

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

January 16, 2024

The regular meeting of the Board of Selectmen took place on Tuesday, January 16, 2024 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 \$12,189.10 for 12 items. The Payroll manifest and checks were also reviewed and signed.

The Board reviewed the Minutes of January 2, 2024. ***Ed Reilly made a motion, seconded by Greg Grinnell, to adopt the Minutes as written. Motion unanimously carried.***

The Board reviewed the Minutes of January 3, 2024. ***Ed Reilly made a motion, seconded by Dick Fortin, to adopt the Minutes as written. Motion unanimously carried.***

The Board reviewed the Minutes of January 10, 2024. ***Dick Fortin made a motion, seconded by Greg Grinnell, to adopt the Minutes as written. Motion unanimously carried.***

Dick Fortin stated that the pole number for the new streetlight on Route 153 is 28/4 and indicated that Brad Perry will be contacted to begin the process.

Dick Fortin explained that he spoke again with Lindsay Kafka regarding the position of Moderator and noted that she would not be available for the two elections in the Fall of 2024 but would be interested in the position if her duties began in 2025. The Board will seek an Assistant Moderator for the elections in the Fall of 2024.

Dick Fortin stated that Carol Mayhofer has not found any grant programs to assist with the construction of the Town garage or Town Hall addition.

Ed Reilly reported that John Hatch of Action Ambulance will be reviewing the ambulance charge issue and report back to the Board.

Signature items included the MS-60A Auditor Option and IRS Application for a Waiver from Electronic Filing.

The Board reviewed an Application for Current Use from Heather Schwartz (R04-002-A) and referred it to the Assessor for review.

Road Agent "Stubby" Heath joined the Board to discuss budget items for the Highway Department. Road Agent Heath stated that he is not in favor of contributing to the health insurance as he was hired with full insurance benefits. Road Agent Heath noted that the truck replacement schedule should be decreased to 8 years and that a new backhoe would

be a 7-year lease. Road Agent Heath stated that he would like to purchase a plate compactor for \$6500.

The Board discussed employee pay and benefits. It was the general consensus to move forward with the NH Retirement System, to provide full health insurance and to give the employees a 5% raise.

Zachary Branscom of NH E-911 submitted information on possible changes to the dispatch of Action Ambulance from Conway PD to the Carroll County Sheriff's Department. It was noted that all effected parties will be contacted prior to making any decisions regarding this change.

Carroll County Communications District submitted their Annual Report.

The Board reviewed information in preparation of the upcoming Bond Hearing. It was noted that due to the weather, the Hearing has been postponed until Monday, January 22nd, at 6:30 pm.

Dick Fortin made a motion, seconded by Greg Grinnell, to adjourn the meeting. Motion unanimously carried. The meeting adjourned at 6:05 pm.

Respectfully submitted,

Lianne Boelzner

Lianne Boelzner