

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

January 3, 2017

The regular meeting of the Board of Selectmen took place on Tuesday, January 3, 2017 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 manifests for \$37,251.93 for 22 items. The payroll manifest was also reviewed and signed.

The Minutes for the meeting of December 20, 2016 were accepted as written.

Thaire Bryant met with the Board regarding Town Meeting and requested that the Moderator's Rules be printed in the Town Report.

Thaire Bryant raised the issue of a grant for a security/fire alarm system at Town Hall. After much discussion, the issue was tabled.

Waukeela Landco filed a Building Permit application for a 4x4x8 lifeguard stand on Brownfield Road (R03-042). It was noted that a Variance had been granted by the Zoning Board of Adjustment. The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201634).

Whit Whitman/190 Snowville filed a Building Permit application to replace a window with a french sliding door and to move/remove a second window at 190 Brownfield Road (U02-019). The Board discussed the status of the Site Plan Review application for this property and it was noted that there is no active application before the Planning Board. The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201635).

Dick Fortin explained that he spoke to Larry Nash about the repairs needed at the Town garage. It was the consensus of the Board that Larry Nash schedule and conduct the repair work in the Spring.

Rick Young explained that he spoke with Ryan Bushnell regarding the blueberry field contract and that it will be executed with the changes to the length and insurance certificate requirement.

Rick Young stated that he spoke with Tim Merrifield regarding their property on Foss Mountain and noted that he will be gathering information to reverse the transfer.

Rick Young explained that the Potter Road bridge is the last bridge to be replaced and proposed moving forward with the design phase. Rick Young explained that the Board can request a waiver of the selection process and propose hiring Hoyle Tanner to

engineer the project. ***Rick Young made a motion, seconded by Dick Fortin, to move forward with the Potter Road bridge project and to hire Hoyle Tanner Associates as project engineers. Motion unanimously carried.***

Stewart Heath met with the Board to discuss the Highway Department operations and proposed projects for this year.

The Board discussed the procedure for releasing funds raised by petitioned Warrant Articles and it was noted that each organization must request the funds. ***Dick Fortin made a motion, seconded by Ed Reilly, that the funds raised for, but not requested by, Children Unlimited go back into the General Fund. Motion unanimously carried.*** Rick Young requested that a letter be sent to Children Unlimited explaining that in the future funds should be requested during the fiscal year.

Ed Reilly expressed concerns regarding the “tractor” designation of vehicles and questioned whether this is an easy way to get around road restrictions. Rick Young explained that the piece of equipment in question met NHDOT criteria for tractor designation and did not meet NHDOT definitions of ATV, UTV or OHRV.

Carol Mayhofer gave an overview of the Zoning Board of Adjustment hearing and explained that the Board has requested that the Selectmen require ice houses to obtain permits and adhere to setback requirements when stored.

Signature Items included permit, Report of Wood Cut for Town land (R13-005), Notices of Intent to Cut for William & Kathryn Ela (R12-001-H) and Deborah Bryant (R12-001-I) and Health Officer Appointment application.

Carol Mayhofer signed checks.

State of NH submitted Statement of Remittance for the 2016 Meals & Rooms Tax in the amount of \$20,942.34.

Hoyle Tanner & Associates submitted a letter of completion for the NH Wetland Permit work at the Roberts Road bridge.

Children Unlimited submitted information for the 2017 Town Warrant.

Mapping & Planning Solutions submitted the finalized Hazard Mitigation Plan approved by FEMA on December 1, 2016.

The meeting adjourned at 10:06 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

January 17, 2017

The regular meeting of the Board of Selectmen took place on Tuesday, January 17, 2017 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 \$8,503.15 for 17 items. The payroll manifest was also reviewed and signed.

The Minutes for the meeting of January 3, 2017 were accepted as amended.

Stewart Heath met with the Board regarding the purchase of a screen for the sand at the highway garage. ***Rick Young made a motion, seconded by Dick Fortin, to authorize the purchase of the screen from 2017 budget funds. Motion unanimously carried.***

Brian Hebert met with the Board regarding the Potter Road bridge and recommended that the Board consider alternate designs such as a covered or stone bridge because of the scenic road designation. Dick Fortin questioned the cost compared to that of a traditional bridge. Brian Hebert suggested a community project to raise additional funds. Rick Young noted that he would not support a covered bridge because of the expense to maintain and issue with the weight limits. Rick Young explained that the Selectmen have discussed alternate designs with the engineers and the decision is based on the cost to the Town.

Chris Kennedy met with the Board regarding the Eaton School Board and noted that the School Budget Hearing is on February 6th at 6 pm. Chris Kennedy explained that the School Board was asked to look at school options and noted that there is still 9 years left on the existing contract.

Richard Dole/Lana Nickerson filed a Building Permit application for a kitchen remodel at 35 Foss Mountain Road (R09-018). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201636).

Dick Fortin raised the issue of the roof at the highway garage and noted that it was suggested that a new metal roof be installed.

The Board discussed property deeded to the Town and noted that the full payment of taxes and costs will revert the property back to the former owner.

Rick Young gave an update on the Conservation Commission and current logging operations. Rick Young noted that reports of snowmobile activity on Foss Mountain have been reported.

Rick Young gave an overview of the Solid Waste Committee meeting and noted that the budget has decreased approximately \$3000.

Rick Young explained that Freedom Fire Chief Justin Brooks has indicated that the annual contract will continue and noted that an activity report will be submitted for Eaton's Town Report.

Ed Reilly gave an update on the Planning Board and noted that the Dean subdivision is nearing completion and final approval. Ed Reilly stated that the Board approved the proposed Zoning Ordinance amendments after holding a public hearing and that they will appear on the ballot at Town Meeting.

Signature Items included correspondence, Diesel Use Certificate, Blueberry Lease Agreement, State of NH Parade Permit application and MS-60a Auditor Option form.

Susan Brooks signed checks.

NH Department of Health & Human Services submitted information on the NH Health Officer Association.

The Board discussed the 2017 budget and scheduled a work session for Thursday, January 26th, at 7 pm.

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

January 26, 2017

A special meeting of the Board of Selectmen took place on Thursday, January 26, 2017 at the Evans Memorial Building. Present were Dick Fortin, Rick Young and Ed Reilly. The meeting was called to order at 7:00 pm.

The budget and 2016 expenditures were reviewed and a proposed budget for 2017 was developed. There is a Public Hearing on the budget on Thursday, February 9th. Notices have been posted.

Signature items included correspondence to Suzanne Raiche and Application for State Bridge Aid Construction and cover letter to NHDOT.

The meeting adjourned at 8:52 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

February 7, 2017

The regular meeting of the Board of Selectmen took place on Tuesday, February 7, 2017 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 \$186,656.33 for 23 items. The payroll manifests were also reviewed and signed.

The Minutes for the meeting of January 17, 2017 were accepted as amended. The Minutes for the meeting of January 26, 2017 were accepted as written.

Eugene Long met with the Board regarding the petition requesting funds for the White Mountain Community Health Center and noted that funds have been raised to cover that request. Eugene Long asked that the Selectmen question the other organizations as to what measures they are taking to become self-sufficient.

Rick Young noted that after reviewing the fund balance, the Warrant Articles to fund the Capital Reserve and Trust Funds should be revised to come from the Unreserved Fund Balance.

Rick Young explained that the Town of Albany Selectmen are discussing the contract with the Sheriff's Department and submitted a monthly invoice from Albany for the Eaton Selectmen to review.

Signature Items included Notice of Intent to Cut for Richard Storms (R05-041) and Yield Tax Warrant for Ralph Wilkewitz (R12-001-F & 2).

Richard Dole and Lana Nickerson filed a Building Permit application for a roof-mount solar array at 35 Foss Mountain Road (R09-018). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201637).

The Board reviewed recommended adjustments of assessed value from Assessor Jason Call. ***Rick Young made a motion, seconded by Ed Reilly, to approve the three adjustments and to issue abatements of the 2016 taxes reflected in this change. Motion unanimously carried.***

The Board reviewed a request for Abatement of Property Taxes. It was the consensus of the Board to table the request until information is received from the Assessor.

NH Department of Transportation submitted reports of the inspection of municipally owned bridges.

The Board reviewed the 2017 budget and report of revenues. The Board reviewed the draft 2017 Warrant and voted on each Article. It was noted that a Public Hearing will be held on the Budget on Thursday, February 9th.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 10:13 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 9, 2016

The Public Hearing on the budget took place on Thursday, February 9, 2017 at the Evans Memorial Building. Present were Dick Fortin, Rick Young and Ed Reilly. The Public Hearing was called to order at 7 pm.

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

Dick Fortin reviewed the revenues for last year and proposed revenues for this year.

Rick Young gave an overview of the Town finances and indicated that the Town is still in financially good shape. Rick Young reviewed last year's expenditures and this year's proposed budget. Rick Young explained that the Solid Waste cost is down this year as no funds will be placed in the Capital Reserve account. Rick Young explained that last year's Recreation costs are down because of beach coverage and noted that the Selectmen will be reviewing pay rates to get more coverage.

Ed Reilly reviewed the Warrant Articles. Thaire Bryant questioned the proposed coverage if Article 19 passes. Rick Young noted that the proposal is for 4 hour days, 2 days per week. Rick Young explained that the Selectmen are in agreement with the contract if the primary focus is traffic control on Eaton and Brownfield Roads.

Rick Young explained that the Conway Recreation program is looking at upgrades that may cost up to \$1.5 million and that if Article 18 passes, Eaton would be expected to pay for that upgrade based on its equalized property values.

There being no further questions, the Public Hearing was adjourned.

The meeting adjourned at 8:15 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

February 21, 2017

The regular meeting of the Board of Selectmen took place on Tuesday, February 21, 2017 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 \$9,558.35 for 9 items. The payroll manifest was also reviewed and signed.

The Minutes for the meeting of February 7, 2017 were accepted as written. The Minutes for the meeting of February 9, 2017 were accepted as amended.

Randy Cooper met with the Board regarding the MWV Economic Council. It was the consensus of the Board to appoint Randy Cooper as representative for the Town of Eaton.

Thaire Bryant met with the Board to discuss snow removal for Town Meeting and also to advise the Board that he will be taking a leave of absence as Emergency Management Director.

Carroll County Sheriff Dominic Richardi met with the Board to review 2015 and 2016 calls and discuss the petitioned Warrant Article for Town Meeting.

Frances & Ronald St. Gelais filed a Building Permit application for a 447 square foot deck at 74 Long Pond Road (R05-008-A). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201639).

Ralph & Sunni Wilkewitz filed a Building Permit application for kitchen cabinets at 95 Bush Road (R12-001-F). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201638).

Ken Dean met with the Board to discuss the road maintenance condition for his subdivision approval. Ed Reilly explained that the Planning Board would like an agreement that is permanent and more of a commitment from the property owners. Rick Young indicated that the issue is to address the new lot owners and to make sure that it is understood that the Town will not take over maintenance of the road.

John Hartman met with the Board regarding traffic on Route 153 and submitted a copy of the letter he sent to Senator Bradley. John Hartman requested that the Selectmen also send a letter requesting assistance with NH Department of Transportation to address the traffic issues in Eaton.

Dick Fortin noted that a property on Brownfield Road may have constructed a structure without a permit. It was noted that the Selectmen will view the property for further discussion at the next meeting.

Rick Young submitted grader options for review and recommended the lease/purchase option based on costs. Rick Young noted that the Town cannot enter into an agreement until after Town Meeting in 2018, but could lease for this year. It was noted that the Highway Department budget would have to be amended at Town Meeting to cover the cost of this year's payment. ***Rick Young made a motion, seconded by Ed Reilly, to work with Milton CAT to obtain a grader under a 10-year lease/purchase. Motion unanimously carried.***

Carol Mayhofer explained that the local branch of Citizen's Bank is closing and that she will be pursuing new accounts for the Town at Northway Bank.

Ed Reilly gave an update on the Planning Board and an overview of the preliminary Site Plan for '190 Snowville' on Brownfield Road.

Ed Reilly noted that the crown on the Roberts Road bridge is deficient as there is puddling in the road.

Signature items included MS-636 Budget of the Town and Yield Tax Warrants for Deborah Bryant (R12-001-I), William Ela (R12-001-H) and Thomas Kugel (R04-011-K).

Carol Mayhofer signed checks.

Denise Frappier submitted a Thank You note for Brian Quint's assistance.

NH Department of Transportation submitted a letter of approval for the King Pine Triathlon to be held on Saturday, June 3rd.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9:50 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

March 7, 2017

The regular meeting of the Board of Selectmen took place on Tuesday, March 7, 2017 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 \$11,753.34 for 25 items. The payroll manifest was also reviewed and signed.

The Minutes for the meeting of February 21, 2017 were accepted as amended.

Thaire Bryant met with the Board to discuss the base radio at Town Hall and indicated that he is seeking a grant to replace the unit and noted that the approximate cost will be \$1200. Rick Young stated that if a grant did not work out, the original base was purchased to support fire personnel and that there are adequate funds in the Fire Capital Reserve account to cover the purchase of a new unit. Ed Reilly suggested investigating whether a local fire or police department would donate a radio.

Dick Fortin explained that he reviewed the property on Brownfield Road and has verified that there is a new structure. Ed Reilly indicated that he has also reviewed the property. It was noted that a letter will be sent to the property owner requesting that a Building Permit application be submitted.

Rick Young stated that the new grader is ready for delivery and that the old grader will be taken as a trade-in.

Rick Young explained that he has followed up on the Roberts Road bridge reimbursement from NHDOT and noted that the State is awaiting documentation of the final inspection by the NHDOT Bridge Design Section.

Ed Reilly explained that he would like to start working on creating documentation which would demonstrate the patterns of spending.

Signature items included Certificate of Occupancy for MaryAnne O'Mara (R06-027), 2017 Assessing Agreement and property tax abatements.

Carol Mayhofer signed checks.

The Board reviewed and approved two abatement requests for Yield Tax.

State of New Hampshire submitted a statement of remittance for highway block grant payment of \$8,377.18.

White Mountain Community Health Center advised the Selectmen that they would like to withdraw the petitioned Warrant Article as funding has been secured. It was noted that the Board will seek direction from Moderator Bryant.

NH Department of Transportation submitted their proposed resurfacing program schedule and noted that Brownfield Road is on the schedule for 2018.

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

March 14, 2017

A special meeting of the Board of Selectmen took place on Tuesday, March 14, 2017 at the Evans Memorial Building. Present were Dick Fortin, Rick Young and Ed Reilly. The meeting was called to order at 11 am.

The Minutes for the meeting of March 7, 2017 were accepted as written.

Larry Nash expressed his concern over the condition of Brownfield Road and requested that the Selectmen pursue an upgrade to the road. Rick Young explained the history of their attempts to work with NH Department of Transportation to upgrade and maintain their roads in Eaton with no success.

Eugene Long gave an update on the White Mountain Community Health Center and submitted a letter explaining the funding received by the Center.

Signature Items included Yield Tax abatement and Selectmen's Deed.

Edward Roberts filed a Building Permit application to renew his permit for a shed on Thurston Pond Road (R04-011-F). The Building Permit application was reviewed, approved with the same conditions as placed on the original permit and signed by the Board of Selectmen (Permit #201640).

NH Department of Revenue submitted reports on Eaton's 2016 Statistical Update Revaluation and USPAP Report.

The Board reviewed an email requesting information on regulations as they relate to construction of a very nice hunting cabin. The Selectmen advised that all Eaton regulations pertaining to residential structures will have to be met.

The meeting adjourned at 2:42 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

March 21, 2017

The regular meeting of the Board of Selectmen took place on Tuesday, March 21, 2017 at the Evans Memorial Building. Present were Rick Young, Ed Reilly and David Sorensen. The meeting was called to order at 7 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$7,600.34 for 15 items. The payroll manifest was also reviewed and signed.

Ed Reilly made a motion, seconded by Rick Young, to adopt the Minutes for the meeting of March 14, 2017 as amended. Motion carried with David Sorensen abstaining.

Shane Gurney met with the Board to discuss Highway Department operations and review the planning/time sheets. Shane Gurney noted that he will be working full time. Ed Reilly requested that service to the equipment be noted on the planning sheets. David Sorensen questioned whether a log book will be kept on all the equipment and Shane Gurney noted that he does keep logs.

Rick Young noted that Sheriff Richardi would like to meet with the Board and a tentative meeting was set for Monday, March 27th.

Rick Young indicated that Laura Nash would like to meet with the Board regarding her duties as Trustee of the Trust Funds. It was noted that a meeting is not necessary and that information could be sent to her.

Rick Young explained that the reimbursement for the Roberts Road bridge was held up as the final inspection has not been completed but that NHDOT will be releasing the funds within the next week.

Rick Young noted that the old grader has been sold and will be picked up within the next week and gave an update on the new grader.

The Board discussed representation on the Boards with the following appointments: David – Conservation Commission, Ed – Planning Board and Rick – Solid Waste.

The Board discussed the issue of the Recreation Center. It was noted that the Board will draft a letter to the Conway Selectmen requesting reconsideration of the formula used to charge for participation at the Center.

Ed Reilly gave an update on the Planning Board and noted that application for Site Plan Review of 190 Brownfield Road is expected for the April meeting.

David Sorensen expressed concern over the condition of Brownfield Road. Rick Young gave an overview of the Selectmen's attempt to work with NHDOT to upgrade the road.

Signature items included Veteran's Exemption application.

Suzanne Jones signed checks.

The Board reviewed information from Porter Office Machines for a color copier. **David Sorensen made a motion, seconded by Ed Reilly, to purchase the Bizhub 368. Motion unanimously carried.**

The Board reviewed information from Computer Port for a new computer. **Rick Young made a motion, seconded by David Sorensen, to purchase a new computer as specified on the estimate. Motion unanimously carried.**

The Board reviewed correspondence from Jack Burns on his Cass Point property.

The Board reviewed correspondence from Heidi Lawton regarding a grant to replace the base radio at Town Hall. It was the consensus of the Board to not pursue the grant for this purchase.

At 9:48 pm, Rick Young made a motion, seconded by Ed Reilly, to enter non-public session under RSA 91-A:3 II(a) to discuss personnel issues. Motion unanimously carried by roll call vote.

The Board entered public session at 10:13 pm. **David Sorensen made a motion, seconded by Rick Young, to seal the Minutes indefinitely. Motion unanimously carried.**

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 10:16 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

March 27, 2017

A special meeting of the Board of Selectmen took place on Monday, March 27, 2017 at the Evans Memorial Building. Present were Rick Young, Ed Reilly and David Sorensen. The meeting was called to order at 1 pm.

Sheriff Dominic Richardi joined the Board to discuss police coverage for Eaton as the petitioned Warrant Article passed at Town Meeting. Rick Young noted that the Selectmen told the voters that primary focus would be traffic on Route 153 and Brownfield Road. It was agreed to commence with Sheriff Department patrols as soon as possible, working two four-hour shifts per week.

David Sorensen questioned the Employee Policy as it relates to the Road Agent. Ed Reilly noted that the Selectmen will have to watch the Highway Department budget.

The Board reviewed and signed a letter to the Conway Board of Selectmen regarding the formula used to charge for the Conway Recreation Program.

Signature items included the MS-232 Report of Voted Appropriations.

Rick Young made a motion, seconded by Ed Reilly, to appoint David Sorensen as the Eaton representative to the Eastern Slope Airport Authority Board. Motion unanimously carried.

The meeting adjourned at 3:15 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

April 4, 2017

The regular meeting of the Board of Selectmen took place on Tuesday, April 4, 2017 at the Evans Memorial Building. Present were Rick Young, Ed Reilly and David Sorensen. The meeting was called to order at 7 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$5,791.77 for 21 items. The payroll manifest was also reviewed and signed.

David Sorensen made a motion, seconded by Ed Reilly, to adopt the Minutes for the meeting on March 21, 2017 as written. Motion unanimously carried.

David Sorensen made a motion, seconded by Ed Reilly, to adopt the Minutes for the meeting on March 27, 2017 as written. Motion unanimously carried.

David Sorensen made a motion, seconded by Ed Reilly, to adopt the Minutes for the Non-Public meeting on March 21, 2017 as written. Motion unanimously carried.

Rick Young stated that he received a call from Senator Bradley's office inviting the Selectmen to meet on Wednesday, April 26th, at 12:30 pm at Senator Bradley's office in Concord.

Rick Young stated that he received an email from Sheriff Richardi outlining the contract cost of \$60 per hour. Rick Young explained that the patrol will be four hours twice per week and that the funds not expended this year will be encumbered to cover January through March 2018.

Ed Reilly stated that he has been contacted by a reporter at the Conway Daily Sun and explained that he discussed the Recreation Program and outlined the history of Eaton's participation.

David Sorensen questioned whether there is an inventory of equipment and tools owned by the Town. Rick Young stated that there is a listing of what is housed at the Town garage.

David Sorensen gave an overview of the Eastern Slope Airport Authority meeting and upcoming 50-plane fly-in on June 20, 2018. Shane Gurney questioned whether an account can be opened at the Airport to purchase fuel for Town equipment.

Shane Gurney met with the Board to discuss highway operations and the status of this year's budget. Rick Young gave an overview of the schedule for purchasing trucks. Shane Gurney stated that there are items he would like to include in the purchase to

extend the life of the truck such as central hydraulics and in-body lights. It was noted that the hydraulics would require a new sander. The Board asked for cost estimates to purchase the truck.

Shane Gurney explained that the furnace is not working correctly again and that the plan is to replace the furnace and clean out the fuel tank. The Board discussed the status of the roof and noted that they will inspect the roof and discuss at the next meeting.

Perley & Kathleen Day filed a Building Permit application for a 8x45 shed at 663 Brownfield Road (R11-015). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201701).

Signature items included application for Veteran's Credit, MS-535 Financial Report, bank signature cards and Yield Tax Warrant for Dean Williams (R09-008).

Susan Brooks signed checks.

Janet Bridgham thanked the Selectmen for her gift and for their service to the Town.

State of New Hampshire submitted a Statement of Remittance for the Roberts Road bridge reimbursement of \$319,964.83.

The Board reviewed the proposed new signage at the beach and beach attendant schedules. It was noted that the Board will further discuss this at the next meeting.

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 18, 2017

The regular meeting of the Board of Selectmen took place on Tuesday, April 18, 2017 at the Evans Memorial Building. Present were Rick Young, Ed Reilly and David Sorensen. The meeting was called to order at 7 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$90,324.23 for 23 items. The payroll manifest was also reviewed and signed.

David Sorensen made a motion, seconded by Ed Reilly, to adopt the Minutes for the meeting on April 4, 2017 as amended. Motion unanimously carried.

Shane Gurney met with the Board to discuss Highway Department operations and submitted cost estimates for a new heating system at the garage. Rick Young explained that the project will be put out for formal bid. Shane Gurney explained that he would like to construct a pole structure to hang the sanders as they are currently stored on barrels. ***Ed Reilly made a motion, seconded by David Sorensen, to approve construction of the pole structure. Motion unanimously carried.***

Shane Gurney requested permission to sell old equipment to purchase new items. Rick Young stated that a spec sheet should be put together and the Selectmen will put the items up for sale. Ed Reilly stated that the new time sheets are not being used and Shane Gurney noted that he will begin using them immediately.

Edwin Shackford questioned whether he needs a Building Permit for a new deck. Rick Young stated that he will discuss the deck with Carroll Shackford, who will have to apply for the permit, to determine the size and scope of the project.

Peter Klose questioned the policy and budget for dust control on the roads. Rick Young explained that it is part of the Highway Department budget and that the Town does not treat all roads and that property owners can purchase the product and treat the roads in front of their house.

Thaire Bryant requested permission to purchase the base radio for Town Hall. ***David Sorensen made a motion, seconded by Ed Reilly, to authorize the purchase of a base radio from the Capital Reserve account. Motion unanimously carried.***

Rick Young stated that a representative from Southworth-Milton will pick up the financial paperwork and then meet with the Highway crew to review the grader.

Rick Young explained that Shane Gurney has questioned on-line purchases and the Board discussed the feasibility of obtaining a Town credit card. It was noted that information will be obtained for further review.

Brian & Monique Hebert filed a Building Permit application to renew Permit #201603 for a 40x60 greenhouse at 2031 Eaton Road (R02-005). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201702).

Ed Reilly gave an update on the Planning Board and an overview of the Public Hearing on the Site Plan Review application at 190 Brownfield Road.

Signature items included Emergency Services Contract with the Freedom Fire Department and Yield Tax Warrants for William Spiess (R12-001-D) and Jon & Diane Marquis (R12-005).

The Board reviewed the Governmental Entity Resolution to Lease, Purchase and/or Finance with Caterpillar. **David Sorensen made a motion, seconded by Ed Reilly, to adopt the resolution. Motion unanimously carried.** The Board reviewed and signed the documents.

The Town of Freedom advised the Selectmen that the Emergency Services contract price will increase to \$12,000 for next year.

The Town of Conway submitted the ACE expenses and revenues breakdowns for the 2017 Solid Waste payment of \$58,740.

Primex submitted the final Property & Liability renewal cost of \$5,403.

The Board reviewed an email from Craig Wilson requesting information on property located on Paul Hill Road. The Selectmen noted that the septic system design and/or approvals will be required to document the size of the system and that all other required permits and approvals will be needed prior to issuance of a building permit.

The Board reviewed and edited a draft Drug & Alcohol Policy for further review.

At 9:35 pm, David Sorensen made a motion, seconded by Ed Reilly, to enter non-public session under RSA 91-A:3 II(e) to discuss pending litigation. Motion carried by roll call vote (Rick Young-Yes, Ed Reilly-Yes, David Sorensen-Yes).

The Board reconvened public session at 10:26 pm. **Rick Young made a motion, seconded by David Sorensen, to seal the Minutes indefinitely because it is determined that divulgence of this information likely would render a proposed action ineffective. Motion carried by roll call vote (Rick Young-Yes, Ed Reilly-Yes, David Sorensen-Yes).**

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 10:28 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

April 26, 2017

A special meeting of the Board of Selectmen took place on Wednesday, April 26, 2017. Present were Selectmen Rick Young, Ed Reilly and David Sorensen. Also present was resident John Hartman. The meeting was called to order at 10:30 am at the Eaton Town Hall.

Selectmen drove to Concord, New Hampshire, to meet with Senator Jeb Bradley at his office at 1230 pm to discuss traffic issues in the Town. During the drive to Concord, Selectmen discussed strategies to be employed during the meeting.

William Cass, NHDOT Assistant Commissioner, and William Lambert, NHDOT Traffic Engineer Administrator were also scheduled to attend the meeting.

The above-referenced meeting began as scheduled.

Senator Bradley suggested to DOT personnel present that they consider Eaton Selectmen's request to reduce traffic speed throughout parts of the Town. Commissioner Cass indicated that he and Mr. Lambert have reviewed Eaton's request and agreed that a reduction in speed on Route 153 from an area adjacent to Crystal Lake running south to the Eaton Cemetery adjacent to the Little White Church would be considered.

Mr. Lambert indicated that a study, which should take approximately one week to conduct, must be undertaken by DOT prior to any decision regarding speed reduction.

Rick Young provided pictures of those areas of Route 153 in Eaton that have seen either traffic accidents or signs damaged by vehicles. John Hartman informed DOT staff that there were 8 vehicular accidents last year in Eaton.

Mr. Lambert suggested that after the study, he expects to be ready to proceed with speed reduction on Route 153 by June of 2017. Mr. Lambert also suggested that the Town should consider enforcement measures to help reduce traffic speed. Rick Young informed DOT staff that Carroll County Deputy Sheriffs were providing traffic enforcement for 8 hours a week on Route 153 in Eaton.

A discussion ensued about the use of other traffic enforcement tools that might help to slow traffic, e.g. flashing yellow light(s), pedestrian walking signs, or signs that flash the current driver's speed.

The meeting with DOT staff and Senator Bradley concluded at 1:00 pm and the Selectmen thanked Senator Bradley, Assistant Commissioner Cass and Mr. Lambert for considering their request.

Selectmen discussed expectations regarding the aforementioned meeting with above referenced participants and arrived back at Eaton Town Hall at 2:30 pm, at which time the Selectmen's meeting was adjourned.

Respectfully submitted,

Edward Reilly

Edward Reilly

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

May 2, 2017

The regular meeting of the Board of Selectmen took place on Tuesday, May 2, 2017 at the Evans Memorial Building. Present were 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 \$6,305.37 for 18 items. The payroll manifest was also reviewed and signed.

Ed Reilly made a motion, seconded by Rick Young, to adopt the Minutes for the meeting on April 18, 2017 as written. Motion unanimously carried.

Ed Reilly made a motion, seconded by Rick Young, to adopt the Minutes for the Non-Public Session on April 18, 2017 as written. Motion unanimously carried.

Ed Reilly made a motion, seconded by Rick Young, to adopt the Minutes for the meeting on April 26, 2017 as amended. Motion unanimously carried.

Laura Reibling filed a Building Permit application for a 425-square foot addition with deck above and to add a shower to garage bathroom at 26 Breezy Point Road (R01-020). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201703).

George & Victoria Murphy filed a Building Permit application for an addition and deck on the Carriage House at 499 Stewart Road (R12-001). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201704).

Shane Gurney met with the Board to review Highway Department operations. Shane Gurney explained that the proposed time sheet does not work and it was the consensus that a calendar book would be located by the door of the garage. Shane Gurney was requested to get a price quote on LED lighting for the garage.

Shane Gurney submitted specifications for the heating system at the garage for the Board's review. It was noted that the Selectmen will put together a formal bid packet.

Rick Young explained the issues with the culvert on Paul Hill Road and reviewed the proper methods for correcting the problem to avoid future flooding.

Rick Young indicated that Larry Nash had requested permission to purchase flags and brackets. ***Ed Reilly made a motion, seconded by Rick Young, to approve the expenditure from the Executive budget line item. Motion unanimously carried.***

Rick Young stated that the April 26th meeting with Senator Bradley and NHDOT staff was productive and that the traffic study should take place soon.

Rick Young stated that Wes at Thorne Survey should have a preliminary plan ready for review by the Selectmen for the private section of Crystal Lake Road. Rick Young indicated to Wes that it was important to tie down the exact location of the 50-foot right of way.

Rick Young explained that Loralie Girard has expressed concern regarding the Public Hearing held by the Planning Board on 190 Snowville. Ed Reilly stated that the applicants have not yet met all the requirements set forth in the Site Plan Review regulations and gave an overview of the hearing.

Heather McKendry explained that she has been asked to find a solution for the water issues at the South Eaton Meeting House. Rick Young explained that the water coming down the hill needs to be diverted and suggested grading the land away from the building.

Signature items included correspondence to Steven Newcombe, MWVEC representative appointment, Maintenance Agreement with Porter Office Machines, Certificate of Resolution for TD Bank Trust Accounts, Authorization Agreement for Direct Payments and Report of Wood Cut and Intent to Cut for the Town of Eaton (R06-013).

State of NH submitted a Statement of Remittance for Quarter 4 Highway Block Grant Aid of \$8,376.44.

Carroll County Registry of Deeds advised that electronic recording is now available.

NH Department of Revenue submitted recommendations for the 2017 Assessing Contract.

NH Department of Revenue submitted the 2016 Equalized Valuation calculations.

The Board reviewed and denied a request from Kris Carlsen to purchase a beach pass.

The Board reviewed information from Garland Waste Services. It was noted that a handicap-accessible and regular portable toilet will be available at the beach this summer.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 10:28 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

May 15, 2017

A special meeting of the Board of Selectmen took place on Monday, May 15, 2017 at the Evans Memorial Building. Present were Rick Young, Ed Reilly and David Sorensen. The meeting was called to order at 10:00 am.

The Selectmen reviewed property files, permit information and assessment cards for the Newcombe property at 1945 Eaton Road (R02-009).

At 10:30 am, the Selectmen left Town Hall to meet with Steven Newcombe to perform an inspection of the property. During the inspection, Selectmen made notes for further discussion at their next meeting.

The Selectmen arrived back at Eaton Town Hall at 12:00 pm, at which time the Selectmen's meeting was recessed until 12:45 pm.

At 12:44 pm, the Selectmen's meeting was reconvened at Town Hall. Present were Rick Young and David Sorensen. The Selectmen left Town Hall to meet with Ken McKenzie on Foss Mountain Road regarding drainage issues after a timber harvest. During the meeting, Selectmen made notes for further discussion at their next meeting.

The Selectmen arrived back at Eaton Town Hall at 2:06 pm, at which time the Selectmen's meeting was adjourned.

Respectfully submitted,

Richard Young

Richard Young

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

May 16, 2017

The regular meeting of the Board of Selectmen took place on Tuesday, May 16, 2017 at the Evans Memorial Building. Present were Rick Young, Ed Reilly and David Sorensen. The meeting was called to order at 7:05 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$98,516.09 for 25 items. The payroll manifest was also reviewed and signed.

Ed Reilly made a motion, seconded by Rick Young, to adopt the Minutes for the meeting on May 2, 2017 as amended. Motion carried with David Sorensen abstaining.

David Sorensen made a motion, seconded by Ed Reilly, to adopt the Minutes for the meeting on May 15, 2017 as written. Motion unanimously carried.

Ken Dean submitted a draft deed for properties within his subdivision on Cove Road which states that the Town will not take over or maintain any portion of the road. ***Rick Young made a motion, seconded by Ed Reilly, that Ken Dean/The Cove on Conway Lake has met all conditions imposed by the Board of Selectmen regarding the proposed subdivision. Motion unanimously carried.***

The Board discussed property on Brownfield Road. It was noted that Ed Reilly will discuss the requirement of a Building Permit with the property owner.

Rick Young explained that he spoke with Sandy Thoms regarding the beach and that she will be meeting with the Board on June 6th. The Board requested that Fairpoint Communications reconnect phone service. The Board discussed additional signage at the beach.

Rick Young stated that he spoke with Shane Gurney regarding the maintenance of the Highway Department vehicles and equipment and indicated that Caterpillar will be servicing the backhoe with the cost coming from the Capital Reserve account.

The Board reviewed an email from Josif Bicja of Hoyle Tanner & Associates and noted that the Potter Road bridge has been approved for State funding in FY2023. Josif Bicja indicated that Mike Hansen will be at the Roberts Road bridge to complete the project during the last week of May. Ed Reilly stated that there appears to be a bit of land loss on the southwest corner and would like to review the plans prior to Hansen's visit.

Ed Reilly stated that Don Philbrick asked about dust control on Crystal Lake Road. Rick Young indicated that the roads are not treated this early in the year and that treatment of the roads is dependent on supply.

The Board reviewed the April activity report from the Carroll County Sheriff's Department and a summary sheet prepared by Ed Reilly.

Ed Reilly gave an update on the Planning Board and explained that 190 Snowville has withdrawn their Site Plan Review application.

David Sorensen stated that the Selectmen need to write a letter to the Griffins regarding the violation of Eaton's Zoning Ordinance.

The Board discussed the meeting with Ken McKenzie on Foss Mountain Road. It was noted that Mr. McKenzie will be installing two culverts on his property to handle the water and that the Town will work on Foss Mountain Road to improve ditching and drainage.

The Board discussed their site inspection of the Newcombe property and noted the following deficiencies to be addressed: (1) 9x24 farmer's porch enclosed into finished floor space with no permit; (2) 10x9 deck with no permit; (3) 7x8 deck with no permit; (4) garage larger than permitted and also contains finished space; (5) no energy compliance approval; and (6) no occupancy permit. **David Sorensen made a motion, seconded by Ed Reilly, to table this issue until the next meeting. Motion unanimously carried.**

Barry & Maryanne Ellis filed a Building Permit application for a new entry porch roof, door and windows at 20 Ridge Road (U01-035). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201705).

Whit Whitman et. al. filed a Building Permit application for interior remodel at 190 Brownfield Road (U02-019). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201706).

Signature items included Notice of Intent to Cut for Donald & Wilhemine Hall (R05-001) and Yield Tax Warrants for Donald & Wilhemine Hall (R05-001), Elizabeth Hatch (R09-003) and David Peterson (R12-005-B).

Suzanne Jones signed checks.

Upper Saco Valley Land Trust advised of a visit to Foss Mountain to ensure the conservation easement on the McKenzie tract is in compliance with the management plan.

The Board reviewed draft Minutes for the May 9th meeting of the Conway Board of Selectmen relative to the Recreation Program. Rick Young submitted calculations showing the costs to Albany, Conway and Eaton. **Rick Young made a motion, seconded by Ed Reilly, that on behalf of the Eaton students and their families, that the Eaton Board of Selectmen consult with Town Counsel regarding the refusal of the Conway Board of Selectmen to negotiate a more equitable means of funding the Conway Recreation Program. Motion unanimously carried.**

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 11:10 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

May 22, 2017

A special meeting of the Board of Selectmen took place on Monday, May 22, 2017 at the Evans Memorial Building. Present were Rick Young, Ed Reilly and David Sorensen. The meeting was called to order at 7:00 pm.

The Board met with Town Counsel to discuss several issues.

The Board reviewed an email from Dana Twiss regarding the Roberts Road bridge as it relates to the Dashnau property. It was noted that the plans were reviewed by property owners and was built according to the specifications. The Board will be meeting with Josif Bicja of Hoyle Tanner & Associates at the job site next week.

The Board reviewed preliminary plans for the private section of Crystal Lake Road and noted that the required turnout on the hill has not been designated on the plan. Rick Young explained that once these plans have been approved by all parties, that a Variance to the road specifications and road frontage requirement will be needed prior to issuance of a building permit. Rick Young stated that the provisions of RSA 674:41 also need to be invoked.

The Board reviewed a plot plan of the Snowville Cemetery. Rick Young explained that many years ago when the road was put in through the old portion of the Snowville Cemetery, it may have effected a family plot currently under consideration for a burial. The Board will make an on-site visit to determine the status of the plot.

Adelaide MacMurray filed a Building Permit application for an 18x22x29 addition at 147 Lary Road (R06-019). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201707).

The meeting adjourned at 9:50 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

May 30, 2017

A properly-noticed special meeting of the Board of Selectmen took place on Tuesday, May 30, 2017. Present were Rick Young, Ed Reilly and David Sorensen. The meeting was called to order at 2:00 pm.

The Board began their meeting at the Roberts Road bridge to review the concern raised by Dana Twiss. After discussing the issue with Josif Bicja of Hoyle Tanner & Associates, the Board unanimously agreed to make no changes and to leave the rails as constructed.

The Board then traveled to the Snowville Cemetery to review the Strong plot. It was the consensus of the Board that the family will have to purchase a new plot if there is no room in the old section.

The meeting adjourned at the Cemetery at 2:45 pm.

Respectfully submitted,

Rick Young

Rick Young

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

June 6, 2017

The regular meeting of the Board of Selectmen took place on Tuesday, June 6, 2017 at the Evans Memorial Building. Present were Rick Young, Ed Reilly and David Sorensen. The meeting was called to order at 7:00 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$36,985.28 for 29 items. The payroll manifest was also reviewed and signed.

David Sorensen made a motion, seconded by Ed Reilly, to adopt the Minutes for the meeting on May 16, 2017 as amended. Motion unanimously carried.

David Sorensen made a motion, seconded by Ed Reilly, to adopt the Minutes for the meeting on May 22, 2017 as written. Motion unanimously carried.

Ed Reilly made a motion, seconded by David Sorensen, to adopt the Minutes for the meeting on May 30, 2017 as amended. Motion unanimously carried.

George Diller, Nancy Burns, Ken McKenzie and Wes Smith of Thorne Surveys met with the Board to discuss the private section of Crystal Lake Road. Wes Smith gave an overview of the proposal and placement of the turnouts. Ken McKenzie stated that the design addresses all of his safety concerns and that the proposal is acceptable. It was noted that a Variance will be required and that RSA 674:41 will be adhered to during the process. Ken McKenzie speculated that Nancy Burns will require an Equitable Waiver due to the road frontage. Wes Smith stated that he will present this road plan to the Planning Board for review and comments so that the Selectmen can vote to permit/deny Building Permits on this private road. Wes Smith outlined additions to the plan before recording, which will include signature of all parties and Selectmen, deed references, easements and waiver of liability as required under RSA 674. Ken McKenzie submitted an outline of steps to proceed to obtain a Building Permit.

Sandy Thoms met with the Board regarding the beach attendants and the scheduled coverage. It was the consensus of the Board that Rick Young will order the new signs for the beach.

Shane Gurney met with the Board regarding Highway Department operations. It was the general consensus of the Board to authorize Shane to select and hire the electrician for the lighting upgrade at the garage.

Chris Kennedy requested permission to utilize the beach for the boy scouts annual gathering on June 15th and indicated that the scouts will paint the posts. ***Ed Reilly made a motion, seconded by David Sorensen, to grant permission for the boy scouts to utilize the Town beach on June 15th. Motion unanimously carried.***

The Board reviewed a request for an abatement of Yield Taxes due to an overbilling. **Rick Young made a motion, seconded by Ed Reilly, to issue an abatement in the amount of \$182.94. Motion unanimously carried.**

Nancy Williams & Judy Fowler filed a Building Permit application for an 8x10 porch on the rear of the house at 64 Ridge Road (U01-033). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201708).

Nancy Burns filed a Building Permit application for a 10x10 gazebo at 9 Drew Hill Road (U02-022). The Building Permit application was reviewed by the Board of Selectmen. Ed Reilly explained that the structure is 9x9 and is only 41 feet from the center of Brownfield Road. **Ed Reilly made a motion, seconded by David Sorensen, to deny the permit as the structure does not meet the setback to Brownfield Road. Motion unanimously carried.**

Rick Young explained that the guard rail at Peggy Wescott's was hit again and noted that he will contact Bill Lambert of NHDOT to inquire as to the progress of the traffic study and inform him of this accident.

Rick Young gave an update on the Strong plot at the Snowville Cemetery and indicated that George Fadden will dig test holes to determine whether there is adequate room in the plot.

Rick Young gave an overview of the MWV Solid Waste meeting and explained that the current regulations are being reviewed for updates.

Rick Young requested that the Selectmen review the new bridge on Roberts Road and that a meeting be set to begin work on the Potter Road bridge.

The Board discussed recognizing Carol Mayhofer for her years of service as Treasurer. **Rick Young made a motion, seconded by David Sorensen, to secure a gift as recognition. Motion unanimously carried.**

The Board reviewed and discussed the letter from the Conway Board of Selectmen regarding the Recreation Program. Rick Young submitted a draft letter for review by the Board. David Sorensen suggested that the letters be posted at the store and on the Town website.

The Board discussed the status of the Newcombe property. Rick Young stated that Mr. Newcombe has been advised that he is to contact the Building Inspector to set up an appointment for the final inspection.

Ed Reilly stated that he has received a message from Bill Lambert indicating that the traffic study has been completed and that the results are forthcoming.

David Sorensen questioned whether the Town rents out the basement of Town Hall for activities. Rick Young explained that the Town has not rented the space but that it is utilized by the Community Circle for functions.

David Sorensen questioned whether the Town has ever obtained a financial audit by an outside firm. Rick Young stated that due to the cost and the controls in place, the Town has not yet sought an audit.

David Sorensen recommended reviewing the non-public meeting Minutes to determine whether any can be released.

The Board discussed the status of the bid packet for the boiler at the Town garage. It was noted that the packet will be put together as soon as possible.

Signature items included Notice of Intent to Cut for Larry Nash (R10-020) and Yield Tax Warrants for Diana Simonds (R07-022) and Stephen Koukias (R11-044).

Suzanne Jones signed checks.

Carroll County Sheriff's Department submitted May's activity report.

Carroll County Commissioners requested semi-annual payment of County taxes. **David Sorensen made a motion, seconded by Ed Reilly, to approve the semi-annual payment of County taxes. Motion unanimously carried.**

CarePlus Ambulance advised the Town of changes in personnel.

Primex submitted information on changes in the property/liability insurance coverage.

NH Department of Transportation approved the Town's request for the QBS Waiver and Consultant Authorization for the Potter Road Bridge.

NH Department of Transportation reviewed the Town's construction application for the Potter Road Bridge (Project #41404) and indicated that the State funding would be FY2023.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 10:20 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

June 20, 2017

The regular meeting of the Board of Selectmen took place on Tuesday, June 20, 2017 at the Evans Memorial Building. Present were Rick Young, Ed Reilly and David Sorensen. The meeting was called to order at 7:00 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$7,652.18 for 21 items. The payroll manifest was also reviewed and signed.

David Sorensen made a motion, seconded by Ed Reilly, to adopt the Minutes for the meeting on June 6, 2017 as written. Motion unanimously carried.

Rick Young gave an update on the Strong plot at the Snowville Cemetery and explained that a grave digger was hired from Pembroke.

Rick Young stated that Jessica Davis has finished work on the grave stones at the Snowville Cemetery and indicated that there are more stones that need restoration.

Rick Young explained that he and Shane Gurney viewed the culvert on the Marquis property and noted that it is on private property. Ed Reilly questioned the culvert at Roberts Pond. Rick Young explained that the Town maintains the culverts across the road but once it leaves the road, it becomes private property.

The Board discussed the Potter Road bridge and will set up a meeting with Josef Bicja of Hoyle Tanner & Associates to begin the design process.

The Board rescheduled their next meeting to July 11th due to the holiday.

The Board discussed the proposed upgrade to the private section of Crystal Lake Road. Ed Reilly stated that the Planning Board made a motion and unanimously voted to approve the issuance of Building Permits after all conditions have been met. The Board reviewed RSA 674:33-a regarding Equitable Waivers and agreed that it does not apply to any properties on the private section of this road. It was the unanimous consensus of the Board that Building Permits could be issued after the following approvals are obtained from the Zoning Board: Variance to Article IV Section B.8 for road frontage by Burns; Variance to building on a road not built to Town specs by Diller and Burns; and Variance to Article IV definition of driveway to permit more than two houses by Diller and Burns.

Ed Reilly gave an update on the Planning Board and indicated that RSA 155 is being reviewed so that the Town regulations on Gravel Excavations can be updated.

The Board reviewed the traffic study report and noted that NHDOT will be reducing the speed limit in the Village to 30 mph.

The Board reviewed a letter to the Conway Board of Selectmen regarding the Recreation Program. **David Sorensen made a motion, seconded by Ed Reilly, to sign and send the letter. Motion unanimously carried.**

Ed Reilly raised the issue of the Eaton school bus transporting Conway residents and questioned whether this arrangement should be reviewed. Rick Young explained that Conway provides Eaton with a back-up bus and driver and that the School Board worked out the arrangement. David Sorensen raised the issue of liability insurance and requested that coverage be verified.

David Sorensen gave an update on the Conservation Commission and indicated that the possible wetlands issues on Stewart and Eaton Roads are being addressed. David Sorensen explained that a sugar maple company will be renting taps and that a contract will be drawn up for review and signature by the Selectmen.

David Sorensen explained that the Conservation Commission wants to fill the holes from the rock popping project and questioned whether the Town truck could be utilized to haul one load of materials and then volunteers will spread the material. It was the consensus of the Board that hauling one load of materials would be acceptable.

Dick Fortin questioned the status of the additional steps on the Foss Mountain trail. David Sorensen indicated that he will raise this issue at the next Conservation Commission meeting.

David Sorensen explained that he spoke with Olivia regarding the sulphur applications in one of the blueberry fields and stated that the recommendation is to revert back to chemicals to remove the grass and then wait three years to convert back to organic crops.

Nicole Sclama requested permission to utilize the Town Beach on June 22nd for a birthday party. Rick Young explained that the Selectmen discourage this type of event at the beach during the busy time of year. After further discussion, **Rick Young made a motion, seconded by Ed Reilly, to not grant permission for this event. Motion unanimously carried.**

Signature items included abatement applications and application for veteran tax credit.

The Board reviewed correspondence from Town Counsel regarding properties with zoning violations.

The Town of Conway submitted the proposed changes to the Solid Waste Ordinance for the July 11th public hearing.

NH Department of Revenue submitted the final report on their 2016 Assessment Review.

The Board reviewed information on the Little White Church. It was noted that the information will be given to the Assessor for review and update of records.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 10:02 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

July 11, 2017

The regular meeting of the Board of Selectmen took place on Tuesday, July 11, 2017 at the Evans Memorial Building. Present were Rick Young, Ed Reilly and David Sorensen. The meeting was called to order at 7:00 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$25,441.65 for 32 items. The payroll manifests were also reviewed and signed.

David Sorensen made a motion, seconded by Ed Reilly, to adopt the Minutes for the meeting on June 20, 2017 as written. Motion unanimously carried.

Laurie Twiss met with the Board regarding drainage issues on the Dashnau property after construction of the Roberts Road bridge. Ed Reilly explained that there was a ditch to help with the drainage which seemed to work. It was the consensus of the Board that the Town would create another ditch to assist with the runoff. Laurie Twiss questioned when the temporary easement expires and Rick Young noted that one year after project completion which was approximately a month ago. Laurie Twiss stated that her other concern is the railing which limits access to the rear of the property. Rick Young stated that the railing could be removed temporarily and that the fire department will remove the rails if they need to access the property.

David Sorensen gave an update on the Conservation Commission and indicated that the Commission would like to use the debris from the road clean up to fill the holes in the Foss Mountain blueberry fields. David Sorensen indicated that the Commission is focusing on the two possible wetland violations. Rick Young noted that years ago Licensed Soil Scientist Mary Gospodarek had given the Selectmen data noting the Callis property is not wetlands. David Sorensen explained that the Commission has requested a copy of approved septic design plans if located near wetlands but the Selectmen did not act on the request.

The Board opened the sealed bids for the heating system at the Town garage. There was discussion on utilizing McGrath Mechanicals prior bid. ***David Sorensen made a motion, seconded by Ed Reilly, to pass over McGrath's prior bid. Motion unanimously carried.*** The following bids were received and reviewed:

Lyman Oil & Propane	\$12,999
White Mountain Oil	\$10,005
Hurteau Heating	\$13-14,000

In reviewing the bids, the Selectmen noted differences in specifications. Jon Hurteau explained that in order to meet the Town's specs, a third modine unit and increased pipe size would be required. Jon Hurteau further explained that insulating pipes does

not make sense and that it would be more cost efficient to insulate the building. Shane Gurney noted that White Mountain Oil suggested installation of a propane system. After further discussion, ***Rick Young made a motion, seconded by Ed Reilly, to rebid the heating system specifying a propane system. Motion unanimously carried.***

Jeanne Hartman submitted her letter of resignation as Deputy Town Clerk/Tax Collector, which the Selectmen accepted with regret.

Candace Maher and Holly Fortin requested permission for the Village Harmony singers to utilize the beach on August 10th, 9:30-12:30, after performing at the Little White Church. It was the consensus of the Board to permit the usage as long as no passenger vans park in the parking lot.

The Board reviewed a request for a special meeting regarding delinquent property taxes. Rick Young gave a history of the property. It was the consensus of the Board to not hold a special meeting as the issue has been discussed on several occasions.

Signature items included correspondence to Frank Varney, JoAnn Kelly and Judith Wilson, Application for Credit Account, Notice of Intent to Cut for Robert Kennett (R05-005 & 007), Yield Tax Warrant for William Spiess (R12-001-E) and NHDRA Inventory of Taxable Property Form request.

Larry Nash filed a Building Permit application for a kitchen remodel at 573 Brownfield Road (R10-020). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201709).

Whit Whitman et al. filed a Building Permit application for dormers and to add/remodel bathrooms at 190 Brownfield Road (U02-019). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201710).

Quddus Snyder filed a Building Permit application to renew Permit #201620 at 140 Young Road (R04-025-A). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201711).

Quddus Snyder filed a Building Permit application to renew Permit #201531 at 140 Young Road (R04-025-A). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201712).

The Board discussed the Potter Road bridge project and scheduled a meeting with Josif Bicja of Hoyle Tanner & Associates for Tuesday, July 18th, at 1 pm.

The Board reviewed a request from Alice Burns regarding reimbursement for recreation. It was the consensus of the Board to approve the requested payment.

The Board reviewed information on a radar speed sign. It was noted that John Hartman will do research on the effectiveness of this sign.

The Board reviewed the June report from the Carroll County Sheriff's Department and summary sheet submitted by Ed Reilly.

NH Division of Public Health Services submitted the beach water test results for the June 26th samples.

The Board reviewed a request for abatement of Yield Taxes. The request was tabled until the next meeting to gather additional information.

The Board reviewed an inspection report for the Newcombe property. It was noted that all building permit issues will be addressed during the final inspection and issuance of Certificate of Occupancy.

The Board reviewed correspondence from Town Counsel regarding zoning violations. ***Rick Young made a motion, seconded by Ed Reilly, to move forward and request that Town Counsel draft a Cease and Desist Order. Motion unanimously carried.***

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 10:44 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

July 18, 2017

A properly-noticed special meeting of the Board of Selectmen took place on Tuesday, July 18, 2017. Present were Selectmen Rick Young, Ed Reilly and David Sorensen and Josif Bicja of Hoyle Tanner & Associates. The meeting was called to order at 1:08 pm.

Josif Bicja explained that the Potter Road bridge project has been approved for State funding FY2023 (July 1, 2022-June 30, 2023), which means that the project will be put out to bid late 2022 and construction will begin Spring 2023. Josif Bicja explained that an engineering study must be conducted and that the soils will be identified so that the proper foundation can be designed.

The Board discussed the bridge design and it was the consensus of the Board to design the bridge at 24-feet wide. Josif Bicja noted that a design waiver will be required from the State for the wooden rails.

Rick Young indicated that there is approximately \$42,000 in the Bridge Capital Reserve fund to start the engineering phase of the project and that additional funds will be earmarked to cover the design and construction phases.

The meeting adjourned at 2:13 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

July 18, 2017

The regular meeting of the Board of Selectmen took place on Tuesday, July 18, 2017 at the Evans Memorial Building. Present were Rick Young, Ed Reilly and David Sorensen. The meeting was called to order at 7:00 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$8,396.06 for 12 items.

David Sorensen made a motion, seconded by Ed Reilly, to adopt the Minutes for the meeting on July 11, 2017 as amended. Motion unanimously carried.

Wayne Bradbury filed a Building Permit application for interior remodel to convert his residence to a duplex with a maximum of 3 bedrooms as approved conditionally by the Planning Board at 3 Ridge Road (U01-023). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201713).

Sheriff Richardi met with the Board to discuss the Sheriff's Department patrols of Eaton. Ed Reilly submitted a summary sheet of the activity for review. The Board discussed on-going issues at the Town Beach and Sheriff Richardi indicated that he would forward information regarding the issuance of tickets.

Heather McKendry filed a Building Permit application for a 10x13 porch at 210 Brownfield Road (U02-015). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201714).

JoAnn Kelly filed a Building Permit application to replace the roof, rotting floor boards & outside walls at 2189 Eaton Road (R03-015). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201715).

Rick Young submitted updated specifications for a propane heating system at the Town Garage. ***David Sorensen made a motion, seconded by Ed Reilly, to put the system out for bid as newly specified. Motion unanimously carried.***

Suzanne Raiche met with the Board regarding the impending tax deed of one property and the Selectmen authorized postponement of the process for two months as the regular monthly payments would cover the overdue amount.

Ed Reilly gave an update on the Planning Board and noted that Brian Hebert has resigned from the Board. Ed Reilly gave an overview of the Site Plan Review hearing on Wayne Bradbury's property and explained that the Board is working on the Excavation Regulations.

Signature Items included correspondence to Dean & Kathryn Williams and A-10 Current Use Application for John Edge (U01-10).

The Board reviewed a request from Nicki Sclama to utilize the beach and/or Town Hall to hold yoga classes. After discussion on policy and security, ***Rick Young made a motion, seconded by Ed Reilly, to deny the request as the Selectmen do not rent out Town Hall or the Beach. Motion unanimously carried.***

The Board reviewed information on the Snowville Cemetery submitted by Joyce Blue.

The Board reviewed a request for abatement of Yield Taxes. After comparing contract prices and amount cut, the Board issued an abatement of \$212.39.

The Board reviewed and updated the proposed Drug & Alcohol Policy.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9:43 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

August 1, 2017

The regular meeting of the Board of Selectmen took place on Tuesday, August 1, 2017 at the Evans Memorial Building. Present were Rick Young, Ed Reilly and David Sorensen. The meeting was called to order at 7:00 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$214,990.07 for 21 items. The Payroll manifest was also reviewed and signed.

David Sorensen made a motion, seconded by Ed Reilly, to adopt the Minutes for the special meeting on July 18, 2017 as amended. Motion unanimously carried.

Ed Reilly made a motion, seconded by David Sorensen, to adopt the Minutes for the meeting on July 18, 2017 as written. Motion unanimously carried.

Michael & Terri Mahanor filed a Building Permit application for a 2100-square-foot single family residence at 17 Thurston Road (R11-025-D). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201718).

The Board presented Carol Mayhofer with a gift and thanked her for her years of service to the Town.

John Hartman met with the Board regarding possible traffic signs for the Village. Rick Young noted that no funds are available until Town Meeting. Ed Reilly stated that he would prefer signs with a strobe light rather than a message. David Sorensen questioned the need for signs. John Hartman explained that his research shows that these signs reduce traffic speed by approximately 40%. Rick Young suggested meeting with Fryeburg and Madison to see if the signs have helped in their Towns.

The Board reviewed and signed the Lighting Incentive application to Eversource, which would reimburse the Town \$1400 for the lighting upgrade at the Town Garage.

Kevin & Sheri Dubois filed a Building Permit application to remove and replace a screen room and deck at 25 Thurston Pond Road (R04-011-P). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201716).

The Board reviewed a letter from Jane Gray regarding the verbal agreement to maintain the end of her driveway. Rick Young explained that in exchange for permitting the Town to widen her driveway to use as a turn-around, the Town is to maintain the entrance portion of her driveway. David Sorensen suggested measuring the area to be maintained by the Town so that the written agreement is specific. It was noted that a draft agreement will be presented for review at the next meeting.

The Board reviewed a letter from Dean & Kathryn Williams regarding their property on Stewart Road. The Board requested that the letter be forwarded to Town Counsel for review and comment.

State of New Hampshire submitted a Statement of Remittance for the FY18 Quarter 1 Highway Block Grant Aid payment of \$12,872.01.

State of New Hampshire submitted a Statement of Remittance for the Highway Block Grant Aid payment under SB38 of \$36,300.66.

NH Division of Public Health Services submitted the water test results for the July 19th samples.

Town of Conway submitted flyers for the Household Hazardous Waste Collection Day to be held on Saturday, September 23rd.

CarePlus Ambulance submitted the Quarter 2 activity reports.

The Board reviewed the final draft of the Drug & Alcohol Policy and requested that it be submitted to Town Counsel for review.

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

August 15, 2017

The regular meeting of the Board of Selectmen took place on Tuesday, August 15, 2017 at the Evans Memorial Building. Present were Rick Young, Ed Reilly and David Sorensen. The meeting was called to order at 7:00 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$4,817.27 for 15 items. The Payroll manifest was also reviewed and signed.

Ed Reilly made a motion, seconded by David Sorensen, to adopt the Minutes for the meeting on August 1, 2017 as written. Motion unanimously carried.

Rick Young opened the Public Hearing and explained that the Town has received \$36,300.66 from the State of NH in Highway Block Grant funds. Rick Young explained that under SB38, the State distributed \$30 million of surplus funds to Towns and municipalities throughout the State based on the highway block grant formula; the money has to be used for highway or bridge projects. Frances Paccioretti questioned the cost of the bridge project. Rick Young explained the cost would be approximately \$800,000 and that the Town would pay 20% of the cost. Ed Reilly stated that putting the funds towards the bridge project to get it "on the shelf" is a good idea so that when State funding is available, the project is ready. David Sorensen stated that all or most of the funds should go to the bridge project. Rick Young suggested splitting the funds with one-third (\$12,100) going towards gravel for road maintenance and the remaining funds (\$24,200.66) going toward the Potter Road bridge project. Rick Young explained that by earmarking some funds for the road maintenance, it makes available funds to subcontract out roadside mowing. ***Rick Young made a motion, seconded by Ed Reilly, to accept the \$36,300.66 from the State of NH Highway Block Grant under SB38 and to expend \$12,100 on highway maintenance and \$24,200.66 on the Potter Road bridge project. Motion unanimously carried.***

Dean and Kathy Williams met with the Board to discuss their property at 419 Stewart Road. Dean Williams noted that he has submitted septic approval for a five-bedroom system to replace the existing system. It was noted that the outstanding issue is the living quarters in the barn. Rick Young noted that the additional living space in the barn was not approved by the Selectmen and should be removed. Rick Young also suggested a deed covenant restricting living quarters in the barn. Dean Williams indicated that he will consult with his attorney prior to agreeing to such a restriction. David Sorensen questioned whether it would be permissible to have the Building Inspector inspect the entire property. Rick Young indicated that life safety and fire codes need to be adhered to and that once the Building Inspector has submitted his report, the Board can make a final decision on how to proceed.

The Board opened and reviewed the sealed bids for the heating system and propane at the Town garage:

Lyman Oil & Propane	\$8,249 -- \$1.599/gal
White Mountain Oil	\$8,120 -- 1.73/gal
Hurteau Heating	\$7,300 -- \$1.249/gal
B&L Oil	\$8,250 -- \$1.489/gal

Ed Reilly made a motion, seconded by David Sorensen, to award the bid to Hurteau Heating Services. Motion unanimously carried.

Eugene Long explained to the Board that the White Mountain Community Health Center is financially strong and will not be requesting Town funding this year.

Shane Gurney explained that he has gotten information and estimated prices for a new truck. Shane Gurney stated that the cab is approximately \$46,000, trade-in allowance is \$16,500 and body (plow, in-body sander, dump) is \$42,000 bringing the estimated cost to \$72,000. Rick Young noted that the current plows are custom-made stainless steel and Shane Gurney indicated that he looked at poly plows. ***David Sorensen made a motion, seconded by Ed Reilly, to authorize the purchase of a 2017 Ford 550 not to exceed the total cost of \$72,000. Motion unanimously carried.***

Rick Young explained that he received a call regarding the ambulance response time to Eaton and noted that the arrival time was within the parameters of the contract.

Ed Reilly gave an update on the Planning Board and indicated that the Board has requested that all Building Permit applications be submitted for review. David Sorensen noted that the Conservation Commission has made the same request. Rick Young expressed opposition to adding two more layers of bureaucracy to the permitting process and also pointed out that the Zoning Ordinance clearly mandates that the Selectmen enforce Zoning and not the Planning Board and/or Conservation Commission.

Ed Reilly suggested that there be a joint meeting of all Boards to review and discuss any issues.

David Sorensen gave an update on the Conservation Commission, Foss Mountain trail and blueberry fields.

Tom Kugel filed a Building Permit application for a single-family residence on Thurston Pond Road (R04-011-K). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201717).

David Sorensen filed a Building Permit application for a 24x24 addition to an existing garage at 67 Old Portland Road (R11-030). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201719).

Signature items included MS-1 Extension Request, Yield Tax Warrant for Judith Wilson (R04-001-B), Yield Tax Abatement due to double billing, Report of Wood Cut (R13-005 &014) and Notice of Workers' Comp Law Compliance.

The Board reviewed the Carroll County Sheriff's Department activity reports along with the summary report submitted by Ed Reilly.

The Board reviewed a memo from Jason Call regarding the Community Church of Eaton. ***Ed Reilly made a motion, seconded by David Sorensen, to accept the recommendation that the property be reclassified from religious to charitable status. Motion unanimously carried.***

The Board reviewed a request for funding of summer camps under the recreation budget. ***David Sorensen made a motion, seconded by Ed Reilly, to authorize the payment of \$660 for the hockey camp. Motion unanimously carried.***

The Board reviewed an email from Nicki Sclama regarding the use of Town property.

Eugene Long submitted information on the White Mountain Community Health Center.

The Board reviewed the Drug and Alcohol Policy which was edited by Town Counsel. ***David Sorensen made a motion, seconded by Ed Reilly, to adopt the Drug and Alcohol Policy as amended. Motion unanimously carried.***

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 10:32 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

September 5, 2017

The regular meeting of the Board of Selectmen took place on Tuesday, September 5, 2017 at the Evans Memorial Building. Present were Rick Young and Ed Reilly. The meeting was called to order at 7:00 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$90,854.16 for 26 items. The Payroll manifests were also reviewed and signed.

Ed Reilly made a motion, seconded by Rick Young, to adopt the Minutes for the meeting on August 15, 2017 as amended. Motion unanimously carried.

Thaire Bryant met with the Board to discuss lending the Eaton ballot box to the State for a meeting.

David Condoulis met with the Board to review a cost estimate and design for a pole structure to store the sanders and questioned whether a cost should be obtained for a slab. Rick Young noted that a slab is not necessary and explained that the project will be funded out of the Highway budget if constructed this year or through a Warrant Article if constructed next year. ***Ed Reilly made a motion, seconded by Rick Young, to approve the construction of the sander pole shed. Motion unanimously carried.***

Shane Gurney met with the Board to discuss Highway Department operations and questioned whether Foss Mountain Road should be mowed. Rick Young noted that it should be mowed with the others this year.

Shane Gurney submitted a picture of stone steps which have been installed without a permit and within the drainage ditch at the Ephriam Thompson Farm. It was the consensus of the Board that a letter will be sent to the property owner directing them to remove the stairs.

Shane Gurney explained that the Town needs to contract a third plow truck for the winter and suggested putting it out to bid. The Board recommended several people to contact prior to bidding the position.

Shane Gurney explained that the final cost of the new truck will be approximately \$644 over the Selectmen's cap. ***Ed Reilly made a motion, seconded by Rick Young, to raise the cap on the cost of the truck to \$73,000. Motion unanimously carried.***

Rick Young noted that Hoyle Tanner & Associates has submitted the Feasibility Study Agreement for the Potter Road bridge project to NH Department of Transportation for approval. It was noted that once approval is obtained, the Selectmen will execute the agreement.

Ed Reilly raised the issue of Jane Gray's driveway. Rick Young explained that a culvert will not solve the problem and that it is a grading issue as the water is not going into the culvert above her driveway.

Joanne Weld filed a Building Permit application to replace windows and install a new exterior doorway at 43 Ridge Road (U01-027). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201720).

Paul & Elaine Hennigan filed a Building Permit application for a heat/ac system at 59 Crystal Lake Road (R04-001-J). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201721).

Suzanne Raiche met with the Board regarding the position of Deputy Town Clerk/Tax Collector. ***Ed Reilly made a motion, seconded by Rick Young, to hire Joel Wasserman to fill the position. Motion unanimously carried.***

Signature items included a permit and tax exemption documents.

Eleanor Jenkins requested permission to remove a tree at the South Eaton Meetinghouse. It was the consensus of the Board that removing the maple at the corner of the lot is permissible.

Robert and Sandy Kennett offered their property on Lary Road for a turnaround. It was the consensus of the Board that there is no merit in pursuing the upgrade of the section of Class VI Lary Road offered by the Kennett family.

NH Department of Transportation submitted the public meeting schedule and encouraged participation for the Transportation Ten Year Plan.

NH Division of Public Health Services submitted the beach water test results for the August 16th samples.

David Pandora filed an inspection report for Dean & Kathryn Williams. It was noted that once the listed items have been addressed, a second inspection will be performed.

The Board discussed the status of the Newcombe property and requested that Mr. Newcombe be contacted to continue the inspection process.

The Board discussed the use of Town Hall and need to secure the building. It was noted that this issue will be further discussed at an ensuing Board meeting.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9:30 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

September 19, 2017

The regular meeting of the Board of Selectmen took place on Tuesday, September 19, 2017 at the Evans Memorial Building. Present were Rick Young and David Sorensen. The meeting was called to order at 7:00 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$16,859.80 for 21 items. The Payroll manifest was also reviewed and signed.

Rick Young made a motion, seconded by David Sorensen, to adopt the Minutes for the meeting on September 5, 2017 as amended. Motion unanimously carried.

Rick Young submitted an email from Marnie Cobbs regarding the access to Conway Lake from Potter Road and requesting a letter from the Selectmen. Rick Young gave an overview of the issue and history of the usage via private property. ***Rick Young made a motion, seconded by David Sorensen, to prepare a letter to be distributed to the boat owners who are accessing Conway Lake via private property. Motion unanimously carried.***

David Sorensen gave an update on the Conservation Commission.

Joel Wasserman met with the Board to discuss his employment as Deputy Town Clerk beginning on September 25th.

Steven Dautrich filed a Building Permit application to renew Permit #201624 on Brownfield Road (R10-007). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201722).

Steven Dautrich filed a Building Permit application for a stone fireplace and three decks on Brownfield Road (R10-007). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201723).

Signature items included: MS-1 Inventory of Valuation, Notice of Intent to Cut for Richard Storms (R05-041) and Cemetery Deed.

Suzanne Jones signed checks.

Town of Freedom requested a meeting of all Selectmen covered under the current CarePlus Ambulance Service on Monday, October 2nd. ***Rick Young made a motion, seconded by David Sorensen, to post proper notice and attend the meeting. Motion unanimously carried.***

NH Department of Environmental Services requested information on Eaton waters for their 2018 Clean Water Act update. The Board tabled this discussion until next meeting.

June Garneau of Mapping and Planning advised that the Emergency Operations Plan should be reviewed for updates annually.

White Horse Addiction Center requested information on Town Meeting and how to request funding for their organization.

Tri-County CAP submitted information on the programs and number of households assisted for last year.

HealthTrust submitted information on new health insurance policies available to the Town.

Carroll County Sheriff's Department submitted activity reports for August.

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

October 3, 2017

The regular meeting of the Board of Selectmen took place on Tuesday, October 3, 2017 at the Evans Memorial Building. Present were Rick Young, Ed Reilly and David Sorensen. The meeting was called to order at 7:05 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$63,087.59 for 16 items. The Payroll manifest was also reviewed and signed.

Ed Reilly made a motion, seconded by David Sorensen, to adopt the Minutes for the meeting on September 19, 2017 as written. Motion unanimously carried.

Shane Gurney met with the Board to discuss Highway Department operations and explained that Stewart Heath is interested in purchasing the extra plow and sander and stated that the offered prices are reasonable. ***Ed Reilly made a motion, seconded by David Sorensen, to sell the plow for \$500 and sander for \$1500. Motion unanimously carried.***

Paul Hennigan met with the Board to express his concern regarding recent discussions on Building Permit issuance. Paul Hennigan also voiced concern about the recent approval of the Planning Board to permit parking so close to the road. Ed Reilly stated that the property owner has the right to park in that location and Rick Young stated that the Planning Board could have denied the request and required all parking on the side of the building.

Rick Young explained that at the next MWV Solid Waste Committee meeting, Paul DegliAngeli will be asking for input from each Town as to whether the transfer station should be open on Veteran's Day. It was the unanimous consensus of the Board that the transfer station should be closed for the holiday out of respect to the veterans.

Rick Young raised the issue of the beach attendants. It was the consensus of the Board that further discussion needs to transpire and that changes need to take place before next season.

Ed Reilly explained that during the training on budgets, the issue of furnishing tax impacts at Town Meeting was raised and asked that the Board discuss that possibility.

Ed Reilly noted that he attended the Freedom Selectmen's meeting on October 2nd and gave an overview of the issue and resolution. It was noted that CarePlus Ambulance will be submitting a written report.

Signature items included Report of Wood Cut and Notice of Intent to Cut for Donald Hall (R05-001, 02, 03).

Suzanne Jones signed checks.

The Board reviewed a request from Carissa Fusco regarding reimbursement for recreation. It was the unanimous consensus of the Board to deny the requested payment as it is outside the scope of available programs at the Recreation Center and intent of the appropriated funds.

The Board reviewed, adopted and signed the Prohibition of Drug & Alcohol Use Policy. It was noted that the policy will be distributed to all affected persons.

The Board reviewed and signed the documents for the Board of Tax and Land Appeals.

Eaton Village Preservation Society filed a Building Permit application for a roof mount solar array at 2381 Eaton Road (U01-042). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201724).

Paul Savchick filed a Building Permit application to remove/replace the main entrance porch roof at 112 Hatch Hill Road (R11-013-A). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201725).

Eastern Slope Airport Authority submitted an agenda and draft Minutes for the October 26th meeting.

Suzanne Raiche, Jeanne Hartman and Joel Wasserman were in attendance.

The meeting adjourned at 9:37 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

October 17, 2017

The regular meeting of the Board of Selectmen took place on Tuesday, October 17, 2017 at the Evans Memorial Building. Present were Rick Young, Ed Reilly and David Sorensen. The meeting was called to order at 7:00 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$19,165.32 for 21 items. The Payroll manifest was also reviewed and signed.

David Sorensen made a motion, seconded by Ed Reilly, to adopt the Minutes for the meeting on October 3, 2017 as amended. Motion unanimously carried.

Eugene Long met with the Board regarding the upcoming emergency services appreciation events. ***David Sorensen made a motion, seconded by Ed Reilly, to recognize October 20-22, 2017 as Law Enforcement and First Responder Appreciation Days. Motion unanimously carried.***

Rick Young stated that the MWV Solid Waste Committee meeting was last week and that he submitted the Eaton Selectmen's vote on closing the transfer station for Veteran's Day.

Rick Young explained that he received a phone call regarding the approved parking on Ridge Road and submitted a sample winter parking policy for review and discussion. Ed Reilly indicated that NHDOT also has rules regarding this issue and that the Board should also review those before moving forward.

Rick Young indicated that Shane Gurney will be contracting with AJ Coleman for the third plow truck this winter.

Rick Young explained that he received a phone call regarding the Town vault at 190 Brownfield Road and noted that a decision needs to be made as to the future of that building. Rick Young noted that the building needs work and that a tree has compromised the roof. David Sorensen stated that the building should be demolished but that an estimate should be obtained for repairs. Ed Reilly questioned if the taxpayers will view that building as historic. Rick Young noted that if the building is retained, an easement should be obtained to maintain the building.

Ed Reilly gave an update on the Planning Board and indicated that the draft Excavation Regulation is almost complete.

David Sorensen gave an update on the Eastern Slope Airport and requested input on the upcoming issues to be discussed at the quarterly meeting.

Signature items included correspondence to Wayne Bradbury and Steven Newcombe, December Tax Warrant and 2017 Tax Map Maintenance Contract.

Suzanne Jones signed checks.

Carroll County Sheriff's Department submitted the September activity reports. The Board reviewed a summary submitted by Ed Reilly.

Primex submitted the CY2018 Unemployment Compensation renewal rate of \$500.

CASA requested funding within the 2018 budget. It was noted that they will be advised of the procedure to secure Town funding.

NH Forest Protection Bureau submitted updated contact information for Forest Rangers.

John Edge submitted a request to update property ownership information.

David Sorensen made a motion, seconded by Ed Reilly, to appoint Peter Klose as a regular member to the Planning Board. Motion unanimously carried.

Suzanne Raiche and Joel Wasserman were in attendance.

The meeting adjourned at 9:00 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

November 7, 2017

The regular meeting of the Board of Selectmen took place on Tuesday, November 7, 2017 at the Evans Memorial Building. Present were Rick Young, Ed Reilly and David Sorensen. The meeting was called to order at 7:00 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$14,878.34 for 30 items. The Payroll manifest was also reviewed and signed.

David Sorensen made a motion, seconded by Rick Young, to adopt the Minutes for the meeting on October 17, 2017 as written. Motion unanimously carried.

Thaire Bryant met with the Board to discuss the purchase of cameras so that in the event of a storm, pictures can be taken to submit for federal funding. Ed Reilly stated that a policy needs to be developed regarding the use of these cameras. ***David Sorensen made a motion, seconded by Ed Reilly, to purchase three cameras for Town purposes and that the Highway crew is to keep one in each truck at all times. Motion unanimously carried.***

Thaire Bryant filed a Building Permit application for a radio antenna at 441 Stewart Road (R12-001-I). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201726).

Shane Gurney met with the Board to discuss Highway Department operations and the repairs after last week's storm. Shane Gurney explained that they have been renting a blower to clear the roads for grading and questioned whether a blower can be purchased. Rick Young indicated that it can be further discussed with the Board. Shane Gurney questioned whether part-time help can be hired and Rick Young said yes but noted that all paperwork must be submitted prior to the first day of work.

The Board reviewed a draft Memorandum of Understanding regarding Jane Gray's driveway. Ed Reilly stated that he is concerned about setting a precedent and suggested having it reviewed by Town Counsel. Rick Young and David Sorensen both indicated that it is an agreement to set forth the facts of the agreement and not a legal contract. The Board discussed possible solutions to fix the driveway.

The Board discussed the issue of the Town Vault and Rick Young noted that the Town only has an easement for ingress/egress to the vault. Ed Reilly stated that the vault should be repaired and brought up to better standards and that the Town could then keep it maintained. Rick Young noted that an easement would be required for the Town to maintain the building. ***Rick Young made a motion, seconded by David Sorensen, to request a deeded easement to maintain the vault with the Town retaining ownership. Motion unanimously carried.***

Ed Reilly explained that he contacted NHMA legal staff via phone regarding the adoption of a winter policy and indicated that the Selectmen can adopt a policy. Rick Young noted that he will contact Counsel for a written opinion.

David Sorensen gave an update on the Eastern Slope Airport and noted that the next meeting is scheduled for December.

Signature items included Agreement for Professional Services by Hoyle Tanner Associates for the Potter Road Bridge, Application for Veteran's Exemption and 2017 Equalization Certificate.

Suzanne Jones signed checks.

Zachary & Ginger Berger filed a Building Permit application for a 10x10x12 replacement shed at 434 Stewart Road (R09-010). The Building Permit application was reviewed and denied by the Board of Selectmen as the shed is within the setbacks and that the size of the new shed has been increased.

The Board reviewed a letter from Dean & Kathryn Williams regarding their property at 419 Stewart Road. It was the consensus of the Board to send a letter with a copy of the Minutes from the August 17th meeting.

State of NH submitted a Statement of Remittance for the Q2 Highway Block Grant payment of \$12,872.01.

NH Department of Transportation submitted approval of the Scope & Fee for the Feasibility/Engineering Study of the Potter Road Bridge.

Primex submitted the 2018 Workers' Compensation renewal rate.

HealthTrust submitted the 2018 health insurance rates and noted that the premiums have decreased by 8%.

CarePlus Ambulance submitted the Quarter 3 activity reports.

White Mountain Community Health Center submitted a request for funding for 2018 in the amount of \$832.00.

Carroll County Sheriff's Department submitted the October activity reports.

The Board scheduled a special meeting for Tuesday, October 14th.

Suzanne Raiche and Joel Wasserman were in attendance.

The meeting adjourned at 10:27 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

November 14, 2017

A duly-noticed special meeting of the Board of Selectmen took place on Tuesday, November 14, 2017 at the Evans Memorial Building. Present were Rick Young, Ed Reilly and David Sorensen. The meeting was called to order at 7:00 pm.

Jane Gray met with the Board to discuss the condition of her driveway and the Memorandum of Understanding. Ed Reilly explained that he does not agree with the MOU and indicated that there should be a different way to solve the problem that the Town may have caused. Jane Gray explained that since the time she made the agreement with Road Agent Elwyn Thurston, the Town maintained the driveway up until this year and noted that she no longer has confidence that the agreement will be adhered to. Jane Gray stated that she has lost 2 to 3 feet of fill (depth) near the end of her driveway and that there is a ditch across the driveway from the water coming off the road. Rick Young stated that the Board needs to come up with a formal agreement that covers the issue of maintaining the driveway. David Sorensen stated that an MOU is basically a history of what has taken place and that the Town has agreed to maintain that section of the driveway. Ed Reilly suggested asphalt to stop the erosion. Jane Gray noted that she needs traction at the bottom of her driveway so an asphalt strip cannot be too wide. Jane Gray stated that she wants an agreement on file for the future. Rick Young stated that the Board will rework the agreement and that the driveway will be repaired. Jane Gray suggested Richard (Stubby) Heath as he is the one who constructed and plows the driveway. It was the consensus of the Board to authorize Jane to contact Stubby to have the repair work completed.

Signature items included: Certificate of Occupancy with conditions for Dean & Kathryn Williams (R09-008), Warranty documents for the new truck and application for liquor license from Laura Foundation.

The Board reviewed and approved a request by Thaire Bryant to withdraw his Building Permit #201726 as he will be installing a different antenna than permitted.

At 7:51 pm, David Sorensen made a motion, seconded by Ed Reilly, to enter non-public session under RSA 91-A:3 II(a) to discuss personnel. Motion carried by roll call vote (Rick Young-Yes, Ed Reilly-Yes, David Sorensen-Yes).

The Board reconvened public session at 8:57 pm.

The meeting adjourned at 8:59 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

November 21, 2017

The regular meeting of the Board of Selectmen took place on Tuesday, November 21, 2017 at the Evans Memorial Building. Present were Rick Young, Ed Reilly and David Sorensen. The meeting was called to order at 7:00 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$165,881.20 for 20 items. The Payroll manifest was also reviewed and signed.

David Sorensen made a motion, seconded by Ed Reilly, to adopt the Minutes for the meeting on November 7, 2017 as amended. Motion unanimously carried.

David Sorensen made a motion, seconded by Ed Reilly, to adopt the Minutes for the meeting on November 14, 2017 as written. Motion unanimously carried.

David Sorensen made a motion, seconded by Ed Reilly, to adopt the Minutes for the Non-Public session on November 14, 2017 as written. Motion unanimously carried.

Sheriff Richardi met with the Board to discuss the potential contract for next year and explained that the commercial rate will be \$65 per hour which would put the total cost at \$27,040. Rick Young noted that the Board will encumber the funds remaining from this year, which will carry through until Town Meeting. ***Ed Reilly made a motion, seconded by David Sorensen, to put a Warrant Article forth at Town Meeting for \$27,040 to continue law enforcement services by the Carroll County Sheriff's Department. Motion unanimously carried.***

Ed Reilly questioned the effectiveness of the flashing speed limit signs and Sheriff Richardi indicated that they seem to work. Rick Young explained that he spoke with Fryeburg police officers who indicated that the issue is the batteries and that they obtained their unit through a grant. Sheriff Richardi noted that he will research grants to secure a unit.

Rick Young stated the Crystal Lake Road issue will be heard by the Zoning Board of Adjustment in December and explained that the major issue has been more than two houses on the travelway after the cul-de-sac. The Board reviewed a letter from Town Counsel regarding the road standards and the Selectmen's authority to waive those standards. ***Rick Young made a motion, seconded by David Sorensen, to amend the Selectmen's Specifications for Roads to include a waiver provision as follows: The Board of Selectmen has the authority to vote to waive any portion of these regulations, provided however, that any such waiver shall state the standard which must be met as a condition of granting such waiver. Motion unanimously carried.***

Rick Young gave an overview of the upgrades proposed and indicated that George Diller and Nancy Burns need variances for the required road frontage and for more than two houses on a driveway. ***Rick Young made a motion, seconded by Ed Reilly, to waive the Town of Eaton Selectmen's Specifications for Roads on the privately-owned section of Crystal Lake Road to permit construction of two additional homes pursuant to the following conditions: 1. The section of privately-owned travelway must be upgraded according to the approved and signed Thaddeus Thorne Surveys plan/sketch showing the proposed right-of-way turnouts and turnaround on properties currently owned by George Diller and Nancy Burns and as previously agreed to by affected parties, Town of Eaton Board of Selectmen and Chief of the Town of Freedom Fire Department, Justin Brooks; 2. No new building permits will be issued until the road upgrades are 100% completed, reviewed and approved by the Eaton Board of Selectmen; 3. No new building permits will be issued to a property owner unless the owner is in full compliance with RSA 674:41. Motion unanimously carried.***

Kristine Foster-Carbone met with the Board regarding the new lights at Town Hall and the Town Garage. It was noted that Rockingham Electric will be contacted for information on a replacement light for the gable end of Town Hall.

Rick Young noted that legal counsel has advised that the Selectmen can adopt a winter road policy imposing fines. Ed Reilly stated that he has asked Shane Gurney to submit information on potential issues that he would like addressed in the policy.

The Board reviewed a letter to Jane Gray regarding the agreement to maintain the end of her driveway. It was noted that Jane Gray has requested that the document also contain language that if the asphalt fails, the Town will repair and keep maintained. The Board agreed that the Town will continue to maintain the condition of the asphalt. ***David Sorensen made a motion, seconded by Ed Reilly, to approve the document as written. Motion unanimously carried.*** The Board signed the letter to Jane Gray.

Rick Young gave an overview of the MWV Solid Waste meeting and submitted the proposed budget for review. The Board also reviewed the ACE expenses and revenues and calculations for the 2018 Eaton payment of \$45,870.

Ed Reilly submitted the summary of the October Sheriff's Department activity.

David Sorensen gave an update on the Eastern Slope Airport Authority.

Signature items included PA-35 Assessing Response to Tax Credit Application.

Suzanne Jones signed checks.

The Board reviewed a request for a health inspection report and requested that more information be obtained from DCYF to determine whether additional approvals will be required.

The Board reviewed a letter from the Board of Tax and Land Appeals requesting more information. The Board scheduled a Selectmen's meeting for Wednesday, November 29th at 9 am.

Chris Kennedy met with the Board regarding the Conway Recreation program and explained that he has requested that the Conway School Board review the method of funding.

Primex submitted the FY 2019 Property & Liability renewal rate of \$5,802.00.

At 9:35 pm, David Sorensen made a motion, seconded by Ed Reilly, to enter non-public session under RSA 91-A:3 II(c) to consider a request for assistance. Motion carried by roll call vote (Rick Young-Yes, Ed Reilly-Yes, David Sorensen-Yes).

David Sorensen made a motion, seconded by Ed Reilly, to leave non-public session and return to public session. Motion unanimously carried. The Board reconvened public session at 9:54 pm. David Sorensen made a motion, seconded by Ed Reilly, to seal the Minutes because it is determined that divulgence of this information likely would affect adversely the reputation of a person other than a member of this Board. Motion carried by roll call vote (Rick Young-Yes, Ed Reilly-Yes, David Sorensen-Yes).

Suzanne Raiche and Joel Wasserman were in attendance.

The meeting adjourned at 9:56 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

November 29, 2017

A duly-noticed special meeting of the Board of Selectmen took place on Wednesday, November 29, 2017 at the Evans Memorial Building. Present were Rick Young, Ed Reilly and David Sorensen. The meeting was called to order at 9:00 am.

The Board reviewed the request for information from the Board of Tax and Land Appeals. It was noted that the Assessor has reviewed all the deeds and updated the property files.

Eleanor Jenkins filed a Building Permit application to demo and replace a 16x22'3" shed at 381 Towle Hill Road (R07-009). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201727).

The Board reviewed and edited a draft winter road regulation. ***Ed Reilly made a motion, seconded by David Sorensen, to set the fees for violations at \$25 for first offense, \$50 for second offense and \$75 for third offense. Motion unanimously carried.***

The Board reviewed several properties for Current Use categories.

The meeting adjourned at 10:56 am.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

December 5, 2017

The regular meeting of the Board of Selectmen took place on Tuesday, December 5, 2017 at the Evans Memorial Building. Present were Rick Young, Ed Reilly and David Sorensen. The meeting was called to order at 7:00 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$161,953.05 for 18 items. The Payroll manifest was also reviewed and signed.

Ed Reilly made a motion, seconded by David Sorensen, to adopt the Minutes for the meeting on November 21, 2017 as written. Motion unanimously carried.

Ed Reilly made a motion, seconded by David Sorensen, to adopt the Minutes for the Non-Public Session on November 21, 2017 as written. Motion unanimously carried.

David Sorensen made a motion, seconded by Ed Reilly, to adopt the Minutes for the meeting on November 29, 2017 as written. Motion unanimously carried.

Paul Hennigan met with the Board to discuss the condition of Crystal Lake Road and the lateness of the road being treated during the past two storms. Rick Young noted that the Selectmen will discuss the issue with the Highway crew.

Richard Heath met with the Board regarding the restoration of Jane Gray's driveway and submitted an invoice for the work completed. Richard Heath stated that he will be running for Road Agent in March.

Rick Young gave an overview of the Zoning Board of Adjustment hearing on the Crystal Lake Road upgrades and Variances. Rick Young stated that Nancy Burns and George Diller are now free to obtain estimates for reconstruction of the road and to begin construction as soon as conditions permit.

John Hartman met with the Board regarding the classification of the Little White Church for tax purposes. ***Ed Reilly made a motion, seconded by David Sorensen to rescind the vote taken on August 15, 2017 and to classify the Community Church of Eaton as religious and charitable for assessing purposes. Motion unanimously carried.***

John Hartman questioned whether the Selectmen will be pursuing funding to continue police coverage by the Carroll County Sheriff's Department. Rick Young noted that the Selectmen will be putting an Article on the Warrant.

The Board discussed the request for a health inspection for a possible foster home. Ed Reilly submitted materials for review. The Board requested that an appointment be set and a meeting noticed.

Signature items included correspondence to the Board of Tax and Land Appeals, Zachary & Ginger Berger, Waukeela Landco and NH Homeland Security Grants; Application for NH liquor license and PA-29 Application for Property Tax Credit.

Suzanne Jones signed checks.

The Board reviewed the Primex Property & Liability Contribution Assurance Program (CAP) agreement and resolution to enter the program. **David Sorensen made a motion, seconded by Ed Reilly, to adopt the resolution, enter into the CAP and authorize Rick Young to sign the agreement. Motion unanimously carried.**

HealthTrust submitted information on employee dental insurance. **Ed Reilly made a motion, seconded by David Sorensen, to offer the insurance to full-time employees and that the cost will be paid entirely by the employees. Motion unanimously carried.**

Sheriff Richardi submitted information on radar speed signs and noted that they could be obtained under a cost share grant in 2019.

The Board reviewed and revised the draft Parking During Winter Road Maintenance Ordinance.

The Board reviewed and approved an application for assistance.

Suzanne Raiche was in attendance.

The meeting adjourned at 9:38 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

December 11, 2017

A duly-noticed special meeting of the Board of Selectmen took place on Monday, December 11, 2017. Present were Rick Young, Ed Reilly and David Sorensen.

The Board met and called the meeting to order at the Eaton Town Hall at 3:45 pm. The Board then traveled to Burnham Road to perform a health inspection for a potential foster care home.

The Board returned to the Eaton Town Hall and adjourned the meeting at 4:50 pm.

Respectfully submitted,

Richard H. Young

Richard H. Young

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

December 19, 2017

The regular meeting of the Board of Selectmen took place on Tuesday, December 19, 2017 at the Evans Memorial Building. Present were Rick Young and Ed Reilly. The meeting was called to order at 7:00 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$54,133.22 for 23 items. The Payroll manifest was also reviewed and signed.

Ed Reilly made a motion, seconded by Rick Young, to adopt the Minutes for the meeting on December 5, 2017 as written. Motion unanimously carried.

Ed Reilly made a motion, seconded by Rick Young, to adopt the Minutes for the meeting on December 11, 2017 as written. Motion unanimously carried.

Rick Young gave an overview of the health inspection performed by the Selectmen and noted that there are several items to be addressed prior to approval by the Board.

Rick Young explained that John Hartman has indicated that he will be submitting a petitioned Warrant Article for the police coverage by the Sheriff's Office.

Rick Young explained that Hoyle Tanner Associates will be putting together cost estimates for the Potter Road bridge project for the Board to use in preparing the upcoming 2018 budget.

Ed Reilly gave an update on the Planning Board and noted that the revision to the definition of a structure has been put on next year's agenda.

The Board discussed road conditions and recent complaints. Ed Reilly noted that he has informed Shane Gurney that the roads need to be addressed earlier in the day.

Chris Kennedy gave an update on the proposed school budget and noted that there will be a 20% increase next year. Chris Kennedy explained that ratios change depending on the ages of the students.

Aaron Blake filed a Building Permit application for an 11x14 addition at 42 Thompson Hill Road (R10-030). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201728).

Waukeela Landco filed a Building Permit application for an 8x12 shed at 25 Brownfield Road (R03-027). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201729).

Waukeela Landco filed a Building Permit application to demo and replace a 20x22 tack room attached to the horse barn at 25 Brownfield Road (R03-027). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201730).

Gerard & Polly Vanasse filed a Building Permit application for a 13x20 metal-frame shed at 22 Glines Hill Road (U01-021-B). The Building Permit application was reviewed and denied by the Board of Selectmen as the shed is within the setbacks.

Signature items included updated Selectmen Specifications for Roads.

Suzanne Jones signed checks.

The Board reviewed, adopted and signed the Parking Regulations During Winter Road Maintenance Ordinance.

Carroll County Sheriff's Office submitted the November activity reports. The Board reviewed the summary sheets prepared by Ed Reilly.

The Board reviewed an order from the Board of Tax and Land Appeals and requested that the Assessor be requested to submit an opinion.

The Board reviewed and revised job descriptions.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 9:33 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

December 29, 2017

A duly-noticed special meeting of the Board of Selectmen took place on Friday, December 29, 2017 at 40 Thompson Hill Road. Present were Rick Young and Ed Reilly. The meeting was called to order at 7:30 am.

The Board performed a health inspection for a potential foster care home.

The meeting was adjourned at 8:00 am.

Respectfully submitted,

Richard H. Young

Richard H. Young