

**TOWN OF EATON, NEW HAMPSHIRE 03832**

**EVANS MEMORIAL BUILDING**

**BOARD OF SELECTMEN**

**September 28, 2021**

A duly-noticed special meeting of the Board of Selectmen took place on Tuesday, September 28, 2021 at the Evans Memorial Building. Present were Ed Reilly, Joyce Blue and Dick Fortin. The meeting was called to order at 9:00 am.

The Board of Selectmen reviewed and signed the Payroll manifest and checks.

NHDOT submitted information on a culvert replacement on Route 153 and requested input from the Selectmen.

The Board reviewed the information presented by the Trustees and the email from NHMA Legal Counsel outlining the procedure to move forward with correcting the funds. It was noted that the draft letter should be sent to Town Counsel for review prior to submittal to the State. It was noted that a letter and draft Warrant Article will be prepared for review at the next Board meeting.

The Board reviewed a packet of information on the NH Retirement System. The Board will further review and discuss this information.

***Joyce Blue made a motion, seconded by Dick Fortin, to adjourn the meeting. Motion unanimously carried.*** The meeting was adjourned at 11:02 am.

Respectfully submitted,

*Lianne Boelzner*

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