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

April 3, 2018

The regular meeting of the Board of Selectmen took place on April 3, 2018 at the Evans Memorial Building. Present were Ed Reilly, David Sorensen and Dick Fortin. The meeting was called to order at 7:00 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$34,718.49 for 31 items. The Payroll manifest was also reviewed and signed.

Dick Fortin made a motion, seconded by David Sorensen, to adopt the Minutes for the meeting on March 20, 2018 as written. Motion unanimously carried.

Sheriff Richardi met with the Board to discuss the amended Warrant Article authorizing the Carroll County Sheriff's Department to provide traffic and law enforcement coverage for 2018. The Selectmen and Sheriff discussed days, times of coverage and length of tours that will be worked by the Deputies.

Elaine Weathers met with the Board regarding the Beach and explained that she has several people interested in working at the beach this summer. Ed Reilly noted that the Board will further discuss the issue and formulate a plan for the summer.

Kristine Foster-Carbone met with the Board and expressed her interest in serving on the Planning Board. *Dick Fortin made a motion, seconded by David Sorensen, to appoint Kristine Foster-Carbone as a regular member of the Planning Board. Motion unanimously carried.*

Ed Reilly reported that he had received a complaint about the condition of Stewart Road and that he has spoken with Road Agent Stubby Heath regarding the complaint. Stubby Heath suggested that in order to correct some areas of Stewart Road, it would be necessary to dig under-drains in the road to keep water from pooling and causing damage to the road. It was agreed that cost estimates for upgrading paved roads in Eaton should be generated.

Ed Reilly reported that he spoke with Don Philbrick regarding Buttermilk Hollow Association's ownership of portions of Crystal Lake Road.

Ed Reilly stated that he contacted Matt Burke regarding the Town Vault, to let him know that the Selectmen are discussing repairs to the building.

David Sorensen suggested that the Board write a letter of appreciation to David Condoulis regarding the open shed that he constructed in the area of the Town garage.

Dick Fortin explained that he met with Marnie Cobbs regarding Conservation Commission issues and questioned when the Commission became responsible for the Willis Bean Road. It was noted that research will be done on the issue.

Marnie Cobbs and Dennis Sullivan met with the Board to discuss a joint meeting of all Boards. A discussion ensued and it was agreed that a Joint Meeting would be scheduled for Wednesday, May 23rd. Marnie Cobbs also noted that USVLT will be giving a presentation of their groundwater protection study at the May Conservation Commission meeting.

Dick Fortin gave an overview of the Zoning Board of Adjustment meeting and noted that the guidelines for when a Building Permit is required need to be clarified within the Zoning Ordinance.

Signature items included a permit, MS-535 Financial Report and Application for Parade Permit.

Suzanne Jones signed checks.

NH Division of Parks & Recreation submitted information on properties to be inspected for Land & Water Conservation Program compliance.

The Board reviewed an email regarding construction of a treehouse. It was the consensus of the Board to prepare a letter explaining that all dwelling units must adhere to Eaton's Zoning Ordinances and that without such compliance, the proposed treehouse cannot be approved.

The Board reviewed a Franchise Agreement proposal from Charter Communications. It was noted that Eaton has never had an agreement and it was the consensus of the Board to forego signing the Agreement at this time.

Kim Bowker and Jeanne Hartman were in attendance.

The meeting adjourned at 11:08 pm.

Respectfully submitted,

Lianne M. Boelzner

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