

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

January 26, 2022

A duly-noticed Special Meeting of the Board of Selectmen took place on Wednesday, January 26, 2022 at the Evans Memorial Building. Present were Ed Reilly, Joyce Blue and Dick Fortin. The meeting was called to order at 12:00 pm.

The Board reviewed checks and signed the Accounts Payable manifest for \$12,819.17 for 8 items.

The Board reviewed and Chairman Edward Reilly signed the MS-60A Auditor Option and Schedule form for the NH Department of Revenue Administration.

The Board reviewed the construction costs for the Potter Road bridge and established that there is \$150,697 remaining in appropriated costs and \$34,139.38 remaining in the Reserved Fund Balance. It was also calculated that \$217,021.05 is due from the State to cover 80% of the expended project costs to date.

Road Agent Stubby Heath met with the Board to discuss retirement plans. The Board requested that William Heath meet with the Board to discuss the issue.

The Board reviewed the budgets and draft Warrant.

Joyce Blue made a motion, seconded by Dick Fortin, to adjourn the meeting. Motion unanimously carried. The meeting adjourned at 2:08 pm.

Respectfully submitted,

Lianne Boelzner

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