

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

May 15, 2018

The regular meeting of the Board of Selectmen took place on May 15, 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 \$99,225.63 for 23 items. The Payroll manifest was also reviewed and signed.

David Sorensen made a motion, seconded by Dick Fortin, to adopt the Minutes for the Special Meeting on May 1, 2018 as written. Motion unanimously carried.

Dick Fortin made a motion, seconded by David Sorensen, to adopt the Minutes for the Non-Public Session on May 1, 2018 as written. Motion unanimously carried.

Dick Fortin made a motion, seconded by David Sorensen, to adopt the Minutes for the Meeting on May 1, 2018 as amended. Motion unanimously carried.

Thaire & Deborah Bryant filed a Building Permit application to construct an amateur radio antenna at 441 Stewart Road (R12-001-I). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201804).

Gerard & Polly Vanasse filed a Building Permit application for a 13x20x12 metal frame shed as approved by the Zoning Board of Adjustment at 22 Glines Hill Road (U01-021-B). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201805).

Heather McKendry filed a Building Permit application for a 4-1/2 x 5-1/2 step/deck at 210 Brownfield Road (U02-015). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201806).

Realtor Dick Reuper met with the Board to discuss the status of the Jordan property. After review of the 1996 subdivision and property assessment card, the Board discovered that due to an oversight by the Town, the Land Use Change Tax was not assessed. ***Dick Fortin made a motion, seconded by David Sorensen, to forego the Land Use Change Tax that should have been charged in 1996 for this property. Motion unanimously carried.***

Ed Reilly explained that he spoke with Stubby Heath regarding dust control for additional roads in Town. It was noted that information on costs should be submitted for further discussion with the Board.

The Board discussed the agenda for the Joint Board Meeting on Wednesday, May 23rd.

Holly Fortin met with the Board regarding the Conservation Commission. **David Sorensen made a motion, seconded by Ed Reilly, to appoint Holly Fortin as a regular member of the Conservation Commission. Motion carried, with Dick Fortin abstaining.**

Marnie Cobbs met with the Board regarding Willis Bean Road and asked whether the road can be closed during mud season to preserve the integrity of the road. Ed Reilly noted that he will seek an opinion from legal counsel.

Marnie Cobbs explained that the Conservation Commission should have copies of all deeds for Town land so that deed restrictions and easements can be monitored.

Dick Fortin gave an update on the Planning Board and noted that updated Site Plan, Subdivision and Excavation Regulations have been adopted. Dick Fortin noted that the Board had a preliminary review of Marla Browning's property on Stewart Road.

Suzanne Raiche met with the Board regarding the possibility of offering swim lessons. It was noted that the issue of liability will be pursued with Primex.

Dick Fortin explained that the Planning Board discussed the status of 190 Brownfield Road and is encouraging the Selectmen to address the issues of how the property is listed. **David Sorensen made a motion, seconded by Ed Reilly, to send a letter addressing the status of the property. Motion unanimously carried.**

The Board addressed the status of Camp Waukeela and requested that an appointment be made to perform a site visit on Wednesday, May 23rd, at 5 pm.

Signature items included Notices of Intent to Cut for Elizabeth Hatch (R09-003), Donald Hall (R5-001), Steven Kafka (R01-006), Town of Eaton (R09-025), Duncan Wilson (R06-034) and Karen Hatch (R07-023), Yield Tax Warrants for Richard Storms (R05-041) and Donald Hall (R05-001) and Agreement to Cut Timber between Frank Perreault and the Town of Eaton.

Suzanne Jones signed checks.

Matthew Weegar filed a Building Permit application for a 10x20x8 open-front wood shed at 43 Snowville Road (U02-031). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201803).

MWV Economic Council is requesting confirmation of a Town Representative and alternate for the Board of Directors.

USVLT advised that they will be conducting a site visit to ensure compliance with the conservation easement on the Foss Mountain Road property.

The Board reviewed correspondence from Town Counsel regarding the Charter Communications Franchise Agreement. The Board tabled this issue until the next meeting.

The Board reviewed the community profile submitted by NH Employment Security and requested that they be notified of the errors contained within the report.

Suzanne Raiche and Kim Bowker were in attendance.

The meeting adjourned at 10:34 pm.

Respectfully submitted,

Lianne M. Boelzner

Lianne M. Boelzner