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

February 15, 2022

The regular meeting of the Board of Selectmen took place on Tuesday, February 15, 2022 at the Evans Memorial Building. Present were Ed Reilly, Joyce Blue and Dick Fortin. The meeting was called to order at 4:00 pm.

The Board reviewed checks and signed the Accounts Payable manifest for \$15,450.75 for 23 items. The Payroll manifest and checks were also reviewed and signed.

The Board reviewed the Minutes of February 1, 2022. Dick Fortin made a motion, seconded by Joyce Blue, to adopt the Minutes as written. Motion unanimously carried.

The Board reviewed the Minutes of the Budget Hearing on February 3, 2022. *Dick Fortin made a motion, seconded by Joyce Blue, to adopt the Minutes as written. Motion unanimously carried.*

Thaire Bryant joined the Board via phone to discuss Town Meeting and voting procedures.

The Board discussed the Page property and requested that a letter be sent requesting that he attend a meeting with the Board and Health Officer.

The Board reviewed and revised the Employment Policy to include a probationary period for new hires.

Ed Reilly explained that he has reviewed the Legislative Bulletins and noted that there are several Bills that could impact the Town. Ed Reilly stated that he has made a list of the Bills and will monitor their status.

Joyce Blue gave an update on the Planning Board and the status of the four applications considered at the February meeting.

Dick Fortin gave an update on the Conservation Commission and noted that the Conservation Cohorts was officially voted as a subcommittee of the Commission. Dick Fortin stated that the Commission is working on securing funds to work on the Foss Mountain trail and parking area. Dick Fortin stated that Paul Nuccio was appointed as an Alternate and that he is willing to work on the perambulation of Town lines.

Dick Fortin stated that the service agencies requesting funding from the Town should be advised that next year's request must contain information to justify the request.

Signature items included Notice of Intent to Cut Wood for Kenneth Cargill (R05-006), 2022 Town Warrant and MS-636 Proposed Budget.

The Board reviewed the Zoning Board of Adjustment Notices of Decision for Emily Bridgham and Holly & Michael Henault.

Peggy Wescott requested that the Board make notes and review the "no salt" rule for Ridge Road.

The Board reviewed a report of road damage on Willis Bean Road.

NH Municipal Association submitted Legislative Bulletins #7 and #8.

The Board reviewed information on Foxit PDF Editor. Dick Fortin made a motion, seconded by Joyce Blue, to purchase the updated program for \$159.00. Motion unanimously carried.

At 6:10 pm, Joyce Blue made a motion, seconded by Dick Fortin, to enter non-public session under RSA 91-A:3 II(c). 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 6:22 pm.

Ed Reilly 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 (Ed Reilly-Yes, Joyce Blue-Yes, Dick Fortin-Yes).

Joyce Blue made a motion, seconded by Ed Reilly, to adjourn the meeting. Motion unanimously carried. The meeting adjourned at 6:26 pm.

Respectfully submitted,

Lianne Boelzner

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