

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

May 21, 2019

The regular meeting of the Board of Selectmen took place on Tuesday, May 21, 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 \$144,970.23 for 25 items. The Payroll manifest was also reviewed and signed.

Dick Fortin made a motion, seconded by Ed Reilly, to adopt the Minutes of May 7, 2019 as amended. Motion unanimously carried.

Dick Fortin gave an update on the ambulance service meetings and the request that all Towns commit to participate in the solicitation of proposals and execution of a multi-year contract for ambulance services. The Board concurred that participation in this joint effort is the most cost-effective way to provide services to the citizens. ***Dick Fortin made a motion, seconded by Ed Reilly, to participate with all other Towns who similarly commit, in the solicitation of proposals and execution of a multi-year contract for the provision of ambulance services to our respective Towns. Motion unanimously carried and the Board signed a letter confirming this vote of commitment.***

Mark & Nancy Watson filed a Building Permit application to renew Permit #201812 for a 38x48 barn at 258 Willis Bean Road (R13-012). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201909).

Mark Watson gave an overview of the condition of Foss Mountain and Willis Bean Roads and offered his assistance at adding gravel and filling in the pot holes. Dick Fortin noted that Foss Mountain Road is under Town jurisdiction but Willis Bean Road is maintained by the Conservation Commission. It was noted that the Board will discuss the issue with the Road Agent for clarification on the Class V and Class VI boundary location.

Mark Watson reported that representatives of Competitive Power Ventures have been viewing the fields on Foss Mountain for possible placement of industrial-sized solar fields and noted that this company also installs wind turbines. The Board discussed current height restrictions for the Town.

The Board discussed property now being used for a full-time residence with no septic system. Dick Fortin noted that he discussed the issue with NHDES, who indicated that a septic system is not required if there is no plumbing in the house. Ed Reilly suggested that the Board send a letter to the property owner to begin discussions on possible requirements of a system.

Dick Fortin gave an update on the Conservation Commission and noted that the natural resources inventory is the top priority. Dick Fortin explained that the Foss Mountain burn has been postponed due to the need for additional research. ***Dick Fortin made a motion, seconded by Ed Reilly, to authorize the burn for the fall. Motion unanimously carried.***

Ed Reilly indicated that the Board still needs to address the possible issue in the basement and suggested that a professional be hired to assess and address the damages. ***Ed Reilly made a motion, seconded by Dick Fortin, to contact a cleaning company to assess and remove any mold issues in the basement. Motion unanimously carried.***

Ed Reilly stated that he received an email from Shane Gurney regarding an issue on Hatch Hill Road and noted that the pot hole has been taken care of by the Highway crew.

David Sorensen stated that the new Procurement Policy must be adhered to for the upcoming road project and that three prices should be secured for the rental of equipment. Ed Reilly noted that he wants a cost for all the projects for the year. Dick Fortin stated that a cost for the road project should be obtained separately.

Signature items included letter to the citizens, letter to Federal Service Desk for SAM Registration, Yield Tax Warrant for C. Elizabeth Hatch (R09-003) and Report of Wood Cut for the Town of Eaton (R09-025).

Scott Perkins filed a Building Permit application for a 26x48 garage on existing foundation at 86 McCormack Lane (R09-011-E). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201907).

Lindsey & Steve Kafka filed a Building Permit application for a 4960-square-foot single-family residence at 694 Potter Road (R01-006). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201908).

The Board reviewed correspondence from Counsel regarding Fairpoint. ***Dick Fortin made a motion, seconded by Ed Reilly, to offer Fairpoint \$7,158.52 with the interest to be waived. Motion unanimously carried.***

The Board reviewed and approved a Purchase Order form to be utilized by Town employees.

Senator Jeb Bradley offered his assistance with solving traffic issues in Eaton.

The Board reviewed information on SB306 and indicated that a letter will be sent to Senator Bradley voicing the Board's opposition to the bill.

The Board reviewed NHDOT approval of preliminary plans for the Potter Road bridge.

The Board reviewed the Professional Services Agreement with Hoyle Tanner & Associates for the Potter Road Bridge. Execution of the Agreement was tabled until next meeting.

Chris Kennedy met with the Board regarding the annual Boy Scouts barbeque on June 18th, and indicated that the Scouts will once again paint the pillars at the beach. ***Ed Reilly made a motion, seconded by Dick Fortin, to approve the activity at the beach. Motion unanimously carried.***

Suzanne Raiche was in attendance.

The meeting adjourned at 8:52 pm.

Respectfully submitted,

Lianne M. Boelzner

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