

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

July 2, 2019

The regular meeting of the Board of Selectmen took place on Tuesday, July 2, 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 \$24,271.86 for 21 items. The Payroll manifest was also reviewed and signed.

Dick Fortin made a motion, seconded by Ed Reilly, to adopt the Minutes of June 18, 2019 as amended. Motion unanimously carried.

Dick Fortin made a motion, seconded by Ed Reilly, to adopt the Minutes of July 1, 2019 as written. Motion unanimously carried.

Ed Reilly made a motion, seconded by Dick Fortin, to adopt the Minutes of the Non-Public Session on July 1, 2019 as written. Motion unanimously carried.

George Diller, Nancy & Jack Burns, Ken & Linda McKenzie and Wes Smith of Thorne Surveys met with the Board regarding the private section of Crystal Lake Road. George Diller explained that he is seeking a modification of the approved road upgrade as the original location of the turnaround is very expensive. George Diller stated that Freedom Fire Chief Rob Cunio was involved in the new plan and noted that the turnaround is now larger. David Sorensen noted that the turnaround is now closer to McKenzie's property. Ken McKenzie noted that it is not an issue and that the location has been flagged. Dick Fortin stated that he spoke with Chief Cunio, who expressed concerns regarding access during winter months. Ken McKenzie noted that this past winter the road was not maintained as wide as usual. George Diller indicated that he wants everyone to approve this plan so that there are no issues later in the process. Wes Smith explained that in an April email, Chief Cunio expressed concerns regarding the overall width of the road and the large pine tree at the first corner. George Diller questioned whether all the issues will be taken care of by removing that tree and adding gravel to widen the road. Wes Smith indicated that he will get specifics from Chief Cunio and revise the plan. It was noted that the plan will be resubmitted for Selectmen review at the next meeting and that a Zoning Board meeting can be set for August 5th.

David Sorensen explained that David Weathers asked whether the Eaton Selectmen will be submitting a letter to NHDOT regarding Route 153. It was noted that David Sorensen will contact Senator Bradley's office to get further information.

David Sorensen gave an update on the broadband meeting at the Albany Town Hall and explained that the Carroll County Broadband Committee has filed for a grant.

David Sorensen gave an overview of the MWV Economic Council meeting.

Dick Fortin explained that he contacted NHMA legal staff on behalf of the Conservation Commission regarding the Willis Bean Road and explained how the road can be blocked off during mud season.

Dick Fortin raised the issue of beach passes for residences that are rented. It was the consensus of the Board that the renter would receive one sticker and that the property owner could receive either a sticker or a pass.

Road Agent Stubby Heath met with the Board regarding Highway Department operations and submitted three quotes for rental of equipment. After review of the quotes, ***Dick Fortin made a motion, seconded by Ed Reilly, that the lowest quote for equipment rental and operator submitted by Richard Heath Inc. be approved for the Stewart and Bull Pasture Road project. Motion unanimously carried.*** Road Agent Heath noted that some of the picnic tables for the beach cannot be repaired and should be replaced. Ed Reilly suggested that if the tables are bad, they should be disposed of and that a total count to replace should be generated. The Board and Road Agent Heath reviewed the proposed location of the driveway access to dump winter sand. ***Ed Reilly made a motion, seconded by Dick Fortin to approve the construction of a driveway to be done after trees are marked with an approved cost of up to \$3000. Motion unanimously carried.***

Eleanor & John Border filed a Building Permit application for the interior remodel of the back porch at 217 Hatch Hill Road (R11-006). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201914).

Michael Callis filed a Building Permit application for a stone wall with barbeque and pizza oven at 2040 Eaton Road (R03-020). The Building Permit application was reviewed and denied by the Board of Selectmen based on the description of the structure and permit type of commercial being circled. It was noted that Michael Callis will be contacted to make corrections to his application.

Brian & Monique Hebert filed a Building Permit application for a 6x8 mud room addition at 2031 Eaton Road (R02-005-C). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #201916).

At her request, the Board met with Elsie Limmer to clarify the Beach Use Regulations and the expectations of the Board for the Beach Attendants. Dick Fortin stressed that the Beach Attendant is to avoid conflict and that a resident without a pass should be urged to get their pass but not denied access to the beach. David Sorensen noted that a list of property owners is in the beach hut that can be used to verify residency. Ed Reilly noted that any issues should be brought to the attention of the Selectmen, who will address the situation.

Dick Fortin raised the issue of permitting a propane truck up Manson Hill. It was the consensus of the Board to permit the trucks access across Foss Mountain Road.

Dick Fortin questioned whether the Board wants to pursue the cleaning of the basement. It was the consensus of the Board to request that ServiceMaster submit an estimate.

Dick Fortin explained that Caitlin Flynn has reported a large pine tree on Town property that is in danger of falling onto her house. It was noted that the Board will review the tree and property and report back at next meeting.

Dick Fortin stated that he contacted Milford Flooring regarding the Town Hall floor and they indicated that it would cost approximately \$2000 for vinyl (not including the underlayment and labor).

Dick Fortin noted that he spoke briefly with Conway Planner Tom Irving regarding a possible ADU on Michael Callis' property. It was noted that Conway will have to be involved in the approval process.

Dick Fortin gave an update on Affinity Electric and noted that they will be submitting a quote for the replacement of street lights.

Ed Reilly submitted a draft letter regarding Elbow Hill Road. After some discussion and corrections, it was noted that the Board will sign and send the letter later this week.

The Board reviewed a Settlement Agreement with NNETO. ***Dick Fortin made a motion, seconded by Ed Reilly, to approve the Agreement and to refund NNETO \$7158.52 for 2012 through 2015. Motion unanimously carried.*** The Board signed the Agreement.

The Board reviewed a memo from Assessor Jason Call regarding the Purity Spring property (R06-007). ***David Sorensen made a motion, seconded by Ed Reilly, to revise the property assessment. Motion unanimously carried.***

The Board reviewed a memo from Assessor Jason Call regarding an exemption request by the South Eaton Meeting House (R06-033). After review of NH State requirements and the status of the property, ***Ed Reilly made a motion, seconded by Dick Fortin, to postpone the exemption until next year. Motion unanimously carried.***

NHDOT advised the Town of proposed guard rail replacement on Route 153.

Primex submitted notification of a \$237.71 premium holiday distribution for the 2018 Property & Liability program.

Marnie Cobbs submitted a request for the Selectmen to pursue replacement of the horsepower sign at the Town Beach. It was noted that NH Marine Patrol will be contacted.

Ralph Wilkewitz submitted concerns regarding the items in Crystal Lake at the camp beach.

Granite State Analytical Services submitted results for the June 19th beach water tests.

Suzanne Raiche and Eleanor Border were in attendance.

The meeting adjourned at 9:55 pm.

Respectfully submitted,

Lianne M. Boelzner

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