

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

May 7, 2019

The regular meeting of the Board of Selectmen took place on Tuesday, May 7, 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 \$15,669.37 for 26 items. The Payroll manifest was also reviewed and signed.

Dick Fortin made a motion, seconded by Ed Reilly, to adopt the Minutes of April 16, 2019 as amended. Motion unanimously carried.

Shane Gurney met with the Board regarding the funds raised for Stewart and Bull Pasture Roads and questioned when the project will be put out for bid. David Sorensen noted that the Board has not discussed the project yet and Road Agent Stubby Heath stated that the project will be done in-house and not put out for bid. Shane Gurney stated that State Statute mandates that any project over \$200 be put out for bid. The Board will research the requirements.

Executive Councilor Michael Cryans introduced himself to the Board. David Sorensen explained that there is a traffic issue in the Village and gave an overview of past efforts by the Selectmen to address those issues. Michael Cryans noted that he will be driving through the area with NHDOT and NHDES at a later date and will voice the concerns of the Selectmen.

Road Agent Stubby Heath met with the Board to discuss Highway Department Operations and gave an update on current road work. Stubby Heath noted that he would like to discuss possible benefits for full-time employees and will submit information for the next meeting. Dick Fortin noted that the access road for the sand pile needs to be further discussed and David Sorensen asked about the cost of putting in the road. Stubby Heath stated that it will take approximately one day with an excavator to remove the stumps and that a gate or cable could be used to block off the road. Dick Fortin noted that the turn-around areas on some roads need to be enlarged to protect the lawns.

Mark and Kristine Carbone met with the Board regarding Everett White Road and winter plowing. Dick Fortin explained that everyone must work together so that the plow trucks can access the road and turn around. Kristine Carbone noted that a turn-around area can be constructed. Kristine Carbone questioned the lights at the garage and Town Hall. Dick Fortin explained that the Selectmen are working to revise the lighting at the garage and shed and will look at shielding the lights at Town Hall. Kristine Carbone requested that the trees proposed to be removed be marked so that she can view them as there is concern about opening more space between the properties.

Sherman DeWitt met with the Board regarding the cemetery flags. It was noted that the Board will order the flags and grave markers for the American Veterans.

Dick Fortin gave an update on the electrical review and noted that light fixtures have not been selected yet.

Dick Fortin indicated that the next meeting to discuss ambulance services is Monday, May 13th and noted that there is some confusion on the actual expiration date of the current contract.

Dick Fortin stated that in light of the flood of the Town Hall Basement, files and storage need to be dealt with downstairs and that the effects of the water must be addressed.

Signature items included correspondence to William Lambert of NHDOT, signature cards for TD Bank accounts and Notice of Intent to Cut Wood for John Edge (R05-037).

Walter Jenkins filed a Building Permit application for a 12x24 storage shed/workshop at 26 Old Portland Road (R11-034). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201906).

MWV Economic Council requested that a representative be appointed to the Board of Directors. ***Dick Fortin made a motion, seconded by Ed Reilly, to appoint David Sorensen as Eaton's representative to the MWV Economic Council Board. Motion carried with David Sorensen abstaining.***

CarePlus Ambulance Service submitted Quarter 1 activity reports.

State of New Hampshire submitted a Statement of Remittance for the Highway Block Grant Aid payment of \$8,627.19.

Primex submitted 2020 insurance renewal information.

NH Department of Revenue Administration submitted the 2018 Total Equalized Valuations.

George & Victoria Murphy advised the Board that they are interested in cable services.

The Board reviewed the 2019 NH Healthy Aging Community Profile for Eaton.

Suzanne Raiche and Eleanor Border were in attendance.

The meeting adjourned at 9:12 pm.

Respectfully submitted,

Lianne M. Boelzner

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