

**TOWN OF EATON, NEW HAMPSHIRE 03832**

**EVANS MEMORIAL BUILDING**

**BOARD OF SELECTMEN**

**February 6, 2018**

The regular meeting of the Board of Selectmen took place on Tuesday, February 6, 2018 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 manifests for \$188,130.81 for 26 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 January 16, 2018 as amended. Motion unanimously carried.***

***Ed Reilly made a motion, seconded by David Sorensen, to adopt the Minutes for the meeting on January 18, 2018 as written. Motion unanimously carried.***

***David Sorensen made a motion, seconded by Ed Reilly, to adopt the Minutes for the meeting on January 24, 2018 as written. Motion unanimously carried.***

***Ed Reilly made a motion, seconded by David Sorensen, to adopt the Minutes for the Non-Public Session held on January 24, 2018 as written. Motion unanimously carried.***

***Ed Reilly made a motion, seconded by David Sorensen, to adopt the Minutes for the meeting on January 31, 2018 as written. Motion unanimously carried.***

Betsi Edge met with the Board and offered a proposal to settle the BTLA case if the Town waived all interest and penalties since 2013. The Board noted that they will discuss the proposal and make a decision.

Rick Young gave an overview of the MWV Solid Waste District meeting and noted that the proposal of installing cameras has been dropped. Rick Young explained that the Household Hazardous Waste Collection Day has been discussed and that other options are being explored such as hosting a collection day two or more times per year all the way to receiving hazardous waste year-round.

Rick Young gave an update on the Highway Department complaints that he handled and noted that there are still roads with no holes in the snow banks. Ed Reilly stated that crowns appear to be gone and asked how to handle the situation. Rick Young stated that additional training is required.

Rick Young explained that he spoke with David Hobbs regarding the light on the gable end of Town Hall and indicated that the light will be placed on a switch and a new light installed at the door.

Ed Reilly indicated that Shane Gurney has requested funding for a blower, water tank and tailgate spreader. It was the consensus of the Board to approve the water tank and spreader and to add \$5,000 to the Highway Department budget.

Signature items included correspondence to Gerard & Polly Vanasse and Commerical Property Tax Management.

The Board reviewed, adopted and signed the Regulation of Private Alarm Systems Ordinance.

State of New Hampshire submitted a statement of remittance for Q3 Highway Block Grant Aid of \$8,581.34.

John Edge submitted a follow-up letter on the January 24<sup>th</sup> meeting.

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

The Board reviewed the budget, draft Warrant and revenues in preparation of the Budget Hearing on February 8<sup>th</sup>.

Suzanne Raiche and Jeanne Hartman were in attendance.

The meeting adjourned at 10:20 pm.

Respectfully submitted,

*Lianne M. Boelzner*

Lianne M. Boelzner