

**TOWN OF EATON, NEW HAMPSHIRE 03832**

**EVANS MEMORIAL BUILDING**

**BOARD OF SELECTMEN**

**June 4, 2019**

The regular meeting of the Board of Selectmen took place on Tuesday, June 4, 2019 at the Evans Memorial Building. Present were David Sorensen, Dick Fortin and Ed Reilly. The meeting was called to order at 6:00 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$11,043.86 for 19 items. The Payroll manifest was also reviewed and signed.

***Dick Fortin made a motion, seconded by Ed Reilly, to adopt the Minutes of May 21, 2019 as amended. Motion unanimously carried.***

Carroll Shackford met with the Board regarding his property on Eaton Road and noted that he does not own the trailer. It was the consensus of the Board that they will do some research on the issue.

David Sorensen stated that he has received a request to cut back the bamboo at the corner of Ridge Road at Route 153 due to the visibility issue. It was noted that the Highway crew will be asked to cut the bamboo.

Ed Reilly stated that he received a call from John Hartman regarding the curve sign at the Little White Church and requested that NHDOT be contacted to cut back the brush and limbs covering the sign.

Dick Fortin explained that he received a call from Elsie Limmer, who asked that the run off ditch be moved as it is close to her shallow well.

Dick Fortin explained that Service Master has quoted a cost of \$375 to perform air and surface testing in the basement. ***Dick Fortin made a motion, seconded by Ed Reilly, to hire Service Master to perform the testing. Motion unanimously carried.***

Dick Fortin noted that American Air Systems has submitted an estimate to repair the air conditioning unit and offered to share in the cost as he shoveled the roof. After much discussion, ***David Sorensen made a motion, seconded by Ed Reilly, to hire American Air Systems to repair the air conditioning unit with the Town paying the entire amount. Motion carried 2-1 with Dick Fortin voting in the negative.***

Dick Fortin explained that he reviewed property on Breezy Point Road and that it appears they are expanding the retaining wall with larger rocks. It was noted that NHDES will be contacted.

Dick Fortin stated that the structure on Michael Callis' property is in Eaton. After some discussion, the Board requested that a letter be sent asking for a Building Permit application to be submitted at the next meeting.

Ed Reilly stated that he received an email from John Hartman regarding the letter which was sent to NHDOT and suggested that David Sorensen contact Senator Bradley to request assistance.

Ed Reilly explained that Asplundh will be hauling the wood from his property and indicated that the wood cut on the scenic roads should also be removed. Dick Fortin stated that he reviewed the trees marked on Potter Road, which appears to be a reasonable cut.

Stanley Gemborys met with the Board regarding his property on Long Pond and questioned whether the Town would have a copy of his septic system. It was noted that files will be reviewed to determine whether a copy of the plan is available.

Signature items included permits, Yield Tax Warrant for Donald Hall (R05-001) and Professional Services Agreement for the Potter Road bridge final design phase.

Suzanne Jones signed checks.

Stephen & Tricia Larson filed a Building Permit application for a roof-mounted solar array at 90 Thurston Pond Road (R04-011-C). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201910).

Choremi Trust filed a Building Permit application for interior restoration of a bathroom, breezeway and utility room at 874 Potter Road (R01-001). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201911).

Road Agent Stubby Heath met with the Board to discuss Highway Department operations. Stubby Heath explained that in order to put the road project out to bid, an engineer would have to develop the specifications. Stubby noted that he is proposing to rent equipment to ditch and install the underdrain for the roads. After much discussion, **Ed Reilly made a motion, seconded by Dick Fortin, to have Stubby Heath obtain equipment rental rates from a minimum of three companies. Motion unanimously carried.** Stubby Heath submitted a copy of Tamworth's Personnel Policy for the Board's review.

Eleanor Border met with the Board regarding the printers for Motor Vehicle registrations and explained that the State will no longer be supporting the current printers. Eleanor Border also noted that Patrick Ramsey at Northledge Technology would be a good resource for the Town's computer needs. **Dick Fortin made a motion, seconded by David Sorensen, to approve up to \$500 for the replacement of the two printers. Motion unanimously carried.** It was also suggested that Patrick Ramsey be contacted to review the Town's computer setup.

The Board reviewed documentation on a Radio Grant through the State. It was the consensus of the Board to have Thaire Bryant pursue the grant.

Matthew Watson requested clarification on the classification of a yurt. The Board deemed a yurt to be a residential structure under Articles IV and XIV.

The Board reviewed the service numbers and draft ambulance service RFP in preparation of Monday evening's joint Selectmen's meeting.

The Board reviewed an application for Beach Attendant and set up an interview for Tuesday, June 11<sup>th</sup>, at 6 pm.

***At 9:03 pm, Dick Fortin made a motion, seconded by Ed Reilly, to enter non-public session under RSA 91-A:3 II(c) to discuss an application for property tax deferral. Motion carried by roll call vote (David Sorensen-Yes, Dick Fortin-Yes, Ed Reilly-Yes).***

***Dick Fortin made a motion, seconded by Ed Reilly, to adjourn the non-public session and return to public session. Motion unanimously carried. The Board reconvened public session at 9:40 pm.***

***Dick Fortin made a motion, seconded by David Sorensen, to seal the Minutes because it was determined that divulgence of this information likely would affect adversely the reputation of a person other than a member of this Board. Motion carried by roll call vote (David Sorensen-Yes, Dick Fortin-Yes, Ed Reilly-Yes).***

Suzanne Raiche and Eleanor Border were in attendance.

The meeting adjourned at 9:45 pm.

Respectfully submitted,

*Lianne M. Boelzner*

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