

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

**April 17, 2018**

The regular meeting of the Board of Selectmen took place on April 17, 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 \$27,879.17 for 25 items. The Payroll manifest was also reviewed and signed.

***David Sorensen made a motion, seconded by Dick Fortin, to adopt the Minutes for the meeting on April 3, 2018 as amended. Motion unanimously carried.***

Stubby Heath met with the Board to discuss Highway Department operations, equipment rates and budget. The October State-declared storm disaster was also discussed in preparation for the State FEMA agent review of damages and paperwork.

Matthew Burke met with the Board regarding 190 Brownfield Road and indicated that the vacant parcel of land is under agreement for purchase. Matthew Burke explained that the potential new owners are willing to take ownership of the Town Vault and to repair the building with no guarantee that it will remain on the property in the future. Dick Fortin recused himself as a Selectmen for this discussion, due to a conflict of interest. Ed Reilly noted that the Selectmen will further discuss the issue and make a decision. Matthew Burke noted that the Vault is in total disrepair and has been neglected by the Town for many years. Matthew Burke then discussed the condominium building and status of the boundary line adjustment. It was noted that the deed to record the boundary line adjustment can be accomplished with the sale of the vacant parcel of land.

Chris Kennedy met with the Board to discuss the verification of students from Eaton attending the Conway schools. It was noted that there does not appear to be a clear method for verifying residency and that once Chris Kennedy has had an opportunity to further discuss the issue with the SAU office, he will report back to the Selectmen.

Ed Reilly raised the issue of beach attendants for this summer. The Board reviewed and edited the Beach Attendant duties. It was the unanimous consensus of the Board to advertise for attendants and to post the Beach Attendant Duties on the Town website.

Heather McKendry met with the Board to express her interest in serving on the Planning Board and indicated that she would be willing to remain on the Zoning Board at this time. ***David Sorensen made a motion, seconded by Ed Reilly, to appoint Heather McKendry as a regular member of the Planning Board. Motion unanimously carried.***

Ed Reilly reviewed the November 17, 2017 letter from Town Counsel regarding the private section of Crystal Lake Road and requested that copies be furnished to the other Selectmen.

Ed Reilly stated that he reviewed the information regarding the pole licenses and indicated that the Pole License documents should be reviewed by all the Selectmen and discussed at the next Selectmen's meeting.

The Board scheduled a meeting for May 1<sup>st</sup> beginning at 5:30 pm to discuss personnel issues in non-public session.

David Sorensen gave an update on the Conservation Commission and reviewed the Commission's project listing. David Sorensen explained that Town Forester Dan Stepanauskas will be preparing a timber-type report for Town properties as part of the forest management update. David Sorensen noted that the Commission is discussing the feasibility of purchasing GIS software.

David Sorensen gave an update on the Eastern Slope Airport Authority and explained that they are restructuring the Boards.

Dick Fortin identified several potential issues with Town Hall (furnace and water in the basement) that should be monitored.

Dick Fortin reviewed the recent Zoning Board of Adjustment meeting and questioned the procedures for the Public Hearing. It was suggested that the list of training opportunities provided by NHMA be made available to all Board members.

Dick Fortin reviewed the issue of when a Building Permit is required and the spirit of the Ordinance. It was noted that the Planning Board will be asked to review the language for possible updates to clarify when a Permit is needed.

Dick Fortin gave an update on the Planning Board and indicated that a Public Hearing is scheduled for May 9<sup>th</sup> to review the final updates to Site Plan Review, Subdivision and Excavation Regulations and associated application forms. Dick Fortin noted that the Planning Board will begin work on Steep Slope and Ridgeline Ordinances.

Dick Fortin requested that the Board reconsider the March 20<sup>th</sup> decision on payment of vacation time. After considerable discussion, ***Dick Fortin made a motion, seconded by David Sorensen, to pay Shane Gurney one week vacation time. Motion unanimously carried.***

Signature items included Emergency Services Contract with Freedom Fire & Rescue Department and correspondence to Matthew & Tucker Watson, David Condoulis and Susan Stuart.

The Board reviewed a request to use Foss Mountain. Dick Fortin explained that there is an application process and \$75 fee for commercial usage.

John Edge submitted information on his property relative to winter maintenance of the roads. The Board tabled this issue until next meeting.

Randy Cooper resigned as Eaton's representative to the MWV Economic Council.

Primex submitted the final Property & Liability Insurance renewal rate for FY2019.

Carroll County Sheriff's Department submitted the March 2018 activity reports.

Steven & Lindsay Kafka submitted an Application for Current Use. The application was given to the Town Assessor for comment prior to approval by the Selectmen.

The Board discussed the Town Vault. ***David Sorensen made a motion, seconded by Ed Reilly, to sell the Town Vault for \$1.00 to the property owners. Motion carried, with Dick Fortin abstaining.***

Suzanne Raiche and Kim Bowker were in attendance.

The meeting adjourned at 11:24 pm.

Respectfully submitted,

*Lianne M. Boelzner*

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