

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

November 6, 2018

The regular meeting of the Board of Selectmen took place on Tuesday, November 6, 2018 at the Evans Memorial Building. Present were Ed Reilly, David Sorensen and Dick Fortin. The meeting was called to order at 11:00 am.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$24,834.61 for 26 items. The Payroll manifest was also reviewed and signed.

David Sorensen made a motion, seconded by Ed Reilly, to adopt the Minutes for the Meeting on October 16, 2018 as written. Motion unanimously carried.

Ed Reilly explained that he spoke with several residents, who expressed that there appears to be fewer large trucks on Route 153, which could be attributed to the completion of several timber jobs in the area. Ed Reilly requested that Sheriff Richardi be asked to meet with the Selectmen to once again discuss the issue.

Ed Reilly noted that there are several street lights not working in Town and requested that a list of pole numbers be put together. Dick Fortin stated that he will generate a listing.

David Sorensen gave an update on the Eastern Slope Airport Authority and an overview of the proposed changes to the By-Laws. It was noted that the vote on these changes will take place at 6 pm on November 27th at the American Legion in Fryeburg.

Dick Fortin gave an overview of the Zoning Board training and indicated that the training was well attended and received by the surrounding Towns.

David Sorensen gave an overview of the first Building Committee meeting and noted that the Committee will be meeting again on November 13th.

The Board met with Road Agent Stubby Heath regarding Highway Department operations and future equipment purchases. The Board also discussed removing additional pine trees to create a road to dump sand behind the garage and for storage. Stubby Heath explained that the cost to reconstruct approximately 3800 feet of Bull Pasture Road will be approximately \$140,000 plus \$40,000 for gravel and the cost of culverts. The Board also discussed the condition of Stewart Road. The Board requested that Stubby Heath put together a list of proposed projects and equipment for the next five years.

Signature items included the December 2018 Tax Warrant and 2018 Equalization Certificate.

Meri Larson filed a Building Permit application to relocate a garage door at 217 Brownfield Road (U02-013). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201833).

The Board reviewed information on the HealthTrust member portal. ***Dick Fortin made a motion, seconded by David Sorensen, to name Lianne Boelzner as the authorized user. Motion unanimously carried.*** The Board signed the Authorized User Certification.

The Board reviewed the proposed 2019 health insurance costs and requested that additional policies be researched.

State of NH submitted a statement of remittance for the Quarter 2 Highway Block Grant Aid payment of \$13,039.47.

The Board reviewed the 2019 Town Meeting Schedule and requested that the January 9th Public Hearing on proposed Zoning Amendments be added to the list.

The Board reviewed a letter from Rick Young regarding property on Brownfield Road. It was noted that this issue will be put on the agenda for further research and discussion.

Action EMS requested information on the current ambulance contract and indicated that they intend to bid on upcoming ambulance contract renewal.

Marnie Cobbs met with the Board regarding a controlled burn on Foss Mountain and explained that she will be applying for a grant to cover the cost.

Marnie Cobbs raised the issue of Potter Road access to Conway Lake and it was the consensus of the Board to support posting "No Commercial Use" at the boat put in. Marnie Cobbs noted that Penny Deans has asked that the Town verify that the right-of-way is ditch to ditch.

Marnie Cobbs explained that the Conservation Commission will be proceeding with the natural resource study and indicated that software will be needed. Marnie Cobbs suggested that perhaps Kim Bowker can assist with the software by inputting and maintaining the data. Dick Fortin questioned the cost of the software and Ed Reilly questioned why it is necessary. Marnie Cobbs explained that once the natural resources are defined, the Planning Board can use the information to delineate wetlands and soil types.

Chris Kennedy met with the Board and gave an update on the School Board and the upcoming contract reviews.

Primex submitted information on the Property & Liability, Workers' Compensation and Unemployment Compensation renewal rates for next year.

White Mountain Community Health Center submitted information regarding funding requests for next year.

Starting Point submitted information regarding funding requests for next year.

NH Department of Safety submitted information on Procurement Policies and noted that in order to be eligible for FEMA funds, the Town must adopt a policy.

NH Department of Environmental Services submitted a Wetlands Permit application for work to be done by NH Department of Transportation on Brownfield Road.

Carroll County Sheriff's Office submitted activity reports for October traffic patrols.

The Board reviewed information on a portable sound system. The Board will further research prices for sound systems.

The Board discussed cable services in Town and asked that input be requested from residents as to whether they are interested in receiving cable services from Time Warner.

The meeting adjourned at 5:05 pm.

Respectfully submitted,

Lianne M. Boelzner

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