

**TOWN OF EATON, NEW HAMPSHIRE 03832**

**EVANS MEMORIAL BUILDING**

**BOARD OF SELECTMEN**

**October 2, 2018**

The regular meeting of the Board of Selectmen took place on Tuesday, October 2, 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 \$16,135.04 for 21 items. The Payroll manifest was also reviewed and signed.

***Dick Fortin made a motion, seconded by Ed Reilly, to adopt the Minutes for the Special Meeting on September 18, 2018 as written. Motion unanimously carried.***

***David Sorensen made a motion, seconded by Ed Reilly, to adopt the Minutes for the Regular Meeting on September 18, 2018 as amended. Motion unanimously carried.***

***Dick Fortin made a motion, seconded by David Sorensen, to adopt the Minutes for the Non-Public Session on September 18, 2018 as written. Motion unanimously carried.***

Roy Alley met with the Board regarding after-hours activity at the beach and explained that someone was setting off fireworks. Roy Alley questioned whether the Town is liable if someone gets hurt because there is no gate or fence to keep people out. Roy Alley suggested the use of cameras to monitor activity. Ed Reilly noted that the Board will further discuss the issue. Dick Fortin explained that unless the Town has a specific ordinance, the Sheriff's Department cannot take any action.

Eugene Long reviewed competency ratings of each of the Conway schools and questioned why higher competency levels are not required. David Sorensen questioned whether this issue has been discussed with the School Board. Eugene Long stated that not providing children with a good education is a form of child abuse.

John Hartman explained that there is a drainage issue at the Little White Church and noted that the NHDOT is not maintaining the road shoulders correctly. John Hartman requested that the Selectmen or Road Agent contact NHDOT to have the problems corrected.

John Hartman stated that the street light at the four corners is still not working. Ed Reilly noted that the pole number has been submitted to Eversource and that it should be repaired soon.

Roy Alley questioned whether there is any recourse for the 18-wheelers using Route 153 and explained that he has contacted the Sheriff's Department, State Police and

trucking companies. It was requested that the Sheriff be contacted to meet with the Board to further discuss possible solutions.

The Board reviewed and approved a memo to members of the Building Committee. The Committee will hold their first meeting on October 18<sup>th</sup>.

Dick Fortin explained that Kristine Foster-Carbone will be resigning from the Planning Board and has expressed an interest in joining the Conservation Commission.

Dick Fortin stated that he met with Road Agent Stubby Heath at the McCluskey property and determined that a culvert will be required at the driveway entrance when the driveway permit is approved.

The Board discussed proposed Zoning Ordinance amendments regarding structures and accessory dwelling units.

Road Agent Stubby Heath met with the Board to review Highway Department operations. ***Dick Fortin made a motion, seconded by Ed Reilly, to authorize the purchase of a plow wing. Motion unanimously carried.***

***At 8:34 pm, David Sorensen made a motion, seconded by Ed Reilly, to enter non-public session 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 9:01 pm.

***David Sorensen made a motion, seconded by Dick Fortin, 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).***

Signature Items included Yield Tax Warrant for Lindsay & Steve Kafka (R01-006) and MS-1 Summary Inventory of Valuation.

The Board reviewed information from Town Counsel regarding property on Brownfield Road.

Suzanne Raiche and Kim Bowker were in attendance.

The meeting adjourned at 9:42 pm.

Respectfully submitted,

*Lianne M. Boelzner*

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