

TOWN OF EATON, NEW HAMPSHIRE 03832
EVANS MEMORIAL BUILDING
BOARD OF SELECTMEN
January 6, 2022

A duly-noticed Special Meeting of the Board of Selectmen took place on Thursday, January 6, 2022 at the Evans Memorial Building. Present were Ed Reilly, Joyce Blue and Dick Fortin. The meeting was called to order at 1:00 pm.

The Board of Selectmen reviewed checks and signed the Accounts Payable manifest for \$19,737.24 for 5 items.

Signature items included an Engagement Letter with Roberts & Greene for the 2021 Annual Audit.

At 1:04 pm, Dick Fortin made a motion, seconded by Joyce Blue, to enter non-public session under RSA 91-A:3 II (a & b) to discuss personnel matters. Motion carried by roll call vote (Ed Reilly-Yes, Joyce Blue-Yes, Dick Fortin-Yes).

Joyce Blue made a motion, seconded by Dick Fortin, to adjourn the non-public session and return to public session. Motion unanimously carried. The Board reconvened public session at 2:12 pm.

Joyce Blue made a motion, seconded by Dick Fortin, 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 and render the proposed actions ineffective. Motion carried by roll call vote (Ed Reilly-Yes, Joyce Blue-Yes, Dick Fortin-Yes).

The Board discussed road projects for the ensuring year and budget line items. Road Agent Heath noted that the operating budget needs to be increased as the cost of everything has increased, including culverts which increased by 30 percent. Road Agent Heath noted that he would like additional funds for gravel as the road surfaces are not up to standards and stated that an excavator will be rented for 6 weeks to ditch the roads.

Road Agent Heath will obtain prices for 5-inch galvanized and ductile iron pipe to relocate the digital speed sign.

The Board reviewed the information for an elderly exemption and agreed upon the following limits: Income -- \$17,000 single/\$30,000 married; Asset -- \$35,000 single/\$50,000 married; Exemption: \$20,000 for 65-74, \$25,000 for 75-79, \$40,000 for 80+. This information will be forwarded to Ele Border so that she can prepare a petitioned Warrant Article.

The Board reviewed expenditures from 2021 and began preparing the 2022 operating budget.

Dick Fortin made a motion, seconded by Joyce Blue, to adjourn the meeting. Motion unanimously carried. The meeting adjourned at 5:00 pm.

Respectfully submitted,

Lianne Boelzner

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