

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

July 18, 2023

The regular meeting of the Board of Selectmen took place on Tuesday, July 18, 2023 at the Evans Memorial Building. Present were Dick Fortin, Ed Reilly and Greg Grinnell. The meeting was called to order at 3:00 pm.

The Board reviewed checks and signed the Accounts Payable manifest for \$4,680.67 for 16 items. The Payroll manifest and checks were also reviewed and signed.

The Board reviewed the Minutes of July 5, 2023. ***Ed Reilly made a motion, seconded by Greg Grinnell, to adopt the Minutes as written. Motion unanimously carried.***

Dick Fortin stated that he was approached by a member of the Conway Lake Association regarding parking at the canoe launch on Potter Road and requested that the Board conduct a site visit. Ed Reilly questioned whether a vehicle parked on the road is handled by the Sheriff's Department.

Dick Fortin gave an overview of an emergency services call last week and noted that both the Sheriff's Department and Action Ambulance responded to the call. Ed Reilly suggested that this incident be reviewed with Sheriff Richardi.

Dick Fortin explained that the Selectmen gave the Conservation Commission authority to accept gifts under \$250 and that all larger donations would come to the Selectmen for review and approval. Dick Fortin stated that the Commission is requesting a blanket approval to accept donations. ***Ed Reilly made a motion, seconded by Greg Grinnell, to authorize the Conservation Commission to accept donations up to \$1000 without Selectman approval. Motion unanimously carried.***

Dick Fortin gave an update on the Foss Mountain trail work and noted that the reconstructed trail was affected by Sunday's rainstorm. Dick Fortin noted that the Willis Bean Road is maintained by the Conservation Commission as it is a Class 6 road. Dick Fortin explained that the Commission will be hiring William Heath to work on the road repairs during his off hours.

The Board discussed the status of Birch Hill Road beyond the Town's turnaround. Road Agent Heath stated that the road cannot be plowed by a Town truck without upgrading and widening the road. The Board will research the history of the road for further discussion.

Dick Fortin noted that the beach has been extremely busy and suggested that the guest passes be documented daily to get a sense of usage.

Ed Reilly gave an update on the Capital Improvements Committee and submitted a timeline for July bond sales through the NH Municipal Bond Bank. The Board will work on funding of the Capital Reserve accounts at their next meeting.

Ed Reilly questioned whether the Town should budget funds to reimburse property owners if they purchase E-911 street numbers for their property. The Board will further discuss this possibility during budget season.

Greg Grinnell stated that the Town Hall chimney needs work as the apron is degrading and noted that he can have the chimney inspected and obtain an estimate for repairs. Greg Grinnell noted that he fixed the flange on the vent pipe, which is where the leak occurred.

Signature items included correspondence to the NH Department of Safety, Oath of Office for Deputy Clerk Robin Nuccio and MS-535 Financial Report.

The Board reviewed, accepted and signed the PDMG 2019 Grant Agreement Amendment to extend completion date of the Hazard Mitigation Plan update to May 29, 2024.

Marnie Cobbs submitted a Building Permit Application for roof-mounted solar panels at 118 Foss Mountain Road (R09-024). The Building Permit application was reviewed and approved as all requirements of the 2023 Zoning Ordinance have been met. The Permit was signed by the Board of Selectmen (Permit #2023016).

Action Ambulance Service submitted activity reports for June 2023.

North Country Council submitted a community profile outlining housing and workforce demographics.

NH Office of Planning and Development submitted information regarding requirements for addressing building repairs within the floodplain.

NHDES submitted information regarding municipal roadway soils.

June Garneau submitted an update on the Hazard Mitigation Plan, which is currently being reviewed by HSEM and FEMA.

Granite State Analytical Services submitted the water test results taken from the Town Beach on July 6, 2023.

At 6:10 pm, the Board conducted a site visit on Potter Road. The Board reviewed the area of the canoe launch and will make suggestions to the Conway Lake Association.

The meeting was adjourned at 6:30 pm.

Respectfully submitted,

Lianne Boelzner

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