

**TOWN OF EATON, NEW HAMPSHIRE 03832**

**EVANS MEMORIAL BUILDING**

**BOARD OF SELECTMEN**

**June 22, 2020**

A duly-noticed special meeting of the Board of Selectmen took place on Monday, June 22, 2020. Present were Dick Fortin, Ed Reilly and Joyce Blue.

At 1:07 pm the Board left the Eaton Town Hall to perform a site inspection at the Canavari property on Potter Road. The Board returned to Town Hall at 2:12 pm.

At 2:27 pm, the meeting was reconvened at 33 Roberts Road.

Signature items included the Payroll Manifest for week ending June 21, 2020, Accounts Payable Manifest and checks and correspondence.

The Board discussed payroll items. ***Joyce Blue made a motion, seconded by Ed Reilly, to revert the method of payroll for Lianne Boelzner from salary to hourly. Motion unanimously carried.***

The Board discussed the status of the Avitar Motor Vehicle software and requested that the software be installed and ready for use by July 7<sup>th</sup>.

The Board discussed the status of the Canavari property. Dick Fortin explained that he spoke with Greg Day at NHDES indicating that there is no violation within the 50-foot buffer but that there may be an issue in the 50- to 100-foot buffer zone.

Dick Fortin explained that he spoke with Sam Green at NHDRA regarding a Current Use question from Marla Browning and was informed that the land use change tax must be assessed by statute. Dick Fortin stated that the land must be removed from Current Use and then land can be put back into Current Use as the precise area of land in Current Use cannot "float". ***Ed Reilly made a motion, seconded by Joyce Blue, to notify Marla Browning that the Land Use Change Tax will be assessed and not waived by the Selectmen. Motion unanimously carried.***

Dick Fortin stated that he spoke to Chief Glenn Merrill regarding an ambulance call and gave an overview and noted that Action Ambulance will have to be contacted to gather information on transports from Memorial Hospital to Maine Medical. The Board will contact John Hatch to request a meeting to discuss the transport procedure.

The Board discussed funding for the road projects and the impact on tax rates for the duration of the project and/or bond. It was noted that an RFP for audit services will be drafted. Ed Reilly questioned why Bull Pasture Road is paved and whether it could go back to gravel.

The Board discussed the feasibility of replacing the Town Hall floor. Dick Fortin questioned whether the floor should be replaced if there are plans to remodel. Joyce Blue noted that the floor could be protected if a remodel or expansion project occurs in the future. It was noted that chair boots will be researched to protect a new floor. ***Dick Fortin made a motion, seconded by Joyce Blue, to proceed with the new floor by Milford Flooring and that a meeting should be scheduled to review the project and negotiate the price. Motion unanimously carried.***

The Board discussed a tentative Town Hall opening date of July 7<sup>th</sup> and will research the surrounding Town Hall opening dates. It was noted that once Town Hall opens, it will be on a limited basis.

The Board scheduled a meeting with Jess Davis on Monday, June 29<sup>th</sup>, at 11 am to discuss the Eaton Cemetery.

***At 4:25 pm, Joyce Blue 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 (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 4:37 pm.

***Dick Fortin made a motion, seconded by Joyce Blue, 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 Board discussed the issue of the locked gate at Elbow Hill Road. It was noted that a letter will be drafted requiring that the gates be unlocked or removed.

***Joyce Blue made a motion, seconded by Ed Reilly, to adjourn the meeting. Motion unanimously carried.*** The meeting adjourned at 4:40 pm.

Respectfully submitted,

*Lianne M. Boelzner*

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