

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

April 19, 2022

The regular meeting of the Board of Selectmen took place on Tuesday, April 19, 2022 at the Evans Memorial Building. Present were Joyce Blue, Dick Fortin and Ed Reilly. The meeting was called to order at 4 pm.

The Board reviewed checks and signed the Accounts Payable manifest for \$4,601.38 for 6 items. The Payroll manifest was also reviewed and signed.

The Board reviewed the Minutes of April 5, 2022. ***Dick Fortin made a motion, seconded by Ed Reilly, to adopt the Minutes as amended. Motion unanimously carried.***

The Board reviewed the Minutes of April 13, 2022. ***Ed Reilly made a motion, seconded by Dick Fortin, to adopt the Minutes as written. Motion unanimously carried.***

Joyce Blue stated that the Building Committee had discussed renovating downstairs to update the kitchen and install a bathroom. Joyce Blue questioned whether the ARPA funds can be used as it would keep the offices upstairs more secure.

Dick Fortin stated that the 2022 Blueberry Contract with Ryan Bushnell has been amended to reflect the Town receiving 75-cents per pint. The Board reviewed and signed the contract.

Dick Fortin explained that the Conservation Commission is still working on the procedures for accepting donations and submitted protocols for the Board's review.

Dick Fortin stated that he spoke with Center Conway Fire Chief Glenn Merrill regarding Eaton's Fire Warden and noted that during the change of Warden's, two people can serve. Dick Fortin noted that he has not yet spoken to Larry Nash.

Ed Reilly gave an update on the Planning Board and noted that the Board will hold another Public Hearing on the proposed amendments to the Land Use Regulations. Ed Reilly noted that the Board is updating their By-Laws and Rules & Procedures.

Dick Fortin made a motion, seconded by Ed Reilly, to appoint Stanley Dudrick to the Planning Board for a three-year term. Motion unanimously carried.

Ed Reilly submitted a draft Regulation for the Use of Town Lands and information from NHMA Attorney Cowal. Ed Reilly noted that according to Primex, once the Town charges for the use of lands, it opens up the Town for liability issues. Dick Fortin suggested requiring a permit and proof of insurance but removing the fee for private individuals. The Board will further discuss commercial use and fees for the use of Town lands. The Board

discussed the picnic tables and grills and will incorporate inspection of the tables each spring into the Policy being developed.

Ed Reilly submitted an update on all pending legislation for the Board's review.

Joyce Blue noted that Horizons has begun survey work for the Church parking lot to pursue Site Plan Review by the Planning Board.

Signature items included a Yield Tax Warrant for Kenneth Cargill (R05-006).

Jamie Rose submitted a Building Permit Application for interior remodel at 21 Thompson Hill Road (R11-039). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #202202).

The Board met with Heather McKendry to discuss tax items and the status of a Deputy Clerk. The Board will review the property owner listing in an attempt to find a Deputy.

NHDOT advised that final reimbursement for the Potter Road bridge is being processed in the amount of \$219,123.56.

Action Ambulance submitted the activity report for March 31st.

NH Municipal Association submitted Legislative Bulletins #16 and #17.

The Board reviewed information on a NH HSEM grant opportunity and requested that information be sought to determine whether funds could be used for flood elevations to correct the FEMA maps.

The Board reviewed updated information from the Department of Treasury regarding the ARPA funds. It was noted that the Town will pursue using the funds on government services up to the revenue loss amount.

The Board scheduled a work session for May 11th at 1 pm.

Ed Reilly made a motion, seconded by Joyce Blue, to adjourn the meeting. Motion unanimously carried. The meeting adjourned at 6:23 pm.

Respectfully submitted,

Lianne Boelzner

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