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

August 16, 2022

The regular meeting of the Board of Selectmen took place on Tuesday, August 16, 2022 at the Evans Memorial Building. Present were Joyce Blue, Dick Fortin and Ed Reilly. The meeting was called to order at 4:01 pm.

The Board reviewed checks and signed the Accounts Payable manifest for \$228,190.47 for 21 items. The Payroll manifest and checks were also reviewed and signed.

Joyce Blue called to order a Public Hearing to review and amend fees relative to Planning and Zoning Board applications. The Board discussed costs for newspaper and certified notices and payroll that the Town incurs that the application fees should cover. Joyce Blue opened the Hearing for public comment. There being none, the Public Hearing was closed at 4:16 pm. *Ed Reilly made a motion, seconded by Dick Fortin, to adopt the amended fee schedule, which will be posted as required by State Statute. Motion unanimously carried.*

Joann and Jen Kelly met with the Board regarding their property on Ridge Road and questioned whether there is an issue with the culvert. The Board stated that Road Agent Richard Heath will review the culvert and property and report back to the Board as to methods to resolve any potential issues. Joann Kelly gave permission for Road Agent Heath to enter her property.

Adam Nelson submitted a Building Permit Application for a 40x40 garage at 2213 Eaton Road (R03-026). The Building Permit application was reviewed, approved and signed by the Board of Selectmen (Permit #202217).

The Board reviewed and amended the Minutes of August 2, 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 Non-Public Session on August 2, 2022. *Dick Fortin made a motion, seconded by Ed Reilly, to adopt the Minutes as written. Motion unanimously carried.*

Dick Fortin explained that the Conservation Commission has been working on established Town Forests and have requested authority to have Town Counsel review all the information and advise the Town how to proceed. Dick Fortin also requested that the Town Auditor review all Commission bank accounts to clarify the use of each fund. It was the consensus of the Board to authorize Dick Fortin to solicit assistance from Town Counsel and Auditor.

Dick Fortin explained that Alice Williams has questioned why the fire pond at the corner of Stewart and Foss Mountain Roads is not in use. The Board will further research the history of this fire pond.

Dick Fortin questioned the placement of signs at the beach for private businesses. It was noted that the Board has not permitted this in the past.

Ed Reilly gave an update on the Planning Board and the applications reviewed. Ed Reilly stated that Planning Board members asked about the gas station in Effingham and questioned whether the Town should be more involved.

Ed Reilly noted that he will continue to research and clarify when Board members should recuse themselves as Dennis Sullivan wants to continue the discussions on this issue.

Ed Reilly questioned whether the Board should consider removing the port-a-potties at the beach. Joyce Blue noted that the units have been at the beach since the early 1990s and should continue to be available for the summer seasons.

State of NH submitted a Statement of Remittance for the Quarter 1 Highway Block Grant payment in the amount of \$12,896.16.

State of NH submitted a Statement of Remittance for the Highway Block Grant Aid distributed under SB401 in the amount of \$36,222.20. NHDOT sent notification of the grant payment with information on how the funds were apportioned. The Selectmen will hold a Public Hearing to accept the unanticipated revenue on September 6th at 4 pm.

NHDOT submitted the FY2023 Highway Block Grant payment schedule.

NHDHHS Bureau of Elderly & Adult Services submitted information on available services and requested contact information for their resource listing.

Carroll County Sheriff's Office submitted Deputy activity sheets for July.

The Board reviewed information on a donation received by the Conservation Commission. Joyce Blue made a motion, seconded by Ed Reilly, to accept the donation to the Foss Mountain Fund in the amount of \$275. Motion carried with Dick Fortin abstaining.

Signature items included a permit and correspondence to Michael Kent & Steven Farrell.

Michael & Jennifer Rust submitted a Building Permit Application for an 8x16 deck and stairs at 5 Ridge Road (U01-024). The Building Permit application was reviewed and denied by the Board of Selectmen as the proposed deck and stairs do not meet side setbacks. The Board noted that the applicant can apply to the Zoning Board for a Special Exception under Article VI to expand a non-conforming structure.

Michael & Jennifer Rust submitted a Building Permit Application for a 30x30 pizza oven at 5 Ridge Road (U01-024). The Building Permit application was reviewed and denied by the

Board of Selectmen as the proposed structure does not meet the side setbacks and front & rear setbacks were not provided. The Board noted that the applicant can apply to the Zoning Board for a Variance.

Ed Reilly made a motion, seconded by Dick Fortin, to adjourn the meeting. Motion unanimously carried. The meeting adjourned at 6:57 pm.

Respectfully submitted,

Lianne Boelzner

Lianne Boelzner