

Stacey Sprague filed a building permit application for a 28x40 single-family residence at 86 Bean Road (R10-017-00A). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201416).

Scott Quilty of CarePlus Ambulance met with the Board to discuss the possibility of revising the contract for January 2015.

Carol Mayhofer met with the Board to discuss possible investment of Town funds to earn more interest. It was noted that more research will be done before a decision is made.

The Board discussed the current issues with the beach passes, and voted to change the process next year: Starting in May 2015, all beach passes and stickers will be issued from Town Hall. The Board requested that the Beach Use Policy adopted by the Selectmen in 2001 be given to the beach attendants.

Dick Fortin gave an update on the Master Plan and questioned whether dates are needed for the implementation section.

Signature Items included a permit and Notice of Intent to Cut for Andrew Mahoney (R06-012-00B).

Carol Mayhofer signed checks.

Property-Liability Trust submitted a Summary of Protection Amounts and Public Officials Schedule Bond.

The Board reviewed a hand-drawn map submitted by Betsy Edge. It was noted that a formal survey will have to be done to move forward with a Boundary Line Adjustment.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 10:57 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

July 15, 2014

The regular meeting of the Board of Selectmen took place on Tuesday, July 15, 2014 at the Evans Memorial Building. Present were Rick Young, Aaron Blake and Dick Fortin. The meeting was called to order at 7 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$31,585.10 for 19 items. The payroll manifest was also reviewed and signed.

The Minutes for the meeting of July 1, 2014 were accepted as written.

Tom Deans explained to the Board that he received a report of someone putting a boat into the water at the Potter Road bridge and noted that his concern is milfoil. Rick Young stated that he contacted the care taker of the property, who will block off the access. Tom Deans stated that mooring rules for Conway Lake may have to be reviewed and updated.

Wayne Bradbury met with the Board regarding his recently purchased property on Ridge Road and indicated that he would like to relocate some of the rocks and install a privacy fence. Rick Young explained that due to the amount of snow that gets plowed in that area, before installing a fence the Highway Agent should review placement. Wayne Bradbury submitted a list of proposed projects and a drawing of the proposed additions. Rick Young explained that the garage and porch would not be permitted due to setbacks and that after a permit is denied, he can apply to the Zoning Board for a Special Exception. After reviewing the remainder of the list, Mr. Bradbury was advised that he would need a Building Permit to proceed.

Thomas O'Boyle filed a building permit application for a solar panel install on a garage at 9 McCormack Lane (R09-011-00A). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201418).

Candace Maher filed a building permit application to demolish an existing non-conforming garage and rebuild on the footprint at 17 Stewart Road (R10-017-00A). The building permit application was reviewed and denied by the Board of Selectmen as the proposed garage footprint was increased in height, which requires a Special Exception.

Rick Young gave a report on the Conservation Commission and noted that three potential timber sales are being reviewed. Rick Young gave an updated on the sulphur application, rock removal and Foss Mountain trail projects.

Signature Items included a Notice of Intent to Cut for Richard Latour (R06-012-000).

Carol Mayhofer signed checks.

Carl Wagner of Property-Liability Trust submitted his observations while visiting the Eaton Town Beach.

Northtown Associates submitted an assessment appeal review.

NH Department of Environmental Services submitted a change in procedure for submitting Wetland Permit Applications.

NH Division of Public Health Services submitted the water test results from the July 1st sample.

Jeanne Hartman was in attendance.

The meeting adjourned at 10:33 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

BOARD OF SELECTMEN

July 24, 2014

A Regional Selectmen's Meeting took place on Thursday, July 24, 2014 at the Freedom Town Hall. Present were Rick Young and Dick Fortin. The meeting was called to order at 7:10 pm.

The Selectmen from the Towns of Ossipee, Effingham, Freedom, Madison, Tamworth and Eaton discussed regional ambulance coverage. It was the consensus of those present that a new six-Town contract should be pursued.

The next meeting will be held on Wednesday, August 6th, beginning at 6 pm.

The meeting adjourned at 8:10 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

August 5, 2014

The regular meeting of the Board of Selectmen took place on Tuesday, August 5, 2014 at the Evans Memorial Building. Present were Rick Young, Aaron Blake and Dick Fortin. The meeting was called to order at 7 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$181,548.28 for 21 items. The payroll manifest was also reviewed and signed.

The Minutes for the meeting of July 15, 2014 were accepted as written.

Candace Maher filed a building permit application to demolish a garage at 17 Stewart Road (U02-016). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201417).

Candace Maher filed a building permit application to construct a 16x20 (16.5' in height) garage on the existing footprint at 17 Stewart Road (U02-016). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201419).

Wayne Bradbury filed a building permit application to construct a garage and porch addition at 3 Ridge Road (U01-023). The building permit application was reviewed and denied by the Board of Selectmen as the proposed construction does not meet setback requirements and change of footprint for a non-conforming structure requires Special Exception approval by the Zoning Board.

Wayne Bradbury filed a building permit application for renovations at 3 Ridge Road (U01-023). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201420).

Rick Young gave an update on the Solid Waste District meeting and requested that the Eaton website be checked to verify that there is a link to the Conway website containing recycling information.

Dick Fortin stated that Larry Nash has resigned as Town Fire Warden pending the Selectmen finding a suitable replacement.

The Board discussed the Farmer's Market and noted that the sign at the grove should be removed after Market hours on Sunday.

Signature Items included a Notice of Intent to Cut for John Edge (R04-021) and Town of Eaton (R12-010 and R13-003).

Carol Mayhofer signed checks.

The Board reviewed a request for information from John Perrie regarding winter access to a parcel of land on Foss Mountain Road. Rick Young explained that the Town voted in 1952 to stop winter maintenance of the Class V road at the driveway of 129 Foss Mountain Road. It was also noted that private citizens cannot plow or gate the road and that the Town does summer maintenance to the entire road.

Peter and MaryLou Dow requested clarification on their property assessment and current use values and questioned whether any action can be taken regarding the neighboring property.

The Board reviewed a request for information on zoning and access to property located on Eaton Road. The Board explained that docks are governed by NH Department of Environmental Services Wetland Bureau and that a driveway permit would be issued by the State.

NH Department of Transportation advised that warning signs along Eaton and Brownfield Roads will be upgraded and relocated during the next year.

Arthur's Memorials requested a copy of the Town's Cemetery Regulations and stated that there are some older monuments suffering from age and disrepair. The Board noted that they will review the monuments and decide how to proceed.

State of New Hampshire submitted a Statement of Remittance for the 1st quarter Highway Block Grant aid and the fiscal year 2015 payment schedule.

Town of Conway announced the Household Hazardous Waste Collection Day on September 6th, 8-11 am, at the Conway Transfer Station.

NH Public Health Services submitted the water test results for the July 23rd sampling.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 11:02 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

BOARD OF SELECTMEN

August 6, 2014

A Regional Selectmen's Meeting took place on Wednesday, August 6, 2014 at the Ossipee Freight House. Present were Rick Young and Dick Fortin. The meeting was called to order at 6:07 pm.

The Selectmen from the Towns of Ossipee, Effingham, Freedom, Madison, Tamworth and Eaton discussed regional ambulance coverage. It was the consensus of those present that an RFP will be finalized at next meeting.

The next meeting will be held on Wednesday, August 27th, beginning at 6 pm.

The meeting adjourned at 7:10 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832
EVANS MEMORIAL BUILDING
BOARD OF SELECTMEN
August 19, 2014

The regular meeting of the Board of Selectmen took place on Tuesday, August 19, 2014 at the Evans Memorial Building. Present were Rick Young, Aaron Blake and Dick Fortin. The meeting was called to order at 7 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$5,459.07 for 15 items. The payroll manifest was also reviewed and signed.

The Minutes for the meeting of July 24, August 5 and August 6, 2014 were accepted as written.

Marla Browning questioned whether Current Use boundaries can be relocated if a property is subdivided and developed. It was noted that this question would be forwarded to the Assessor for clarification.

Rick Young gave an update on the Conservation Commission and noted that the Commission mainly addressed the management of the Foss Mountain blueberry fields and the new trail. Rick Young stated that Stewart Heath will be approached about the rock popping project at the blueberry fields.

Rick Young stated that the fabric Farmers Market sign is still hanging and that there is now a wooden sign and flag attached to a tree at the grove. Dick Fortin explained that he requested that the signs be removed immediately after the Market closes and stated that he will again make that request, as well as explaining that the sign and flag should not be attached to any tree.

The Board discussed the position of Fire Warden and noted that they are still searching for qualified candidates.

Signature Items included MS-1 Extension Request, Yield Tax Warrants, Notice of Intent to Cut Wood and correspondence to Lorenz Reibling and John Edge.

Susan Brooks signed checks.

NH Department of Safety issued a Data Release Agreement to share information with the Maine Emergency Services Communication Bureau.

Carroll County Delegation issued a notice of Public Hearing on a supplemental budget.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9:19 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

BOARD OF SELECTMEN

August 27, 2014

A Regional Selectmen's Meeting took place on Wednesday, August 27, 2014 at the Ossipee Freight House. Present were Rick Young and Dick Fortin. The meeting was called to order at 6:12 pm.

The Selectmen from the Towns of Ossipee, Effingham, Freedom, Madison, Tamworth and Eaton discussed regional ambulance coverage. It was the consensus of those present that proposals will be due by October 1st, at which time another meeting will be held.

The meeting adjourned at 6:42 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

September 2, 2014

The regular meeting of the Board of Selectmen took place on Tuesday, September 2, 2014 at the Evans Memorial Building. Present were Rick Young and Dick Fortin. The meeting was called to order at 7 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$9,487.03 for 16 items. The payroll manifest was also reviewed and signed.

The Minutes for the meetings of August 19 and August 27, 2014 were accepted as written.

MaryAnne O'Mara submitted a plan depicting the area to be taken out of Current Use, which will be forwarded to the Assessor to calculate the Land Use Change Tax.

Terrance & Lucinda Goslee filed a building permit application for a 12x24 addition to the garage at 86 Thompson Hill Road (R11-042-A). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201421).

Thaire Bryant met with the Board to discuss schedules for the upcoming primary elections and expressed an interest in serving on the Planning Board. ***Rick Young made a motion, seconded by Dick Fortin, to appoint Thaire Bryant to the Planning Board. Motion unanimously carried.***

Rick Young stated that he is stepping down as Deputy Fire Warden and it was noted that Dick Fortin will begin issuing fire permits.

Rick Young noted that he received a call regarding Ridge Road and has asked the Highway Department to post a "Dead End" sign to warn vehicles. Rick Young noted that he has also emailed the Town of Conway regarding the sign on their side of the closed road.

Dick Fortin stated that he addressed the issue of the Farmers Market sign and requested that it not be attached to the tree and also that the existing screws be removed from the tree.

Dick Fortin stated that Lizette Snyder has expressed concern about the log cut across from the Little White Church and noted that he will be providing her with the proper contact information for the new Forest Ranger.

Signature Items included Permits and Notice of Intent to Cut Wood for Terry Watson on Bull Pasture Road (R10-035).

Carol Mayhofer signed checks.

Northern Human Services submitted a request for funding in 2015.

White Mountain Community Health Center submitted a notice indicating that they will not be seeking funding in 2015.

NH Division of Public Health Services issued water test results for the August 20th testing at Crystal Lake beach.

NH Department of Revenue Administration approved the Town's request for extension of deadline to file the MS-1.

The Board discussed employee performance and rates of pay.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9:27 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

September 9, 2014

A special meeting of the Board of Selectmen took place on Tuesday, September 9, 2014 at the Evans Memorial Building. Present were Rick Young and Dick Fortin. The meeting was called to order at 11 am.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$55,228.32 for 13 items. The payroll manifest was also reviewed and signed.

The Minutes for the meeting of September 2, 2014 were accepted as amended.

Whit Whitman & Sue Wiley filed a building permit application to renew Permit #201327 at 95 Brownfield Road (R03-033). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201422).

Ken McKenzie questioned the access of a driveway on Crystal Lake Road and noted that all deeds have not yet been executed.

Signature Items included Notice of Intent to Cut Wood and Agreement to Cut Timber for the Town (R13-001).

Carol Mayhofer signed checks.

Rick Young gave an update on the Conservation Commission and the on-going projects of sulfur treatment, rock popping, brush mowing of the blueberry fields and the timber cuts at the Tripp Farm and Nelson lot.

Rick Young explained that the Conservation Commission hired Thorne Survey to perform a boundary survey on the Towle Hill Road property (R06-013) and has received an invoice for the work. It was the consensus of the Board that the Conservation Commission should pay for the survey as they will be receiving the proceeds from future timber cuts once the Town votes to turn over the management of the property to the Commission.

HealthTrust announced a return of funds to the Town in the amount of \$1824.69 to be received in September.

NH Department of Transportation submitted two driveway permit applications for the Board's review and comment.

NH Department Environmental Services submitted an Approval for Construction for Robert & Nancy Malvesta on Lary Road (R06-024).

The meeting adjourned at 1:00 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832
EVANS MEMORIAL BUILDING
BOARD OF SELECTMEN
September 16, 2014

The regular meeting of the Board of Selectmen took place on Tuesday, September 16, 2014 at the Evans Memorial Building. Present were Rick Young and Dick Fortin. The meeting was called to order at 7 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$3,170.26 for 8 items.

The Minutes for the meeting of September 9, 2014 were accepted as amended.

Nancy Burns questioned whether the brush around the electrical panel and wires at the Snowville Cemetery can be trimmed. It was noted that the abutting land owners can trim the branches on their property.

Nancy Burns requested that if Town Hall is renovated or enlarged, room for storage of historical documents be taken into consideration.

Nancy Burns explained that in 2015 Snowville will celebrate its 200th year and in 2016 Eaton will celebrate 250 years and questioned whether the Town will assist with the funding. It was noted that an insert will go out with the tax bills requesting input of ideas and volunteers. Rick Young stated that there are funds in an Eaton Days account and that the Town can raise additional funds at Town Meeting.

Rick Young stated that he met with Stewart Heath regarding the Foss Mountain and Willis Bean Road projects.

The Board discussed the issue of plowing and it was the consensus of the Board that the Town will purchase a third plow.

Signature Items included letter of support for Carroll County Sheriff's Department grant application, Land Use Change Tax Warrant for MaryAnne O'Mara on Towle Hill Road (R06-027).

Carol Mayhofer signed checks.

The Board discussed the issue of taxation for utilities and it was the consensus that Time Warner Cable should be assessed for their use of public rights of way.

HealthTrust submitted a listing of Public Hearings and proposed amendments to their bylaws.

NH Department of Revenue Administration reported that the new web-based system of reporting will be released in November and submitted training session schedules.

NH Department of Safety reported on updates to the E-9-1-1 system.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9:27 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

October 7, 2014

The regular meeting of the Board of Selectmen took place on Tuesday, October 7, 2014 at the Evans Memorial Building. Present were Rick Young and Dick Fortin. The meeting was called to order at 7 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$32,486.23 for 27 items. The payroll manifest was also reviewed and signed.

The Minutes for the meeting of September 16, 2014 were accepted as written.

Laurie Banks filed a building permit application for interior remodeling at 57 Towle Hill Road (R06-012). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201423).

Thaire & Deborah Bryant filed a building permit application to install solar panels at 441 Stewart Road (R12-001-I). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201424).

Steven Dautrich filed a building permit application for a 5x5x8 outhouse on Brownfield Road (R10-007). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201425).

Steven Dautrich questioned what is required to obtain a building permit to convert the garage into living quarters. Rick Young explained that septic and energy compliance approvals will be needed before a permit could be issued. Steven Dautrich noted that he needs more time to get the roof onto the building. Rick Young explained that the Selectmen cannot waive ordinances adopted by the voters and that the 30-day deadline must be adhered to.

Ted Zanker questioned the assessment of his property at 72 Breezy Point Road and granted permission for the Selectmen to enter onto his property to review the structures. It was noted that one of the structures belongs to a neighbor and that it should be removed. Rick Young explained that a building permit would be required to relocate the building and that most likely it would not meet setbacks.

Rick Young gave an update on the Crystal Lake Road project and noted that PSNH will be relocating a pole.

Dick Fortin gave an overview of the first meeting of the oral history committee.

Signature Items included Land Use Change Tax Warrant for Marnie Cobbs (R09-024) and Yield Tax Warrant for Terry Watson (R10-035).

Carol Mayhofer signed checks.

HealthTrust submitted a return of surplus check in the amount of \$1,824.69.

InAddition notified the Town of changes in their payroll services.

Green Mountain Conservation Group announced a Shared Natural Resources Workshop to be held on November 6th.

Webster Selectman Bruce Johnson requested that the Town put forth a Warrant Article regarding education funding.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 10:17 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

October 21, 2014

The regular meeting of the Board of Selectmen took place on Tuesday, October 21, 2014 at the Evans Memorial Building. Present were Rick Young and Dick Fortin. The meeting was called to order at 7 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$6,710.34 for 15 items. The payroll manifest was also reviewed and signed.

The Minutes for the meeting of October 7, 2014 were accepted as written.

David Lovequist filed a building permit application for a roof over an existing 6-foot deck/3-season porch at 67 Willis Bean Road (R07-019). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201426).

Willis Williams filed a building permit application to demolish a utility shed at 129 Foss Mountain Road (R09-020). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201427).

Laura Reibling filed a building permit application for decking on an existing 12-foot round gazebo slab at 26 Breezy Point Road (R01-020). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201428).

Larry Nash filed a building permit application for a pig pen roof at 573 Brownfield Road (R10-020). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201429).

Rick Young gave an update on the Conservation Commission and noted that the rock popping project on the Foss Mountain blueberry fields is underway.

Dick Fortin gave an update on the Planning Board and explained that the Board is still working on the Master Plan.

Signature Items included a PSNH Pole License on Crystal Lake Road and Service Agreements for Paychex Inc.

Carol Mayhofer signed checks.

Property-Liability Trust submitted insurance rates for fiscal year 2015.

PRIMEX submitted Workers' Comp and Unemployment rates for 2015.

North Conway Ambulance submitted Quarters 2 and 3 activity reports.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 10:08 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

November 4, 2014

The regular meeting of the Board of Selectmen took place on Tuesday, November 4, 2014 at the Evans Memorial Building. Present were Rick Young and Dick Fortin. The meeting was called to order at 11 am.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$201,566.95 for 18 items. The payroll manifest was also reviewed and signed.

The Minutes for the meeting of October 21, 2014 were accepted as amended.

Candace Maher filed a building permit application for a 10x12 breezeway and 24x34 addition to an existing building at 17 Stewart Road (U02-016) as approved by the Zoning Board of Adjustment. The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201430) conditional upon confirmation of setbacks and submittal of NH Energy Compliance approval.

Kenneth McKenzie inquired as to whether he needs permission to cut trees on Foss Mountain Road so that he can accommodate the trucking of timber from his property. Rick Young noted that the trees are on private property and that he can widen his driveway and cut the trees.

Carol Mayhofer suggested that with the change in companies processing payroll, that a new account be established with limited funds. ***Rick Young made a motion, seconded by Dick Fortin, to set up a new bank account for the purpose of funding payroll expenses. Motion unanimously carried.***

Wayne Bradbury explained that he met with David Pandora about his proposal to live upstairs and rent out the lower level as a commercial unit and asked if a change of use permit is required. Rick Young stated that conversion to two units and/or commercial use will require Site Plan Review approval from the Planning Board and questioned the proposed commercial use. Wayne Bradbury indicated that he was unsure but that it would be a permitted use in that zoning district. Rick Young explained that prior to obtaining Site Plan approval, the use will need to be determined.

The Board discussed the issue of special appointments for vehicle registrations. It was the consensus of the Board that a notice should be sent out explaining that vehicle registration renewals will no longer be processed by special appointment beginning in January.

Signature Items included correspondence, 2015 medical insurance renewal agreement and 2014 Equalization Certificate.

Carol Mayhofer signed checks.

State of NH submitted a statement of remittance for Quarter 2 Highway Block Grant Aid payment of \$10,743.01.

HealthTrust submitted 2015 renewal materials and summary of FY2014 return of surplus.

The Board reviewed and made suggested changes and/or corrections to the draft Master Plan.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 5:07 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

BOARD OF SELECTMEN

November 5, 2014

A Regional Selectmen's Meeting took place on Wednesday, November 5, 2014 at the Ossipee Town Hall. Present were Rick Young and Dick Fortin. The meeting was called to order at 6:10 pm.

The Selectmen from the Towns of Ossipee, Effingham, Freedom, Madison, Tamworth and Eaton met for the public opening of ambulance service proposals.

The next meeting is scheduled for Thursday, November 20th.

The meeting adjourned at 6:20 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

November 18, 2014

The regular meeting of the Board of Selectmen took place on Tuesday, November 18, 2014 at the Evans Memorial Building. Present were Rick Young and Dick Fortin. The meeting was called to order at 7 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$4,798.91 for 17 items. The payroll manifest was also reviewed and signed.

The Minutes for the meeting of November 4, 2014 were accepted as written. The Minutes of November 5, 2014 were accepted as amended.

John & Julie Fitzpatrick questioned the ability to work on their yard up to the brook. Rick Young explained that NH Department of Environmental Services has oversight over surface waters and noted that the regulations state work on or near surface waters is regulated. John Fitzpatrick noted that wetlands are not noted on the septic system plan. Dick Fortin noted that the flat area may contain hydric soils and since it is more than 75 feet from the system, testing may not have been conducted.

Joseph Medeiros filed a building permit application for an 8x8 chicken coop at 81 Cove Road (R01-043). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201431).

Ken & Marguerite Dean filed a building permit application to demolish the main office and shower building at 275 Cove Road (R01-036). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201432).

Rick Young gave an update on the MWV Solid Waste meeting and noted that the Transfer Station budget is down approximately 2% for next year. Rick Young stated that the contract for winter plowing will be forthcoming from the Town of Conway and that Eaton will be paid \$7000 per year for the contract term of five years.

Rick Young gave an update on the Conservation Commission and the status of the rock popping project on the Foss Mountain blueberry fields. Rick Young noted that the old Foss Mountain trail has been closed out and directional signs to the new trail have been installed.

Signature Items included new signature cards for the Town accounts at Citizens Bank.

Susan Brooks signed checks.

PRIMEX submitted a statement of account for the Town's Workers' Compensation coverage showing the 2014 premium credit.

HealthTrust submitted a notice that the Town will be receiving an additional \$1564.85 in returned surplus in February 2015.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 10:00 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

BOARD OF SELECTMEN

November 20, 2014

A Regional Selectmen's Meeting took place on Thursday, November 20, 2014 at the Ossipee Town Hall. Present were Rick Young and Dick Fortin. The meeting was called to order at 6:12 pm.

The Selectmen from the Towns of Ossipee, Effingham, Freedom, Madison, Tamworth and Eaton met to discuss the ambulance service proposals.

Motion was made, seconded and unanimously approved to remove the American Ambulance proposal from the review.

Review and discussion ensued regarding the proposal submitted by CarePlus. A list of questions was compiled, which will be sent to CarePlus with a request to attend the next meeting.

The next meeting is scheduled for Thursday, December 4th.

The meeting adjourned at 7:15 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

December 2, 2014

The regular meeting of the Board of Selectmen took place on Tuesday, December 2, 2014 at the Evans Memorial Building. Present were Rick Young and Dick Fortin. The meeting was called to order at 7 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$127,051.62 for 15 items. The payroll manifest was also reviewed and signed.

The Minutes for the meeting of November 18, 2014 were accepted as amended. The Minutes of November 20, 2014 were accepted as written.

Vince Vaccaro met with the Board regarding the King Pine Triathlon and to request use of Route 153 for the event. It was the consensus of the Board to approve the event and signed the paperwork to be submitted to the State.

Vince Vaccaro requested approval to use the Town Beach for a Splash and Dash event to raise funds for White Mountain Aquatics. Rick Young requested that a proposal with all the details be submitted to the Board for further consideration.

Norma McGlashing filed a building permit application for expansion of a deck at 78 Breezy Point Road (R01-033). The building permit application was reviewed by the Board of Selectmen, deemed not complete and returned for more information.

The Board reviewed assessment cards for a property on Stewart Road. It was noted that construction violated the Building Permit conditions and will be submitted to legal counsel for advice on how to proceed.

Signature items included the December 2014 Property Tax Warrant, Snow Plowing Agreement with the Town of Conway, Citizen's Bank account signature cards and correspondence.

Carol Mayhofer signed checks.

Webster Selectman Bruce Johnson submitted a request to place an Article on the Town's Warrant regarding State Education funding.

Todd Jakubec requested information on property located on Snow Brook as it relates to a deed reference to a dam.

UNH Technology Transfer Center announced additional training sessions for the new Department of Revenue Administration Tax Rate software.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9:40 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

BOARD OF SELECTMEN

December 4, 2014

A Regional Selectmen's Meeting took place on Thursday, December 4, 2014 at the Ossipee Town Hall. Present were Rick Young and Dick Fortin. The meeting was called to order at 6:05 pm.

The Selectmen from the Towns of Ossipee, Effingham, Freedom, Madison, Tamworth and Eaton met with CarePlus Ambulance to discuss the ambulance service proposal.

It was the consensus of the Boards to pursue Option B and to increase the third ambulance to an Intermediate level. It was noted that revised costs would be submitted by CarePlus and that the next meeting would focus on the method of prorating the costs to each Town.

The next meeting is scheduled for Thursday, December 11th.

The meeting adjourned at 7:38 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

BOARD OF SELECTMEN

December 11, 2014

A Regional Selectmen's Meeting took place on Thursday, December 11, 2014 at the Ossipee Town Hall. Present were Rick Young and Dick Fortin. The meeting was called to order at 6:10 pm.

The Selectmen from the Towns of Ossipee, Effingham, Freedom, Madison, Tamworth and Eaton met to discuss the ambulance service proposal.

It was the consensus of the Boards to pursue Option B with one location and to increase the third ambulance to an Intermediate level. It was also the consensus of the Boards to prorate the contract costs based on number of calls. For the next meeting, each Town will submit actual number of calls for 2014.

The next meeting is scheduled for Thursday, January 15, 2015.

The meeting adjourned at 6:55 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

December 16, 2014

The regular meeting of the Board of Selectmen took place on Tuesday, December 16, 2014 at the Evans Memorial Building. Present were Rick Young and Dick Fortin. The meeting was called to order at 7 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$54,975.39 for 20 items. The payroll manifest was also reviewed and signed.

The Minutes for the meeting of December 2, 2014 were accepted as amended. The Minutes for the meetings of December 4 and December 11, 2014 were accepted as written.

The Board reviewed a request for a Splash & Dash fundraising event in August. ***Rick Young made a motion, seconded by Dick Fortin, to deny the request due to the impact on the Town beach and unsafe road conditions for the run. Motion unanimously carried.***

Rick Young explained that Olivia Saunders gave a presentation to the Conservation Commission on the sulphur treatment of the blueberry fields.

Norma McGlashing filed a building permit application for expansion of a deck at 78 Breezy Point Road (R01-033). The building permit application was reviewed and denied by the Board of Selectmen as the expansion of the non-conforming deck further encroaches into the lake and side setbacks.

Timothy Lohe filed a building permit application for a kitchen remodel at 50 Breezy Point Road (R01-023). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201433).

Holly & Richard Fortin filed a building permit application to renew Permit #201218 at 20 Stewart Road (U02-017). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201434).

Whit Whitman & Susan Wiley filed a building permit application for a footbridge across Atkinson Brook (R03-033). The building permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201435).

Signature items included Application for Veteran's Exemption, Notice of Intent to Cut Wood for Elizabeth Hatch (R09-003) and Certificate of Occupancy for Stacey Sprague (R10-017-A).

Carol Mayhofer signed checks.

NH Employment Security submitted the 2014 edition of Eaton's community profile.

HealthTrust submitted a guideline for IRS reporting requirements for healthcare.

Upper Saco Valley Land Trust reported on their inspection regarding conservation easements on Town property.

Eastern Slope Airport Authority submitted a request for funding in 2015.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 10:22 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner