

**TOWN OF EATON, NEW HAMPSHIRE 03832**

**EVANS MEMORIAL BUILDING**

**BOARD OF SELECTMEN**

**January 29, 2024**

A duly-noticed Special Meeting of the Board of Selectmen took place on Monday, January 29, 2024 at the Evans Memorial Building. Present were Dick Fortin, Ed Reilly and Greg Grinnell. The meeting was called to order at 2:00 pm.

The Board reviewed and signed the Payroll manifest and checks.

Signature items included a Supplemental Notice of Intent to Cut for Peter & Joyce Blue (R03-025 & 038).

The Board reviewed the Minutes of January 16, 2024. ***Ed Reilly made a motion, seconded by Dick Fortin, to adopt the Minutes as written. Motion unanimously carried.***

The Board reviewed and amended the Minutes of the January 22, 2024 Bond Hearing. ***Greg Grinnell made a motion, seconded by Dick Fortin, to adopt the Minutes as amended. Motion unanimously carried.***

The Board reviewed the Minutes of January 23, 2024. ***Dick Fortin made a motion, seconded by Greg Grinnell, to adopt the Minutes as written. Motion unanimously carried.***

The Board reviewed the updated 2024 Operating Budget and draft Warrant. The Board questioned whether borrowing could be delayed until 2025 if the Article on the Town Hall addition is approved, thereby allowing more time to review and finalize the scope of work. It was noted that Bond Counsel will be contacted for more direction on the Warrant Articles for the Town Garage and Town Hall projects.

***Greg Grinnell made a motion, seconded by Ed Reilly, to adjourn the meeting. Motion unanimously carried.*** The meeting adjourned at 3:26 pm.

Respectfully submitted,

*Lianne Boelzner*

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