

**TOWN OF EATON, NEW HAMPSHIRE 03832**  
**EVANS MEMORIAL BUILDING**  
**BOARD OF SELECTMEN**  
**January 26, 2021**

A duly-noticed virtual meeting of the Board of Selectmen took place on Tuesday, January 26, 2021 via Zoom. The meeting was called to order at 10:01 am.

As Chair of the Board of Selectmen, Dick Fortin found that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #2020-04 pursuant to Executive Order #2021-01, this public body is authorized to meet electronically.

There is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, Chairman Fortin confirmed public access to the meeting via Zoom for this electronic meeting. All members of the Board have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and participate in this meeting by clicking on the following website address <https://us02web.zoom.us/j/9569071146>.

Notice was given to the public of the necessary information for accessing the meeting. Instructions have also been provided on the Town website at [eatonnh.org](http://eatonnh.org). If anyone has a problem accessing the scheduled Selectman meeting, please call 603-447-2840. In the event that the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

Dick Fortin started the meeting by taking roll call attendance: Dick Fortin (no one else in the room), Ed Reilly (no one else in the room) and Joyce Blue (no one else in the room). Dick Fortin noted that all votes taken during this meeting will be done by roll call vote.

The Board discussed the flag at the corner of Route 153 and Glines Hill Road. ***Dick Fortin made a motion, seconded by Ed Reilly, to have the Highway Department remove the flag as it is the Town's flag holder and pole license and that a new American flag will be placed there in the spring. Motion unanimously carried by roll call vote (Dick Fortin-Yes, Ed Reilly-Yes, Joyce Blue-Yes).***

The Board worked on the 2021 Operating Budget. Dick Fortin stated that the contract cost for the Freedom Fire Department has increased to \$15,000 based on the number of calls. The Board increased the Financial Administration line item to cover costs for increased training.

The Board reviewed possible Warrant Articles and discussed the Carroll County Sheriff's Department, digital speed signs and the Potter Road bridge costs.

The Board reviewed and approved a proposed letter to the Nelsons regarding their Building Permit application for a sign.

***Joyce Blue made a motion, seconded by Ed Reilly, to adjourn the meeting. Motion unanimously carried by roll call vote (Dick Fortin-Yes, Ed Reilly-Yes, Joyce Blue-Yes).*** The meeting adjourned at 11:45 am.

Respectfully submitted,

*Lianne M. Boelzner*

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