

TOWN OF EATON, NEW HAMPSHIRE 03832

EVANS MEMORIAL BUILDING

BOARD OF SELECTMEN

August 6, 2024

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

The Board reviewed checks and signed the Accounts Payable manifest for \$253,865.49 for 26 items. The Payroll manifest was also reviewed and signed.

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

Paul Hennigan met with the Board and stated that the Camp has added an additional layer of materials over the drainage previously installed by NHDOT and that it causes drainage issues on Brownfield Road. Paul Hennigan stated that he has been contacted by concerned residents regarding the Moderator's position. Paul Hennigan stated that the Town's Emergency Operations Plan must be part of the Master Plan because the Town Hall and Town Garage are designated as emergency shelters. Ed Reilly noted that language relative to the need to use Town Hall in cases of emergencies had changed in the new, recommended language by the Planning Board. Dick Fortin stated that the former Master Plan indicated that historically residents were independent in times of events but that the changing dynamics has created an expectation that the Town will offer services during any weather or disaster event.

Signature items included correspondence to Elaine & Carl Mariniello/Frank Lombardi and Management Representation letter to Roberts & Greene.

The Board discussed the Zoning Ordinance as it pertains to recreational vehicles and requested that the Planning Board review the section for clarification of an RV being used rather than stored.

State of NH submitted a Statement of Remittance for the Highway Block Grant payment of \$13,074.34.

NHDOT submitted the Highway Block Grant payment schedule for FY2025.

The Board reviewed a letter from Ken Cargill regarding the LUCT for his property (R05-006). The Board requested that all information be forwarded to Town Counsel for review and direction.

Ellen Sofronas of Overwatch Foundation submitted information on the Town's website migration to a ".gov" domain.

Nancy Spaulding advised that NHDOT will not be placing a pedestrian bridge during the Route 153 culvert replacement project.

The Board reviewed and approved a letter to be sent to a property owner from Town Counsel.

The Board reviewed information on the NH Municipal Bond Bank's July sale which received interest rates of 3.25% to 3.92%.

The State of NH submitted the schedule of Election Law Training sessions.

Northtown Associates submitted information on new assessing personnel.

The Board reviewed a Wetlands Permit by Notification for Timberlake-Moore Family Trust for beach sand replenishment.

The Board reviewed and approved the MS-434 Revised Estimated Revenues.

IWorQ submitted a draft service agreement for the Board's review. The Board requested a demo on the software and will review the agreement for further discussion.

Ed Reilly noted that the Joint Loss Committee must hold a safety meeting. Ed Reilly will review information in the RSA as it relates to the formation of the Committee and the Board will schedule a meeting.

The Board discussed the storage shed at Camp Waukeela and requested that a meeting be scheduled with the owners once camp is done for the summer.

The Board discussed the status of the Alaya Lane E-911 revisions. Dick Fortin noted that he will reach out to the property owners again to schedule a meeting.

Greg Grinnell explained that he met with David Pandora to review the Town Hall for possible renovations and gave an overview of items that will need to be addressed. Greg Grinnell noted that David Pandora will be submitting a report for the Board's review. Ed Reilly stated that the Board should consider putting Town offices downstairs and leave the upstairs open for meetings and possible shelter. Ed Reilly stated that he believed that entry downstairs would be easier to control for security purposes. Dick Fortin noted that the new drainage will need to be reviewed to make sure there is no further flooding in the basement. Greg Grinnell will review this proposal with David Pandora to include any potential issues within his report.

Dick Fortin explained that there is a vacancy on the Conservation Commission. ***Dick Fortin made a motion, seconded by Greg Grinnell, to appoint Steve Kafka to serve as a member of the Conservation Commission. Motion unanimously carried.***

Dick Fortin stated that he has been contacted by Bill Thoms and Quddus Snyder regarding the former Pauline Thoms' properties. The Board discussed the properties on Youngs Road, which fall under the Steep Slope and Ridgeline Protection Ordinance.

Dick Fortin stated that Mike Leafe has requested that the Road Agent review Roberts Road as they are regrading their driveway and want to avoid any potential drainage issues.

The Board discussed the schedule of Beach Attendants for the remainder of the summer and requested that Vince Kloskowski be contacted to fill in for any vacancies.

Dick Fortin stated that he was contacted regarding a grate at the Eaton Village Store. Greg Grinnell suggested contacting the EVPS to relay the concerns.

Dick Fortin noted that Carol Mayhofer is still researching grants for the Town Garage.

Dick Fortin made a motion, seconded by Ed Reilly, to adjourn the meeting. Motion unanimously carried. The meeting adjourned at 6:16 pm.

Respectfully submitted,

Lianne Boelzner

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