

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

February 6, 2024

The regular meeting of the Board of Selectmen took place on Tuesday, February 6, 2024 at the Evans Memorial Building. Present were Dick Fortin and Greg Grinnell. The meeting was called to order at 3:00 pm. Ed Reilly joined the meeting at 3:35 pm.

The Board reviewed checks and signed the Accounts Payable manifest for \$122,028.22 for 20 items. The Payroll manifest and checks were also reviewed and signed.

The Board reviewed the Minutes of January 29, 2024. ***Dick Fortin made a motion, seconded by Greg Grinnell, to adopt the Minutes as written. Motion unanimously carried.***

Signature items included Yield Tax Warrants for Jeffrey Hertel (R10-031), Michael Choremi (R01-001-A) and Peter & Joyce Blue (R03-025 & 038).

Debra Callis submitted a Building Permit Application for interior kitchen remodel at 2315 Eaton Road (U01-003). 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 #2023036).

Richard & Lori Lavoie submitted a Building Permit Application for an 8x30 shed roof on the side of the barn for outdoor storage at 31 Thurston Road (R11-025-C). 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 #2023037).

Bayard Russell & Anne Skidmore submitted a Building Permit Application for a roof-mounted solar system at 42 Crystal Lake Road (R04-001-F). 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 #2023038).

D & C Wilson Trust submitted a Building Permit Application for a 20x33 addition, 10x30 pole shed and relocation of propane tanks at 373 Burnham Road (R06-034). 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 #2023039).

State of NH submitted a Statement of Remittance for the Quarter 3 Highway Block Grant payment of \$8,497.86.

NH Homeland Security & Emergency Management submitted information on Eaton's new Field Representative.

NH Interlocal Trust submitted information on their health insurance program for municipalities.

Gibson Center submitted information to support their 2024 funding request.

Tri-County CAP submitted information to support their 2024 funding request.

The Board scheduled a meeting with Rick Evans of NHDRA to review a Yield Tax abatement request.

NHMA submitted a guidebook for developing a Volunteer Manual. The Board will review the information prior to developing a policy.

The Board discussed the meeting with Action Ambulance scheduled for February 20th.

The Board discussed the proposed Town Garage and noted that they will put together a spreadsheet of the estimates received for the building to compare different options.

Road Agent "Stubby" Heath met with the Board to discuss Highway Department operations and budget items. Road Agent Heath stated that a new backhoe would be leased for 7 years at an estimated cost of \$20,000 annually.

The Board reviewed the proposed Warrant and voted on each Article. The Board reviewed the budget and estimated revenues for the Budget Hearing on Thursday, February 8th.

Greg Grinnell made a motion, seconded by Ed Reilly, to adjourn the meeting. Motion unanimously carried. The meeting adjourned at 6:35 pm.

Respectfully submitted,

Lianne Boelzner

Lianne Boelzner