

**TOWN OF EATON, NEW HAMPSHIRE 03832**

**EVANS MEMORIAL BUILDING**

**BOARD OF SELECTMEN**

**March 15, 2016**

The regular meeting of the Board of Selectmen took place on Tuesday, March 15, 2016 at the Evans Memorial Building. Present were Dick Fortin, Rick Young and Ed Reilly. The meeting was called to order at 7 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$3,980.01 for 11 items.

The Minutes for the meeting of March 8, 2016 were accepted as written.

Thaire Bryant met with the Board to discuss the Emergency Management Performance Grant and requested permission to proceed with purchasing the equipment. It was the consensus of the Board to authorize the purchase and installation of the equipment once all final bids have been received.

Thaire Bryant questioned if there is any recourse for clear cutting lots. Dick Fortin questioned whether there is any recourse if an issue is caused on Town roads by the logging operation. Rick Young noted that the operation should be monitored to be sure there is no wash out on Town roads.

Rick Young explained that Hoyle Tanner & Associates will be putting out bid packets for the Roberts Road Bridge and that all questions will be directed to their office.

Rick Young gave an update on the Conservation Commission and on-going projects. Rick Young noted that a new contract will be put together for the maintenance of the blueberry fields. Rick Young stated that Peter Klose has stepped down as the Eaton representative to the Green Mountain Conservation Commission and that Kirsten Neves will fill that position.

Dick Fortin gave an update on the Planning Board and noted that the Board has formulated a plan for updating and adopting regulations in the year ahead. It was noted that Ed Reilly will now be the Selectmen's Representative to the Planning Board.

Signature Items included MS-232 Report of Appropriations Voted, MS-123 Report of Town Officials and Yield Tax Warrant for Michael Callis (R03-020).

Carol Mayhofer signed checks.

The Board reviewed, approved and authorized Dick Fortin to sign as Chairman the Agreement for Professional Services by Hoyle Tanner & Associates for the Roberts Road Bridge.

The Board of Selectmen, in a majority vote, accepted the terms of the Emergency Management Performance Grant (EMPG) as presented in the amount of \$3,500 for the update of the Local Emergency Operations Plan (LEOP). Furthermore, the Board acknowledges that the total cost of this project will be \$7,000, in which the Town will be responsible for a 50% match (\$3,500).

The Board reviewed the Advertisement for Bids which will be advertised next week in the Manchester Union Leader.

NH Department of Transportation submitted approval of the final contract plans and construction engineering and fee for the Roberts Road Bridge.

The Board reviewed and approved an email from Town Counsel, which will be sent to Edward Roberts' attorney regarding his Thurston Pond Road property.

Town of Conway submitted notification of Public Hearing for a project with potential regional impact.

***Rick Young made a motion, seconded by Dick Fortin, to appoint Victoria Murphy as Trustee of the Trust Funds for the vacant three year term. Motion unanimously carried.***

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9:22 pm.

Respectfully submitted,

*Lianne M. Boelzner*

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