

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

June 5, 2018

A duly-noticed special meeting of the Board of Selectmen took place on Tuesday, June 5, 2018 at the Evans Memorial Building. Present were Ed Reilly, David Sorensen and Dick Fortin. The meeting was called to order at 5:47 pm.

At 5:48 pm, Dick Fortin made a motion, seconded by David Sorensen, to enter non-public session under RSA 91-A:3 II(c) to discuss personnel matters. Motion carried by roll call vote (Ed Reilly-Yes, David Sorensen-Yes, Dick Fortin-Yes).

David Sorensen made a motion, seconded by Ed Reilly, to adjourn the non-public session and return to public session. Motion unanimously carried. The Board reconvened public session at 6:25 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 (Ed Reilly-Yes, David Sorensen-Yes, Dick Fortin-Yes).

The meeting adjourned at 6:30 pm.

Respectfully submitted,

Richard Fortin

Richard Fortin

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EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

June 5, 2018

The regular meeting of the Board of Selectmen took place on Tuesday, June 5, 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 \$26,627.78 for 18 items. The Payroll manifest was also reviewed and signed.

Dick Fortin made a motion, seconded by Ed Reilly, to adopt the Minutes for the Meeting on May 15, 2018 as amended. Motion unanimously carried.

Ed Reilly made a motion, seconded by Dick Fortin, to adopt the Minutes for the Special Meeting on May 23, 2018 as amended. Motion carried, with David Sorensen abstaining.

Frank Holmes met with the Board regarding the picnic tables at the beach. ***David Sorensen made a motion, seconded by Dick Fortin, to authorize the purchase of two 8-foot picnic tables and two flower barrels for the beach. Motion unanimously carried.***

George Cleveland and Charlie Macomber of the Gibson Center met with the Board regarding the creation of AARP Age-Friendly Communities. George Cleveland explained the program and indicated that they are seeking letters of support and designation of a representative for the steering committee. ***David Sorensen made a motion, seconded by Dick Fortin, to prepare a letter of support and participation in the Age-Friendly Community Network. Motion unanimously carried.***

Helon & Megan Hoffer filed a Building Permit application for interior renovations at 83 Ridge Road (U01-031). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201809).

Dallas Emery met with the Board to give an update on the water storage tanks at Camp Waukeela. It was noted that a Building Permit application will be submitted when a cover is constructed for the tanks.

Bob Blaney, Eugene Long and John Hartman met with the Board regarding the school budget and contracts. Ed Reilly noted that it will take a vote of the Eaton voters to make any changes to the contracts and that this discussion should be taking place with the Eaton School Board.

Ed Reilly noted that tires have been found on Foss Mountain Road and that it will cost \$5 each to remove them to the solid waste facility.

Chris Kennedy met with the Board regarding the annual Boy Scouts barbeque/work night at the beach. It was noted that the event is scheduled for June 19th.

Ed Reilly gave an update on the MWV Solid Waste meeting and the Conway transfer station.

Dick Fortin explained that he spoke with Kevin Kaveny of NHDES regarding a possible septic system issue on Breezy Point Road and was informed that the Selectmen should deal with the issue due to time constraints on State inspectors. Ed Reilly suggested putting the possible violation in writing to NHDES.

Perley & Kathy Day filed a Building Permit application to replace an existing 6x8 deck with a new 12x16 deck at 663 Brownfield Road (R11-015). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201807).

JoAnn Kelly filed a Building Permit application for a new roof and replacement of sills on a garage at 2189 Eaton Road (R03-015). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201808).

Eleanor Jenkins filed a Building Permit application for a ground mount solar array installation at 381 Towle Hill Road (R07-008). It was noted that land will be taken out of Current Use and that the application has been submitted to the Assessor. The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201810).

Craig & Jacqueline Wilson filed a Building Permit application for a single-family residence at 65 Paul Hill Road (R04-010-E). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201811).

Signature Items included June 2018 Property Tax Warrant and Notices of Intent to Cut for Town of Eaton (R09-025) and South Eaton Meeting House (R06-033).

Suzanne Jones signed checks.

Rymes Heating Oil submitted a Fixed Price Agreement for propane at the Town Garage. ***David Sorensen made a motion, seconded by Dick Fortin, to accept the fixed price of \$1.449 for propane and to authorize Ed Reilly to sign the Agreement as Chairman. Motion unanimously carried.***

Don Philbrick requested that Crystal Lake Road be treated for dust control. It was noted that this issue will be discussed with Stubby Heath at the next Selectmen's meeting on June 19th.

NH Department of Environmental Services advised that Elizabeth Hatch must resubmit the wetlands application packet for the timber harvest on her property at 219 Stewart Road (R09-003).

David Sorensen submitted a proposal for a committee to begin work on a possible upgrade to Town Hall. It was noted that the Board will review the proposal for discussion at their next meeting.

Suzanne Raiche and Kim Bowker were in attendance.

The meeting adjourned at 11:00 pm.

Respectfully submitted,

Lianne M. Boelzner

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