

**TOWN OF EATON, NEW HAMPSHIRE 03832**

**EVANS MEMORIAL BUILDING**

**BOARD OF SELECTMEN**

**October 16, 2018**

The regular meeting of the Board of Selectmen took place on Tuesday, October 16, 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 \$23,539.24 for 21 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 2, 2018 as amended. Motion unanimously carried.***

***David Sorensen made a motion, seconded by Dick Fortin, to adopt the Minutes for the Non-Public Session on October 2, 2018 as written. Motion unanimously carried.***

The Board met with Sheriff Richardi to discuss traffic patrol schedules for the remainder of the year. Sheriff Richardi explained that he contacted State Police Troop G regarding the truck complaints and noted that officers are willing to patrol Route 153. Ed Reilly requested that the Selectmen be informed on the progress of those patrols.

The Board met with Perley and Kathy Day regarding their property on Brownfield Road. After review and amendment, the Days and the Selectmen signed an Agreement relative to the trucking and repair business operating on the Day property.

The Board met with Road Agent Stubby Heath and reviewed each application for the laborer position. After careful review and discussion of qualifications, ***David Sorensen made a motion, seconded by Ed Reilly, to hire William Heath based on the Road Agent's recommendation. Motion unanimously carried.*** The Board then discussed pay rates for the Town and surrounding entities. ***Ed Reilly made a motion, seconded by Dick Fortin, to pay William Heath \$18 per hour. Motion unanimously carried.***

Stubby Heath explained to the Board that he met with GMI and that estimates will be submitted to repair Bull Pasture and Stewart Roads.

Ed Reilly raised the issue of the beach and questioned whether there is anything that can be done to limit the after-hours activity. Dick Fortin suggested raising the issue at Town Meeting and ask the voters how they would like the Selectmen to proceed.

Chris Kennedy met with the Board to discuss the school tax rate formula and gave an update on the School Board.

Dick Fortin gave an update on the Planning Board and explained that the Board is working on proposed amendments to the Zoning Ordinance. The Board reviewed the preliminary amendment to the definition of structures and Dick Fortin noted that the Board will also be addressing structures on properties in Current Use so that property owners are aware that they are not permitted.

Signature items included Workers' Compensation Notice of Compliance, Certificate of Occupancy for Thomas Kugel (R04-011-K) and NH Department of Safety Inspection Station application for Day's Truck Repair.

Michael & Terri Mahanor filed a Building Permit application for a 14x20 screened house at 17 Thurston Road (R11-025-D). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201831).

Norma McGlashing filed a Building Permit application to remove a travel trailer, close in the building and install a window at 76 Breezy Point Road (R01-033). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201832).

Carroll County Sheriff's Office submitted activity reports for September 2018.

CarePlus Ambulance submitted Quarter 3 activity reports.

HealthTrust submitted information on insurance renewal for 2019. The Board tabled this discussion until next meeting so that they could review the information.

The Board reviewed the proposed 2018 tax rate. After much discussion, ***David Sorensen made a motion, seconded by Dick Fortin, to utilize the fund balance to reduce the tax rate and to set the municipal rate at \$4.67. Motion unanimously carried.***

Suzanne Raiche and Kim Bowker were in attendance.

The meeting adjourned at 10:12 pm.

Respectfully submitted,

*Lianne M. Boelzner*

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