

**TOWN OF EATON, NEW HAMPSHIRE 03832**

**EVANS MEMORIAL BUILDING**

**BOARD OF SELECTMEN**

**August 2, 2022**

The regular meeting of the Board of Selectmen took place on Tuesday, August 2, 2022 at the Evans Memorial Building. Present were Joyce Blue, Dick Fortin and Ed Reilly. The meeting was called to order at 4:00 pm.

The Board reviewed checks and signed the Accounts Payable manifest for \$12,500.77 for 17 items. The Payroll manifest and checks were also reviewed and signed.

The Board reviewed the Minutes of July 19, 2022. ***Ed Reilly made a motion, seconded by Dick Fortin, to adopt the Minutes as written. Motion unanimously carried.***

The Board reviewed the Minutes of July 28, 2022. ***Dick Fortin made a motion, seconded by Ed Reilly, to adopt the Minutes as written. Motion unanimously carried.***

Daymond Steer met with the Board regarding Short-Term Rental regulations. Joyce Blue stated that one property owner has received all approvals and that the Board is working with two additional property owners to come into compliance with regulations. Daymond Steer requested that the letters to the property owners be sent to him via email.

Marnie Cobbs met with the Board regarding donations to the Conservation Commission and submitted a report for the Board's review. ***Joyce Blue made a motion, seconded by Ed Reilly, to accept the two donations in excess of \$250.00. Motion unanimously carried.***

Marnie Cobbs questioned the status of Old Perkins Road and the request to utilize the discontinued road for logging. Ed Reilly noted that all affected parties will be invited to attend a meeting to discuss the proposed use of the road. The Board reviewed information from NHMA regarding usage rights of a discontinued road.

Joyce Blue noted that she attended the Current Use training and received a packet of valuable information.

Joyce Blue stated that she reviewed the information on the Retirement System provided by Ed Reilly. Ed Reilly agreed to consolidate and bring to the Board all of the information for further discussion by the Board.

Joyce Blue noted that she has attempted to contact Jay Hastings regarding the rails at the Hatch Cemetery, but has not yet been successful.

The Board reviewed an email from John Hartman requesting authorization to utilize the tent for a private event. Dick Fortin stated that a Selectman should be present when the tent is picked up and returned. ***Ed Reilly made a motion, seconded by Dick Fortin, to***

***permit the use of the tent with the condition that John Hartman be the person putting up and taking down the tent. Motion unanimously carried.***

Dick Fortin explained that Elaine Weathers reported that a triathlon event set up a water station and had dogs in the beach parking lot. The Board will send a letter to the event coordinators stating that they do not have permission to utilize the beach parking lot and that if they have any questions, they can meet with the Board.

Dick Fortin stated that he spoke to the Highway crew regarding the roadside brush cutting and issues with knotweed. Dick Fortin explained that the Highway crew will not cut any knotweed with the mower and that they have been hosing down their equipment if and when they dig up any knotweed.

The Board identified two event tents in Town and questioned whether they require Building Permits.

The Board discussed winter grooming of Willis Bean Road and meeting with the affected property owners. It was noted that a letter will be sent to the property owners.

Dick Fortin explained that he contacted Ed Pliner and Pam Burns regarding the two dead maple trees and was given permission to have them cut by the Highway crew this fall.

Ed Reilly raised the issue of providing training for an employee to obtain a CDL. It was noted that the current federal training requirements were just recently adopted. The Board discussed budget impacts and possible ways to address the costs.

Signature items included a CU-12 Summary of Forest Stewardship Plan for David Lovequist (R07-019).

State of NH submitted a Statement of Remittance for the second payment of the ARPA funds in the amount of \$20,937.94.

NH Municipal Association submitted information on SB401 and the distribution of funds for roads and bridges. It was noted that once these funds are received, the Selectmen will hold a Public Hearing to accept the unanticipated revenues.

The Board reviewed an email from Heather McKendry regarding the payment of bonuses to essential workers.

NH Department of Revenue Administration submitted information on the passage of SB 239 relative to deadlines for submitted the annual audit.

Town of Conway submitted information on the Household Hazardous Waste Collection Day to be held on Saturday, September 24<sup>th</sup>.

The Board reviewed information from NHMA regarding brush cutting on a scenic road.

The Board reviewed the Notices of Decision for the July 18<sup>th</sup> Zoning Board of Adjustment meeting.

***At 5:55 pm, Ed Reilly 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 (Joyce Blue-Yes, Dick Fortin-Yes, Ed Reilly-Yes).***

***Ed Reilly 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 6:20 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. Motion carried by roll call vote (Joyce Blue-Yes, Dick Fortin-Yes, Ed Reilly-Yes).***

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

Respectfully submitted,

*Lianne Boelzner*

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