

**TOWN OF EATON, NEW HAMPSHIRE 03832**

**EVANS MEMORIAL BUILDING**

**BOARD OF SELECTMEN**

**January 6, 2020**

A duly-noticed special meeting of the Board of Selectmen took place on Tuesday, January 6, 2020 at the Evans Memorial Building. Present were David Sorensen, Dick Fortin and Ed Reilly. The meeting was called to order at 1:06 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$3,433.63 for 12 items.

The Board met with Road Agent Stubby Heath regarding proposed road projects. The suggestion was to raise \$250,000 in both 2021 and 2022 to reconstruct Bull Pasture Road in 2022; then raise \$250,000 in 2023 and 2024 to reconstruct Stewart Road in 2024; then raise funds to reconstruct Towle Hill Road in 2026. Stubby Heath suggested shimming Bull Pasture, Stewart and Towle Hill Roads while waiting to reconstruct and that the operating budget will reflect rental of an excavator and dump truck to ditch all roads in Town.

The Board reviewed a proposal to purchase a larger truck this year with an estimated cost of up to \$185,000. Stubby Heath explained that the smaller one-ton truck is being overloaded and that a larger dump truck will save time and money. Stubby Heath suggested that instead of trading in the older truck, it could be retained as a spare. Ed Reilly questioned whether the purchase could be done as a lease/purchase to spread out the cost of the truck.

***David Sorensen made a motion, seconded by Dick Fortin, to encumber \$11,285.92 (\$7,711.92 from Article 16 to resurface roads and \$3574 from Article 24 for the Carroll County Sheriff's Department contract). Motion unanimously carried.***

The Board reviewed the 2019 expenditures and began work on the 2020 operating budget. The Board increased the Executive line item to cover the cost of updating the tax maps.

***At 3:00 pm, Dick Fortin made a motion, seconded by Ed Reilly, to enter non-public session under RSA 91-A:3 II(a) to discuss personnel. Motion carried by roll call vote (Ed Reilly-Yes, David Sorensen-Yes, Dick Fortin-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 3:10 pm.

The Board discussed creating a new Capital Reserve Fund to begin raising funds for the road reconstruction projects.

The meeting adjourned at 4:30 pm.

Respectfully submitted,

*Lianne M. Boelzner*

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