## TOWN OF EATON, NEW HAMPSHIRE 03832 EVANS MEMORIAL BUILDING BOARD OF SELECTMEN

November 20, 2018

The regular meeting of the Board of Selectmen took place on Tuesday, November 20, 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 \$210,943.54 for 18 items. The Payroll manifest was also reviewed and signed.

Dick Fortin made a motion, seconded by David Sorensen, to adopt the Minutes for the Meeting on November 6, 2018 as amended. Motion unanimously carried.

Road Agent Stubby Heath met with the Board to discuss plowing issues. The Board noted that residents need to understand that the road is not yet frozen and that gravel is moved to the sides of the road.

Peggy Wescott met with the Board regarding the traffic issues at the corner and noted that there was another accident a few weeks ago. Peggy Wescott noted that NHDOT has not cleaned the brush by the sign and that the arrow sign is missing at the Little White Church. David Sorensen questioned whether a flashing light at the corner would help. Peggy Wescott noted that reflective dots on the guardrail in front of her house would also help alert traffic.

Ed Reilly gave an update on the Lower MWV Solid Waste District and submitted a copy of the 2019 proposed operating budget.

Ed Reilly explained that the lake access issues on Potter Road need to be addressed by the property owners and that the Town can install signs stating "no double parking."

Ed Reilly explained that Willis Bean Road is being destroyed by vehicles traveling in the mud. Dick Fortin questioned if legal counsel has given an opinion on whether the road can be closed during mud season. It was noted that additional research will be done on this issue.

David Sorensen gave an update on the Conservation Commission and indicated that the Commission has voted to increase the rate of pay for the Town Forester. David Sorensen indicated that the planks for the bridges have not yet been obtained and that there are two new members to be approved by the Board of Selectmen.

David Sorensen submitted a draft Procurement Policy for review and discussion at the next meeting.

Dick Fortin submitted a listing of poles with street lights and noted that three lights in Snowville are not working.

Dick Fortin explained that he received a call requesting a Foster Home inspection. The Board set the inspection for Friday morning.

The Board reviewed an email from John Hatch of Action Ambulance. The Selectmen discussed the upcoming ambulance contract renewal and noted that it was premature to meet with any ambulance companies.

The Board reviewed the update to the Hazard Mitigation Plan and placed the item on the agenda for next meeting.

The Board reviewed the summary Sheriff Department Traffic Patrol sheets.

The Board reviewed health insurance and prescription policies. *David Sorensen made* a motion, seconded by Dick Fortin, to change the prescription plan offered to the employees. *Motion unanimously carried*.

Kim Bowker was in attendance.

The meeting adjourned at 9:26 pm.

Respectfully submitted,

Lianne M. Boelzner

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