

**TOWN OF EATON, NEW HAMPSHIRE 03832**

**EVANS MEMORIAL BUILDING**

**BOARD OF SELECTMEN**

**March 12, 2019**

A duly-noticed special meeting of the Board of Selectmen took place on Tuesday, March 12, 2019 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 \$3,050.86 for 11 items.

***David Sorensen made a motion, seconded by Dick Fortin, to adopt the Minutes for the Special Meeting on March 5, 2019 as written. Motion unanimously carried.***

***David Sorensen made a motion, seconded by Dick Fortin, to adopt the Minutes of March 5, 2019 as amended. Motion unanimously carried.***

The Board reviewed the meeting with Randy Perkins of Eversource and requested that a reminder be sent to Randy to obtain contact information for a customer service representative that handles the financial aspect of the account.

Ed Reilly submitted a summary of the operating budget line items for review.

David Sorensen gave an update on the Conservation Commission and current projects.

Larry Nash met with the Board regarding storage of the firefighting equipment, recruitment of Deputy Fire Wardens and the Town garage roof.

Ed Reilly noted that he received an email from Shane Gurney questioning where the gravel was placed last year. It was noted that the gravel was spread in the Fall on several roads while they were being graded.

Dick Fortin questioned whether the Selectmen will be meeting with Time Warner to discuss cable and internet services. David Sorensen noted that the committee is discussing fiber optics rather than regular cable. It was noted that a meeting will be scheduled with a representative of Time Warner.

Jane Gray met with the Board regarding the School tax rate and submitted a summary for the past 10 years for the Selectmen to review.

Dick Fortin suggested the Selectmen make a list of items in Town Hall that need to be addressed and questioned whether the Selectmen should clarify the task of the Building Committee. David Sorensen explained that the Committee is putting together a questionnaire to send out with tax bills.

Caleb Gross of Asplundh Tree met with the Board to discuss removal of seven trees from Town property. The Board reviewed and signed the Tree Removal Request Form.

Signature items included the Eversource tree pruning authorization form, 2019 Assessing Services Agreement and NHDES Wetland Permit application for the Potter Road bridge.

The Board reviewed the estimated costs to clean and test the smoke detectors at Town Hall. ***David Sorensen made a motion, seconded by Ed Reilly, to schedule Pope Security to test and clean the smoke detectors and test the alarm system. Motion unanimously carried.***

Lana Nickerson and Dick Dole expressed interest in obtaining cable services to their property on Foss Mountain Road.

The Board reviewed information from Mitchell Municipal on the Fairpoint settlement and requested information on proposing a counter offer.

FEMA submitted information on modifications to the National Flood Insurance Program.

Eastern Slope Airport Authority submitted a request for funding.

North Country Council requested input regarding any transportation-related projects within the Town.

The Board reviewed and discussed all Warrant Articles for the Town Meeting.

The meeting adjourned at 5:45 pm.

Respectfully submitted,

*Lianne M. Boelzner*

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