

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

September 18, 2018

A duly-noticed special meeting of the Board of Selectmen took place on Tuesday, September 18, 2018 at the Evans Memorial Building. Present were Ed Reilly, David Sorensen and Dick Fortin. The meeting was called to order at 6:30 pm.

At 6:30 pm, David Sorensen made a motion, seconded by Dick Fortin, 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).

Dick Fortin made a motion, seconded by David Sorensen, to adjourn the non-public session and return to public session. Motion unanimously carried. The Board reconvened public session at 6:50 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).

Dick Fortin requested that Stubby Heath view the road at the South Eaton Meetinghouse to make sure the water is draining away from the building.

Dick Fortin questioned whether the tar roads are cold patched. Stubby Heath explained that they are but that it does not hold up very well. Stubby Heath stated that he is putting together estimates to repair the roads.

Ed Reilly questioned the condition of the garage roof. Stubby Heath stated that the roof can be insulated but that the eaves should be extended. Dick Fortin questioned whether a dropped ceiling can be installed. Stubby Heath stated that it would limit the equipment in the garage. Dick Fortin noted that Larry Nash will be submitting a price estimate for the roof.

Stubby Heath explained that he would like to purchase a wing for the new truck for a total cost of approximately \$6500. The Board noted that they will further discuss the purchase and requested that a list be generated for review during budget preparation.

The meeting adjourned at 7:06 pm.

Respectfully submitted,

Lianne M. Boelzner

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The regular meeting of the Board of Selectmen took place on Tuesday, September 18, 2018 at the Evans Memorial Building. Present were Ed Reilly, David Sorensen and Dick Fortin. The meeting was called to order at 7:08 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$4,069.84 for 11 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 September 4, 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 September 4, 2018 as amended. Motion unanimously carried.

Dick Fortin made a motion, seconded by Ed Reilly, to adopt the Minutes for the Special Meeting on September 8, 2018 as amended. Motion carried with David Sorensen abstaining.

Dick Fortin made a motion, seconded by David Sorensen, to adopt the Minutes for the Special Meeting on September 11, 2018 as amended. Motion unanimously carried.

Donna McCluskey met with the Board regarding her property on Stewart Road. It was noted that the Road Agent will view the location of a proposed driveway to determine whether a culvert will be required.

At 7:30 pm, Ed Reilly opened a Public Hearing to consider a Franchise Agreement with Charter Communications for cable services. David Condoulis expressed concerns regarding a 15 year agreement when there are residents in Town without cable services. David Condoulis questioned whether the Board can postpone signing the Agreement and attempt to negotiate for an extended service area. David Sorensen requested that surrounding Towns be contacted to determine if the Agreements have been signed and to gather information on their service areas. It was the consensus of the Board to delay signing the Agreement and to gather information for review and further discussion. There being no further public comment, the Public Hearing was closed at 8:05 pm. The Board requested that Selectmen of surrounding Towns be contacted to schedule a joint meeting to discuss cable service areas and that Consolidated Communications also be contacted to request a meeting.

The Board reviewed and discussed the summary sheets of the Carroll County Sheriff's Department activity for the past four months.

The Board discussed purchase of a wing plow and tabled a decision until next meeting so that it can be further discussed with the Road Agent.

David Sorensen noted that the Building Committee will be holding their first meeting at 6 pm on October 18th.

Dick Fortin noted that he contacted NHDES for clarification on compost toilets and gray water and explained that when there is “running water” in a structure, a septic system is required.

Dick Fortin stated that he researched “failed systems” within the Health Officers’ Manual and indicated that there are guidelines. It was noted that a Manual will be obtained for the Board.

Dick Fortin gave an update on the Planning Board and explained that the Board is working on proposed amendments to the Zoning Ordinance for the Town Meeting. The Board discussed updates to Accessory Dwelling Units and stated that they support permitting an ADU in a detached accessory structure.

Signature items included correspondence to Chris Talalas.

The Board reviewed information on a training session for Zoning Board members to be held at the Eaton Town Hall on Monday, October 29th.

State of NH submitted a Statement of Remittance for a FEMA payment of \$6,968.81 for a culvert replacement after the October 31st storm.

Effingham Fire Chief Randy Burbank submitted a request to hold a meeting of all six contract Towns to begin discussing the new ambulance contract.

June Garneau of Mapping & Planning reminded the Board to review the Emergency Operations Plan and make notes of changes to be considered during the next update.

The Board reviewed the budget and expenditures for the Executive line item. ***David Sorensen made a motion, seconded by Dick Fortin, to authorize an additional five hours per week for the Town Administrator through the end of the year for the sole purpose of organizing and filing paperwork. Motion unanimously carried.***

Suzanne Raiche and Kim Bowker were in attendance.

The meeting adjourned at 11:00 pm.

Respectfully submitted,

Lianne M. Boelzner

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