

**TOWN OF EATON, NEW HAMPSHIRE 03832**

**EVANS MEMORIAL BUILDING**

**BOARD OF SELECTMEN**

**January 15, 2019**

The regular meeting of the Board of Selectmen took place on Tuesday, January 15, 2019 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 \$3,259.83 for 9 items. The Payroll manifest was also reviewed and signed.

***David Sorensen made a motion, seconded by Ed Reilly, to adopt the Minutes of December 18, 2018 as written. Motion unanimously carried.***

***Dick Fortin made a motion, seconded by David Sorensen, to adopt the Minutes for the Special Meeting on January 2, 2019 as written. Motion unanimously carried.***

***David Sorensen made a motion, seconded by Ed Reilly, to adopt the Minutes for the Special Meeting on January 14, 2019 as written. Motion unanimously carried.***

***Ed Reilly made a motion, seconded by Dick Fortin, to adopt the Minutes for the Non-Public Session on January 14, 2019 as written. Motion unanimously carried.***

John Hartman met with the Board regarding the corner on Route 153 at Glines Hill Road and submitted pictures. John Hartman stated that NHDOT should move the sign and cut back the foliage.

Ed Reilly gave an update on the status of the streetlights and indicated that Eversource is putting together cost estimates to replace the fixtures.

Graham Knirk met with the Board regarding the Conservation Commission. ***David Sorensen made a motion, seconded by Ed Reilly, to appoint Graham Knirk to the Conservation Commission. Motion unanimously carried.***

Road Agent Stubby Heath met with the Board regarding the operating budget and proposed projects for the next five years. It was noted that the old F550 is due to be traded in in two years and that Stubby Heath would like to purchase a 6-wheeler as the replacement.

Sheriff Richardi met with the Board regarding the proposed traffic details and budget for this year.

Roy Alley met with the Board and Sheriff Richardi regarding the trucks on Route 153. Sheriff Richardi explained that it is the State Police Truck Division that regulates trucks and that the issues have been forwarded to the appropriate Division.

David Sorensen gave an update on the Conservation Commission and the Forest Management Plan update. David Sorensen reviewed the plan depicting the 2318.42 acres under the control of the Commission.

Dick Fortin gave an update on the Planning Board and proposed Zoning Ordinance amendments to be voted on at Town Meeting.

Chris Kennedy met with the Board regarding the school budget and Warrant Articles.

The Board discussed the Highway Department operating budget and scheduled a meeting for Wednesday, January 23<sup>rd</sup>, to continue working on budgets. The Board also scheduled a meeting for Tuesday, January 29<sup>th</sup>, at 7 pm to make up for the cancelled meeting.

Signature items included correspondence to Rick Young, Notice of Intent to Cut for Martha Cobbs (R09-024) and Application for Parade Permit for the Annual King Pine Triathlon.

Suzanne Jones signed checks.

State of New Hampshire submitted a Statement of Remittance for the 2018 Rooms & Meals Tax of \$20,854.75.

Primex submitted notification of \$1,611.11 to be received for Premium Holiday on the Worker's Compensation Program.

William Lambert of NHDOT advised the Board that flags are not permitted on speed limit signs and submitted information on driver feedback radar devices.

Conway Recreation Director John Eastman submitted Eaton usage statistics for 2018 for the recreation programs.

Suzanne Raiche and Kim Bowker were in attendance.

The meeting adjourned at 10:48 pm.

Respectfully submitted,

*Lianne M. Boelzner*

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