

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

March 19, 2020

A duly-noticed special meeting of the Board of Selectmen took place on Wednesday, March 19, 2020 at the Evans Memorial Building. Present were Dick Fortin, Ed Reilly and Joyce Blue. The meeting was called to order at 2 pm.

EMD Thaire Bryant met with the Board to discuss how the Town can operate remotely and how the Selectmen can communicate during this shut down. The Board discussed options on how to hold a meeting that the public can "attend". Ed Reilly asked if there are funds available to cover the cost of purchasing equipment. Thaire Bryant noted that the State has directed the Town to track all expenses. It was the consensus of the Board to move forward with the purchase of a camera.

The Board discussed putting together a mailing for the residents to give them information on procedures for Town business and also a system to check on neighbors.

Ed Reilly made a motion, seconded by Joyce Blue, to adopt the Minutes of the Regular Meeting on March 10, 2020 as written. Motion unanimously carried.

Ed Reilly made a motion, seconded by Joyce Blue, to adopt the Minutes of the Non-Public Session on March 10, 2020 as written. Motion unanimously carried.

Dick Fortin gave an overview of the meeting with Action Ambulance and Fire Chiefs Glenn Merrill and Rob Cunio.

Dick Fortin noted that he signed an updated contract with the Forest Service to burn on Foss Mountain. Dick Fortin explained that the burn will be conducted in sections rather than the entire field at once so that favorable conditions can be used.

Ed Reilly questioned whether a drop box should be installed. It was the consensus of the Board to pursue the purchase of a locked drop box.

The Board discussed schedules for the Land Use Boards. It was noted that Dick Fortin will contact all Board Chairs and advise that all meetings could be cancelled.

Signature items included: 2020 Assessing Agreement, MS-232 Report of Appropriations Voted, Application for Current Use for John & Eleanor Border (R11-011) and TD Bank Governmental Certificate of Resolution and signature cards.

The Board reviewed and revised a letter to CarePlus Ambulance service, which will be signed out of session.

The Board reviewed an invoice from North Country Council. It was the unanimous consensus of the Board to not join the Council.

The Board reviewed the South Eaton Meeting House property regarding recent upgrades and construction of a shed. Joyce Blue made a motion, seconded by Ed Reilly, to grant tax exempt status to the South Eaton Meeting House property on Burnham Road (R06-033).

NH Department of Revenue submitted information regarding the equalization ratio of 99.1% for the 2019 tax year.

At 3:41 pm, Joyce Blue made a motion, seconded by Ed Reilly, to enter non-public session under RSA 91-A:3 II(c) to discuss property tax issues. Motion carried by roll call vote (Dick Fortin-Yes, Ed Reilly-Yes, Joyce Blue-Yes).

Joyce Blue 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 3:54 pm.

Joyce Blue made a motion, seconded by Ed Reilly, 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 (Dick Fortin-Yes, Ed Reilly-Yes, Joyce Blue-Yes).

The meeting adjourned at 3:57 pm.

Respectfully submitted,

Lianne Boelzner

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