

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

May 1, 2018

A duly-noticed special meeting of the Board of Selectmen took place on Tuesday, May 1, 2018 at the Evans Memorial Building. Present were Ed Reilly, David Sorensen and Dick Fortin. The meeting was called to order at 5:41 pm. Also present was Road Agent Stubby Heath.

At 5:43 pm, David Sorensen made a motion, seconded by Ed Reilly, 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 6:10 pm.

Ed Reilly made a motion, seconded by David Sorensen, 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).

Road Agent Stubby Heath and the Board discussed Highway Department operations.

The meeting adjourned at 6:30 pm.

Respectfully submitted,

Richard Fortin

Richard Fortin

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May 1, 2018

The regular meeting of the Board of Selectmen took place on May 1, 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 \$18,231.84 for 16 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 17, 2018 as written. Motion unanimously carried.

Larry Nash met with the Board regarding the requirements to construct a pond. Dick Fortin noted that it requires a NHDES permit and review by the Eaton Conservation Commission.

Cameron Kennedy and Jessie Lozanski met with the Board to discuss a home occupation.

David Sorensen gave an update on the Eastern Slope Airport Authority and noted that the Executive Committee has been increased to five members.

Dick Fortin indicated that he did a site inspection of Ridge Road as requested by John Edge and did not find any issues to be addressed by the Board. Dick Fortin stated that he also reviewed the potential issue reported by Joan Kojola and did not find any indication that the trees have been impacted.

Dick Fortin explained that a request for information regarding construction of a stonewall on Brownfield Road needs clarification as to whether it is a structure. After a lengthy discussion, it was the consensus of the Board that this stonewall does not require a Building Permit.

Dick Fortin explained that the driveway on Eugene Long's property will be expanded and that the Conservation Commission will monitor the project due to the vernal pool on the property.

Dick Fortin explained the complaint received regarding a property on Breezy Point Road. It was noted that NHDES has been contacted and that the Town should pursue the septic issue with NHDES. It was also noted that the property owner should be sent a letter advising that the Town Assessor will be conducting an inspection of the property.

Signature items included permits.

Dick & Holly Fortin filed a Building Permit application to demolish an existing shed and construct an attached 10x14 garden shed at 20 Stewart Road (U02-017). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201801).

Dick & Holly Fortin filed a Building Permit application to construct a 4'6" x 6' wood shed at 20 Stewart Road (U02-017). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201802).

Heather McKendry explained that she will be researching ownership of the South Eaton Meetinghouse.

State of NH submitted a Statement of Remittance for the Q4 Highway Block Grant payment of \$8,556.83.

The Board reviewed an email from NHMA regarding Planning Board membership. It was noted that the email will be forwarded to the Zoning and Planning Board Chairs.

The Board reviewed an email from Charter Communications regarding the franchise agreement. The Board requested that the issue be forwarded to Town Counsel for guidance.

The Board reviewed an inspection report from Building Inspector David Pandora for 190 Brownfield Road.

The Board received a listing of hazard mitigation action items to review for further discussion at their next meeting.

CarePlus Ambulance submitted their Quarter 1 activity report.

NH Department of Revenue Administration submitted the final 2017 equalized assessed valuation for Eaton.

Hoyle Tanner & Associates submitted the Professional Services Agreement for the preliminary design phase of the Potter Road Bridge. It was noted that the agreement will not be executed until approved by NH Department of Transportation.

The Board reviewed information regarding the pole licenses and indicated that information will be requested from Town Counsel.

Suzanne Raiche and Kim Bowker were in attendance.

The meeting adjourned at 9:52 pm.

Respectfully submitted,

Lianne M. Boelzner

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