

**TOWN OF EATON, NEW HAMPSHIRE 03832**

**EVANS MEMORIAL BUILDING**

**BOARD OF SELECTMEN**

**August 28, 2018**

A duly-noticed special meeting of the Board of Selectmen took place on Tuesday, August 28, 2018 at the Evans Memorial Building. Present were Ed Reilly, David Sorensen and Dick Fortin. The meeting was called to order at 7:02 pm.

***At 7:03 pm, David Sorensen made a motion, seconded by Dick Fortin, to enter non-public session under RSA 91-A:3 II(c) to discuss property issues and under RSA 91-A:3 II(a) to discuss personnel. Motion carried by roll call vote (Ed Reilly-Yes, David Sorensen-Yes, Dick Fortin-Yes).***

***David Sorensen made a motion, seconded by Dick Fortin, to adjourn the non-public session and return to public session. Motion unanimously carried. The Board reconvened public session at 9:26 pm.***

***David Sorensen made a motion, seconded by Ed Reilly, to seal the Minutes because it was 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 Board reviewed and amended a draft personnel evaluation form. ***David Sorensen made a motion, seconded by Dick Fortin, to adopt the personnel evaluation form as amended and that all employees will be evaluated annually in September. Motion unanimously carried.***

Perley & Kathy Day filed a Building Permit application to add an 8x16 section to the existing 16x20 deck and to enclose the entire deck at 663 Brownfield Road (R11-015). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201825).

Diane Portnoy filed a Building Permit application for a 12x28 chicken coop at 11 Crystal Lake Road (R04-001-E). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201826).

The Board received copies of the updated Franchise Agreement from Charter Communications and have scheduled a public hearing for September 18<sup>th</sup> at 7 pm.

The Board reviewed the 2018 MS-434 Revised Estimated Revenues.

The meeting adjourned at 10:06 pm.

Respectfully submitted,

*Lianne M. Boelzner*

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